



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

Case No. F-2011-03401

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

FEB 25 2014

Dear Ms. Garcia:

I refer to our letter dated January 14, 2014, regarding the release of certain Department of State records under the Freedom of Information Act, 5 U.S.C. § 552.

We have completed our review of 372 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 357 of these documents may be released in full and 15 may be released with excisions pursuant to FOIA exemption (b)(6). An enclosure explains FOIA exemptions and other grounds for withholding material. All released material is enclosed.

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,

*Sheryl L. Walter / sw*

Sheryl L. Walter, Director  
Office of Information Programs and Services

Enclosures:  
As stated.



**The Freedom of Information Act (5 USC 552)**

**FOIA Exemptions**

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
  - 1.4(a) military plans, systems, or operations;
  - 1.4(b) foreign government information;
  - 1.4(c) intelligence activities, sources or methods, or cryptology;
  - 1.4(d) foreign relations or foreign activities of the US, including confidential sources;
  - 1.4(e) scientific, technological, or economic matters relating to national security, including defense against transnational terrorism;
  - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities;
  - 1.4(g) vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism;
  - 1.4(h) weapons of mass destruction;
- (b)(2) related solely to the internal personnel rules and practices of an agency
- (b)(3) specifically exempted from disclosure by statute (other than 5 USC 552), for example:
  - ARMEX Arms Export Control Act, 22 USC 2778(e)
  - CIA Central Intelligence Agency Act of 1949, 50 USC 403(g)
  - EXPORT Export Administration Act of 1979, 50 App. USC 241(c)(1)
  - FSA Foreign Service Act of 1980, 22 USC 4003 & 4004
  - INA Immigration and Nationality Act, 8 USC 1202(f)
  - IRAN Iran Claims Settlement Act, Sec. 505, 50 USC 1701, note
- (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

**Other Grounds for Withholding**

- NR Material not responsive to a FOIA request excised with the agreement of the requester



United States Department of State

Washington, D.C. 20520

April 13, 2009

Memorandum

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated April 7, 2009, we have reviewed for purposes of conflict of interest two sub-sponsors for a speaking engagement proposed for October 7, 2009 (i.e. the Wall Street Journal and Delta Airlines) and one sub-sponsor for a speaking engagement on October 23, 2009 (i.e. The Association for Convenience and Petroleum Retailing). We have no objection to any of these sub-sponsors.

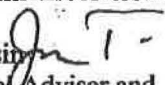
In response to your memoranda dated April 9<sup>th</sup>, we also have reviewed for purposes of conflict of interest one sub-sponsor for a speaking engagement proposed for October 7, 2009 (i.e. Fox Business Network) and also have no objection.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**United States Department of State****Washington, D.C. 20520****April 14, 2010****MEMORANDUM****RELEASED IN FULL**

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

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

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

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

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

In response to your memorandum received April 9, 2010, we have reviewed for purposes of conflict of interest Teck Resources as a subsponsor for an event on May 21, 2010. We have no objection to the 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

April 15, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

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

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

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

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

We have no objection to these proposed sponsors or subsponsors.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

In response to your memorandum dated April 13, 2011 we have reviewed the following proposed sponsor: Wells Fargo for an event October 13, 2011 in New York, NY; We have no objection to this proposed sponsors.

In response to your memorandum dated April 13, 2011, we have reviewed the following sponsor and subsponsor: Magic Dreams Production, Inc. for an event June 2, 2011 in Panama City, Panama with Copa Airlines as a sub-sponsor. We have no objection to this proposed sponsor or subsponsor.

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



United States Department of State

Washington, D.C. 20520

April 19, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 20, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum received April 20, 2010, we have reviewed for purposes of conflict of interest Royal Roads University as a subsponsor for an event on May 21, 2010. We have no objection to the 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

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





United States Department of State

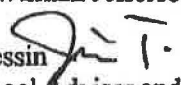
Washington, D.C. 20520

April 26, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum received April 22, 2010, we have reviewed for purposes of conflict of interest the American Chamber of Commerce in Egypt as a sponsor for an event on October 4, 2010. We have no objection to the sponsor above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

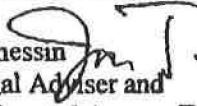
www.state.gov

April 3, 2009

Memorandum

RELEASED IN FULL

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

FROM: James H. 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 three memoranda, one dated March 30, 2009 and two dated April 1<sup>st</sup>, 2009, we have reviewed for purposes of conflict of interest the sponsors and co-sponsors of the following speaking engagements and have no objection:

The Power Within Inc. and TD Financial Group, as sponsors, and Browning Harvey and McInnes Cooper, as sub-sponsors, of the speaking engagement proposed for May 27, 2009.

The Power Within Inc. and TD Bank Financial Group as sponsors of the speaking engagements proposed for May 29, 2009 and October 6, 2009.

HSM Americas, as sponsor, and Polycom and the Center for Creative Leadership, as the sub-sponsors, for the speaking engagement proposed for October 7, 2009.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



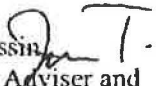
United States Department of State

Washington, D.C. 20520

April 30, 2009

MEMORANDUM**RELEASED IN FULL**

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

FROM: James H. 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 24, 2009, we have reviewed for purposes of conflict of interest Vodafone as a sub sponsor for a speaking engagement proposed for October 29, 2009. We also reviewed for purposes of conflict of interest Bedford Biofuels, Inc. as a sub sponsor of an event proposed on May 29, 2009. We have no objection to either of these sub sponsors.

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

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



## United States Department of State

Washington, D.C. 20520

April 4, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated April 3, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Equator, a private software company, has proposed to sponsor an event with the Mortgage Bankers Association on Tuesday, October 23, 2012 in Chicago, IL.
2. KDKA(AM), in conjunction with the Pittsburgh Speaker Series, has proposed to sponsor an event on Thursday, October 4, 2012 in Pittsburgh, PA.
3. Personal Communications Devices (PCD), in conjunction with CTIA, has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.
4. The Just for Laughs Group has proposed to sponsor an event between June 14 and June 17 (at President Clinton's convenience) in Chicago, IL.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

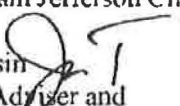
Washington, D.C. 20520

April 6, 2009

Memorandum

RELEASED IN FULL

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

FROM: James H. 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 3, 2009, we have reviewed for purposes of conflict of interest the sponsors for the speaking engagement proposed for October 7, 2009 and have no objection. The sponsors reviewed are HSM Americas and Business Week.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

April 7, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received April 5, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Power Within and the Board of Trade of Metropolitan Montreal for an event on June 22, 2010; (2) Renaissance Capital for an event on June 28, 2010; (3) Discovery Invest and Synchronized Marketing & Event Agency for an event on August 11, 2010; (4) World 50 Inc. for an event on October 5, 2010; and (5) The Vancouver Board of Trade for an event on May 21, 2010.

We have also reviewed for purposes of conflict of interest the following subsponsors: (1) Coast Capital Savings; (2) Deloitte; and (3) TD Bank Financial Group for an event on May 21, 2010.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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 *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 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

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 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

August 10, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

We have no objection to these proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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

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 16, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

We have no objection to the proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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 16, 2011, we have reviewed the following proposed sponsor:

Highland Capital Management LP for an event on September 26, 2011 in New York, NY.

We have no objection to this proposed sponsor.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 2, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

SUBJECT: Request for Conflict of Interest Review of WJC Donor

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

(1) Accion Social for a donation to the Foundation

We have no objection to this proposed donor making a donation to the Foundation.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

August 20, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated August 17, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) American Family Life Insurance Company (AFLCAC) for events on October 13<sup>th</sup> and 18<sup>th</sup> 2009; (2) La Confederacion de Empresarios de Andalucia for an event on November 3, 2009; (3) Polskie Towarzystwo Wspierania Przedsiębiorczosci for an event on April 14, 2010 and (4) Yorkshire international Business Convention for an event on June 11, 2010. We have no objection to any of the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

August 25, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

August 29, 2012

MEMORANDUM

RELEASED IN FULL

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

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

COPY: Laura Graham  
COO and Chief of Staff to President Clinton  
  
Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

August 6, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received August 3 and August 4th, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) Whisky Productions for an event on October 24, 2010; and (2) Bank of America Merrill Lynch for an event on November 27 or 18, 2010. We have no objection to the proposed sponsors above.

We also reviewed for purposes of conflict of interest the following subsponsors for an event on October 24, 2010: (1) Digicel; (2) Scotiabank; and (3) Supreme Ventures Financial Services Limited. We have no objection to the proposed subsponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

August 6, 2012

MEMORANDUM

RELEASED IN FULL

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

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

Kyp

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

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

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

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

- American Society of Health Systems Pharmacists has proposed to sponsor an event on Monday, December 3, 2012 in Las Vegas, NV.
- Standard Life Investments has proposed to sponsor an event on Wednesday, December 4, 2013 in Vienna, Austria.
- New York Society of Security Analysts (NYSSA) Global Finance Media has proposed to sponsor an event on September 13, 2012 in New York, NY.
- The Cambridge Speakers Series in Pittsburgh, in conjunction with UPMC, Heritage Valley, Highmark, JHF, PNC, Smithfield, TIAA-CREF, UBS, Waldron Wealth, Fox Rothschild, Heeter, BNY Mellon Wealth Management, Osram Sylvania, and Royal Sonesta Harbor Court, has proposed to sponsor an event on October 4, 2012.
- New American Funding has proposed to sponsor an event on October 8, 2012 in Los Angeles, CA.

We have no objection to the proposed sponsors and subsponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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

December 13, 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 December 13, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Internet Corporation for Assigned Names and Numbers for an event on March 16, 2011; (2) Bridgestone America Tire Operations for an event on March 18, 2011; (3) Municipality of Cascais on behalf of The Estoril Conference for an event on May 5, 2011; (4) Center for Global Dialogue and Cooperation for an event on May 21, 2011; (5) Yum! Restaurants International for an event on May 27, 2011. We have no objection to the proposed sponsors above.

We also have reviewed for purposes of conflict of interest, VeriSign, Inc., as a proposed subsponsor for an event on March 16, 2011. In addition, we reviewed (1) Credit Agricole (Suisse); (2) Selectra AG; (3) OMB (Oesterreichische Mineraloelverwaltung); and (4) Banque Privee Edmond de Rothschild S.A. Geneva for an event on May 21, 2011. We have no objection to any of the proposed subsponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Obtained by Judicial Watch, Inc. via FOIA

RELEASED IN FULL

**Name of Entities/Sponsors:** Internet Corporation for Assigned Names and Numbers (ICANN)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Marina del Rey, CA  
**Scheduled Date:** Wednesday, March 16, 2011  
**Location of Speech:** Westin St. Francis Hotel in San Francisco, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at ICANN's 40<sup>th</sup> international public meeting. The meeting will serve to address policy issues related to the coordination and operability of the global Internet.

ICANN public meetings are held three times each year, with an average of 130 countries represented. This is ICANN's annual North American meeting.

**Sponsor description:**

ICANN is a non-profit independent body which regulates internet addresses. President Clinton called for, and helped establish ICANN in 1998.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 1,500 attendees, including representatives of a wide range of organizations involved in the governance of the global Internet, will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Internet Corporation for Assigned Names and Numbers (ICANN)  
**Name of Other Event Sponsors:** VeriSign Inc.  
**Location of Entity:** Marina del Rey, CA  
**Scheduled Date:** Wednesday, March 16, 2010  
**Location of Speech:** Westin St. Francis Hotel in San Francisco, CA  
**Response Time (from State):** 5 days

**Sub-sponsor:**

VeriSign Inc. is a major international provider of Internet infrastructure services, headquartered in Mountain View, CA. Mark McLaughlin currently serves as VeriSign's CEO.

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

Obtained by Judicial Watch, Inc. via FOIA

RELEASED IN FULL

**Name of Entities/Sponsors:** Municipality of Cascais on behalf of The Estoril Conference  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Estoril, Portugal  
**Scheduled Date:** Thursday, May 5, 2011  
**Location of Speech:** Estoril Congress Center in Estoril, Portugal  
**Response Time (from State):** 5 days

**Nature of Event:**

Hosted by the Municipality of Cascais in Portugal, The Estoril Conferences are non-profit, bi-annual, international conferences on the theme of globalization. President Clinton is invited to speak at their next conference.

**Sponsor description:**

The Estoril Conferences were launched in 2009, in conjunction with the Institute for Strategic and International Studies (IEEI), an independent, non-profit organization devoted to research on international affairs.

Each year, the Estoril Conferences reward academic research by granting an award in the amount of 70,000 Euros for the best original publication on the subject of globalization, and a prize, in the value of 15,000 Euros for the best research proposal project presented in Portuguese by researchers of up to 30 years of age on subjects defined by the jury.

For more information, please visit [www.estorilconferences.org](http://www.estorilconferences.org) and [www.cm-cascais.pt](http://www.cm-cascais.pt).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 1,000 participants are expected to attend, including leading academics and students from the region.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**RELEASED IN FULL**

**Name of Entities/Sponsors:** Center for Global Dialogue and Cooperation (CGDC)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Vienna, Austria  
**Scheduled Date:** Saturday, May 21, 2011  
**Location of Speech:** Vienna, Austria  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the formal launch event for the Center for Global Dialogue and Cooperation (CGDC).

**Sponsor description:**

The CGDC, a Swiss-based non-governmental organization founded in 2009, aims to support emerging markets in South Eastern Europe on the challenging path towards becoming democratic business environments and facilitating stable relationships with other regions in the world. The CGDC is a CGI member.

The CGDC's mission is especially focused on the application of best EU practices for cooperation between business and political representatives, and, in a broader sense, between the private and public sectors in order to promote democratic ideas globally.

Among the founders of the center are political leaders such as Petar Stoyanov, former president of the Republic of Bulgaria, and Dr. Walter Schwimmer, previously the Secretary General of the Council of Europe. Stamen Stantchev currently serves as Secretary General of the CGDC.

For more information, please visit [www.cgdc.eu](http://www.cgdc.eu).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 100 - 200 politicians, scholars and businesspeople are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

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

RELEASED IN FULL

**Name of Entities/Sponsors:** Yum! Restaurants International  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Louisville, KY  
**Scheduled Date:** Friday, May 27, 2011  
**Location of Speech:** Fairmont Hotel, Vancouver, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Yum! Restaurants International's 2011 Franchise Convention. This is an annual event where franchise owners from all Yum! brands come together over a series of days for meetings.

**Sponsor description:**

Yum! Restaurants International is a subsidiary of Yum! Brands International, a Fortune 500 company, which operates Taco Bell, KFC, Pizza Hut, Wingstreet, and Long John Silver's restaurants worldwide.

Yum! Brands is a CGI member, and is on track to beat their 5 year commitment of raising \$80 million to help the World Food Program feed the hungry.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 800 people will be in attendance, including Yum! Franchise owners and their key business managers from around the globe.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

December 14, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated December 10, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Philharmonic Center for the Arts for an event on January 17, 2011; (2) Rogers Communications Inc for an event on May 23, 2010; and (3) Newsmakers Leshner Speaker Series for an event on October 11, 2010. We have no objection to the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

December 21, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memoranda dated December 8, 2011 and December 12, 2011. We have reviewed the following proposed sponsors:

1. World Management Limited, acting on behalf of CSR Fonden, has proposed to sponsor an event on November 14, 2012 in Soenderborg, Denmark.
2. World Management Limited, acting on behalf of the Macmillan Cancer Support Foundation, has proposed to sponsor an event on November 15, 2012 in London, United Kingdom.
3. The Kennedy Political Union of American University has proposed to sponsor an event on January 27, 2012 in Washington, D.C. The event will be co-sponsored by the Graduate Leadership Council.
4. The Cambridge Speakers Series, acting on behalf of the Philadelphia Speakers Series/Widener University, has proposed to sponsor an event on September 24, 2012 in Philadelphia, PA. The event will be co-sponsored by WHYY, Devereux, and BNY Mellon Wealth Management.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

5. The Cambridge Speakers Series, acting on behalf of the Baltimore Speakers Series/ Stevenson University, has proposed to sponsor an event on October 2, 2012, in Baltimore, MD. The cosponsors for the event will be WYPR, Maryland Public Television, Baltimore Sun, Greater Baltimore Committee, BMW of Towson, and Valley Motors.

6. The Cambridge Speakers Series, acting on behalf of the Boston Speakers Series/ WGBH, has proposed to sponsor an event on October 3, 2012 in Boston, MA. The co-sponsor for the event will be Dedham Savings.

7. The Cambridge Speakers Series, acting on behalf of the Pittsburgh Speakers Series/ Robert Morris University, has proposed to sponsor an event on October 8, 2012 in Pittsburgh PA. The event will be cosponsored by WQED, the Greater Pittsburgh Chamber of Commerce, and Meyer, Unkovic & Scott, LLP.

8. The Cambridge Speakers Series, acting on behalf of the St. Louis Speakers Series/ Maryville University, has proposed to sponsor an event on October 9, 2012 in St. Louis, MO. The co-sponsors for the event will be St. Louis Public Radio, Nine Network of Public Media, St. Louis Regional Commerce and Growth Association, PNC Bank, and Monsanto.

We have no objection to these proposed sponsors.

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



United States Department of State

Washington, D.C. 20520

December 22, 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 December 17, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) IMD & Swiss Marketing for an event sometime October, 2011; and (2) Global 100 for an event on November 3, 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



United States Department of State

Washington, D.C. 20520

December 3, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated November 30, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Council of Supply Chain Management Professionals; (2) TruEconomy Consulting; and (3) Project Management Institute. The first two sponsors are in connection with an event on March 24, 2010 and the third sponsor is in connection with an event on October 10, 2010. We have no objection to the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

December 3, 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 December 2, 2010, we have reviewed for purposes of conflict of interest HighStar Capital as a sponsor for an event on May 25, 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





## United States Department of State

Washington, D.C. 20520

December 8, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memoranda dated November 29, 2011 and December 2, 2011. We have reviewed the following proposed sponsors:

1. The Foothill College Celebrity Forum, a community speaker series, has proposed to sponsor an event beginning on Wednesday, September 19, 2012 and ending on Friday, September 21, 2012 in Cupertino, California.
2. The National Association of Hispanic Real Estate Professionals (NAHREP), a non-profit real estate trade association, has proposed to sponsor an event on October 7, 2012 in Los Angeles, California.

We have no objection to the proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

Memorandum

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

FROM: James H. 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 Consultancy  
Arrangements

In response to your memorandum dated February 16, 2009, we have reviewed for purposes of conflict of interest the parties to the following three proposed consultancy arrangements.

We have an objection to the first arrangement (Consultancy 0001-2009-02-16 – Saban Capital Group Inc.) based on the fact that Haim Saban, a founder of this entity, is actively involved in foreign affairs issues, particularly with regards to the Middle East, which is a priority area for the Secretary.

We have no objection to the second arrangement (Consultancy 0002-2009-02-16 – Shangri-La Industries, LLC) or the third arrangement (Consultancy 0003-2009-02-16 – Wasserman Investments, GP).

To expedite these requests in the future, you may wish to provide information on privately held entities to facilitate our review of the request.

Please do not hesitate to contact me if you have questions on this matter. We look forward to working closely with you in the future on these continuing requests.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

www.state.gov

February 17, 2009

**MEMORANDUM**

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 Speech Host

RELEASED IN FULL

In response to your memorandum dated February 9, 2009, we have reviewed for purposes of conflict of interest the sponsors of the following three speaking engagements and have no objection:

National Business Travel Association (Request No. 0001-2009-02-07), sponsor of the speaking engagement proposed for August 26, 2009.

Professional Liability Underwriting Society (Request No. 0002-2009-02-07), sponsor of the speaking engagement proposed for November 13, 2009.

World Management Ltd/The Lady Taverners Charity (Request No. 0003-2009-02-07), sponsor of the speaking engagement proposed for October 30, 2009.

To expedite these requests in the future, you may wish to forward the request directly to me, with a copy to Waldo (Chip) Brooks, my Senior Ethics Counsel at [brooksw@state.gov](mailto:brooksw@state.gov) (202-647-2878), his Deputy, Violanda Botet, at [botetvi@state.gov](mailto:botetvi@state.gov) (202-647-1118), and Cheryl Mills, at [millsd@state.gov](mailto:millsd@state.gov) (202-647-5548).

Please do not hesitate to contact me if you have any questions on this matter. We look forward to working closely with you in the future on these continuing requests.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 17, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated February 17, 2010, we have reviewed for purposes of conflict of interest the following sponsors (1) Asociacion de Bancos de Mexico for an event on April 23, 2010; (2) The Vancouver Board of Trade and (3) the Canadian Bar Association. We have no objection to the proposed sponsors. *1513/10* *18115/10*

In response to your supplemental memoranda dated January 25, 2010, we have reviewed for purposes of conflict of interest the following subsponsors of an event on October 12, 2010 to be held by the Women's Board of the Wolfson Children's Hospital: (1) Wachovia; (2) Blue Cross and Blue Shield of Florida; and (3) Landstar. We have no objection to the subsponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**United States Department of State**

**Washington, D.C. 20520**

**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**



United States Department of State

Washington, D.C. 20520

February 17, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memoranda dated February 10, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Edison Electric Institute has proposed to sponsor an event on Wednesday, June 6, 2012 in Orlando, FL.
2. The Five Star Institute, in conjunction with RES.net, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.
3. TECHNOGYM SpA, on behalf of the 20<sup>th</sup> International Wellness Congress, has proposed to sponsor an event on Saturday, September 29, 2012 in Cesena, Italy.
4. Kai Zen and Drappier Champagne, in conjunction with IMD and Swiss Marketing, has proposed to sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.
5. Autonation Inc., in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State


Washington, D.C. 20520

February 2, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated February 2, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) VeriSign, Inc. for an event on March 16, 2010; (2) CraigMichaels, Inc. for an event on May 18, 2010; (3) Boston Consulting Group, Inc. for an event on May 27, 2010; and (4) Interarab Cambist Association for an event on October 1, 2010. We have no objection to the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 22, 2010

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 memoranda dated February 17, 2010, we have reviewed for purposes of conflict of interest the following two subsponsors: (1) Georgia Pacific; and (2) Waste Management, Inc. for an event dated May 18, 2010. We have no objection to the subsponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



Obtained by Judicial Watch, Inc. via FOIA

**RELEASED IN FULL**

**Name of Entity/Sponsor:** CraigMichaels, Inc.  
**Name of Other Event Sponsors:** Georgia Pacific and Waste Management, Inc.  
**Location of Entity:** New York, NY  
**Scheduled Date:** Tuesday, May 18, 2010  
**Location of Speech:** Hyatt Regency Hill Country Resort, San Antonio, TX  
**Response Time (from State):** 5 days

**Sub-sponsors:****1. Georgia Pacific**

Georgia Pacific is a global manufacturer of tissue, pulp, paper, packaging, building products, and related chemicals. Georgia Pacific is owned by Koch Industries, a private corporation based in Kansas with subsidiaries involved in manufacturing, trading, and investing. Georgia Pacific's CEO is James Hannan.

For more information, please visit <http://www.gp.com/build/productgroup.aspx?pid=1064>.

**2. Waste Management, Inc.**

Waste Management is a comprehensive waste, and environmental services company headquartered in Houston, Texas. Waste Management, Inc.'s CEO is David P. Steiner.

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

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



United States Department of State

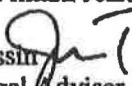
Washington, D.C. 20520

February 22, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated February 18, 2010, we have reviewed for purposes of conflict of interest, McAfee, as a sponsor for an event on October 12, 2010. We have no objection to the sponsor above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 23, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received February 22, 2011, we have reviewed for purposes of conflict of interest (1) Achmea as a sponsor for an event on May 28, 2011; (2) Jefferies & Company, Inc., as a sponsor for an event on June 7, 2011; (3) the American Society for Clinical Pathology for an event on October 19, 2011; and (4) Laguna Development Corporation. We have no objection to the proposed sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

www.state.gov

February 24, 2009

RELEASED IN FULL

MEMORANDUM

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 two memoranda, each dated February 19, 2009, we have reviewed for purposes of conflict of interest the sponsors and co-sponsors of the following two speaking engagements and have no objection:

HSM Italia, Addeco Italy, BMW Italy, Bosch Italy, Cegos Italy, MIP Management School Italy, SAS Italy, sponsor and sub-sponsors of the speaking engagement proposed for October 29, 2009. .

20,000 Lieux Ltd., sponsor of the speaking engagement proposed for October 31, 2009. We assume this is the same company described in 20000lieux.com; if that is not correct, please inform us so we can analyze the correct sponsor.

We will be pleased to review any co-sponsors for the speaking engagement sponsored by the National Business Travel Association for August 26, 2009 once they have been identified.

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  
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

A handwritten signature in black ink, appearing to be 'KYP'.

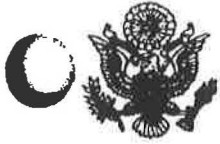
This memorandum is in response to your memoranda dated January 25, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

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**

**February 4, 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**

A handwritten signature in dark ink, appearing to read "J. Thessin".

**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 4, 2011, we have reviewed for purposes of conflict of interest the following sponsors:**

- (1) Goldman Sachs & Co. for an event on April 11, 2011;**
- (2) Fidelity Investments for an event on May 3, 2011; and**
- (3) HCL America Inc for an event on November 14, 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**



United States Department of State

Washington, D.C. 20520

February 7, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Violanda Botet on behalf of *WJ Clinton*  
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 7, 2011, we have reviewed for purposes of conflict of interest the following sponsors:

- (1) Goldman Sachs & Co. for an event on February 22, 2011;
- (2) The Arthur F. Burns Fellowship program for an event on February 22, 2011;
- (3) University of Limerick for an event on March 9, 2011;
- (4) Itau BBA USA Securities, Inc. for an event on May 19, 2011; and
- (5) Defense Research Institute for an event on October 28, 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

RELEASED IN FULL

**Botet, Violanda**

**From:** Terry Krinvic [Terry@presidentclinton.com]  
**Sent:** Friday, April 09, 2010 1:29 PM  
**To:** Wright, Elizabeth B  
**Cc:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James  
**Subject:** sub-sponsor memo attached  
**Attachments:** State Department Sub-sponsor Memo 04 08 10.doc

All - Attached is the latest Sub-sponsor memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, April 8, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** The Vancouver Board of Trade  
**Name of Other Event Sponsors:** Teck Resources  
**Location of Entity:** Vancouver, Canada  
**Scheduled Date:** Thursday, May 21, 2010  
**Location of Speech:** The Centre in Vancouver for the Performing Arts in Vancouver, Canada  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**Teck Resources**

Teck is a Canadian mining and mineral processing company headquartered in Vancouver. The company owns or has interests in, 13 mines in Canada, the USA, Chile, and Peru. Teck supplied all the bronze, silver, and gold medals for the Winter 2010 Olympic Games. Donald Lindsay is Teck's President and CEO. Teck was known as Teck Cominco until 2008.

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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, August 13, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

**Sub-sponsor:**

Company formal name: CA Technologies (formerly CA, Inc.)  
CEO: William E. McCracken  
Headquarters: One CA Plaza, Islandia, NY 11749  
Subsidiaries of the company: CA Wily Introscope and Nimsoft



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, August 13, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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

A handwritten signature, possibly "S", in dark ink.

**Name of Entities/Sponsors:** Aditya Birla Management Corporation Pt. Limited  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Mumbai, India  
**Scheduled Date:** Friday, December 10, 2010  
**Location of Speech:** Mumbai, India  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Aditya Birla's senior leadership team meeting.

**Sponsor description:**

The Aditya Birla group is a multinational conglomerate headquartered in Mumbai, India. The company operates in 25 countries and is valued at \$30 billion dollars. The company primarily operates in the mining, telecommunications, and cement industries. Mr. Kumar Mangalam Birla is the Group Chairman.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 500-700 people will be in attendance, all of whom are senior managers of the Aditya Birla Group.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** St. James Place  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Gloucestershire, United Kingdom  
**Scheduled Date:** Friday, January 21, 2011  
**Location of Speech:** London, United Kingdom  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at St. James Place's annual company meeting. President Clinton last spoke to this group in 2003.

**Sponsor description:**

St James's Place was founded in 1991 as The J. Rothschild Assurance Group and commenced trading on January 1, 1992. J. Rothschild Assurance (now St. James's Place plc) is a financial services company.

For more information, please visit [www.sjp.co.uk](http://www.sjp.co.uk).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 3,000 partners & employees of St James's Place will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



RELEASED IN FULL

OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, December 17, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** IMD & Swiss Marketing  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:**  
**Scheduled Date:** October 2011  
**Location of Speech:** IMD Auditorium, Lausanne, Switzerland  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at IMD's "Executive Leadership Event."

**Sponsor description:**

IMD is a leading global business school.

Swiss Marketing is the Swiss national association for marketing executives. They have over 3,000 members in 30 regional clubs.

For more information, please visit [www.imd.ch](http://www.imd.ch) and [www.swissmarketing.ch](http://www.swissmarketing.ch).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 350 graduate students, leading CEOs and executives will be in attendance.  
**Past Speakers or Attendees:** Past speakers include Warren Buffett, Usain Bolt, and many others.  
**Press:** Closed

**Name of Entities/Sponsors:** Global 100  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Aspen, CO  
**Scheduled Date:** Thursday, November 3, 2011  
**Location of Speech:** Houses of Parliament, London, United Kingdom  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Global 100's London Forum, a gathering for top CEOs from around the world.

**Sponsor description:**

Global 100 is an invitation-only, private group for the world's top CEOs. Scott Miller currently serves as Global 100's CEO.

For more information, please visit [www.g100.com](http://www.g100.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** They are expecting 60 active and former CEOs.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, December 17, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** n/a  
**Location of Entities:** Beijing, China  
**Scheduled Date:** Wednesday, February 9, 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 the Huatuo CEO Forum, a Chinese-based consultancy. Huatuo has already hosted several conferences in China, but this will be their first conference in the United States.

**Sponsor description:**

Huatuo CEO Forum aims to train entrepreneurs and provide consulting services to small to midsize companies and entrepreneurs in China. Huatuo's current CEO, Yan Jiehe, is the former President of China Pacific Construction Group.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** This conference will be attended by 100 members or consulting clients of the Huatuo CEO Forum.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** IHS Cambridge Energy Research Associates (CERA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Denver, CO  
**Scheduled Date:** Friday, March 11, 2011  
**Location of Speech:** Hilton Americas in Houston, TX  
**Response Time (from State):** 5 days

**Nature of Event:**

Presidents Clinton and George W. Bush are invited to speak at "CERAweek 2011." Now in its 30<sup>th</sup> year, CERAweek is a corporate conference geared towards energy industry professionals.

This year's theme is "Energy: The Next 30 Years" and will focus on the long term future of energy and the global system.

**Sponsor description:**

IHS is a publicly traded business information services company based in Colorado. CERA, a recent IHS acquisition, is an energy research and consulting company which specializes in advising governments and private companies on energy markets and geopolitics.

Daniel Yergin currently serves as Chairman of IHS CERA.

For more information, please visit [www.ihs.com](http://www.ihs.com) and <http://www.cera.com/>.

**Itinerary:** Photoline and joint moderated Q&A

**Attendees:** They are expecting 1,200 attendees, including leaders from the energy, technology, financial and policy communities from over 50 countries.

**Past Speakers or Attendees:** In 2011, other speakers will include Henry Kissinger, Abdulla Bin Hamad Al-Attiyah, Steve Ballmer, Patrick Kennedy, Sheikh Khalid Bin Khalifa Al-Thani and many others.

**Press:** Closed

**Name of Entities/Sponsors:** Public Counsel  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Los Angeles, CA  
**Scheduled Date:** Friday, March 18, 2011  
**Location of Speech:** Beverly Hilton Hotel, Beverly Hills, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at an event hosted by Public Counsel. The event is Public Counsel's Annual Award Gala, and Public Counsel will be celebrating their 40<sup>th</sup> anniversary. They would like to award President Clinton with the 2011 William O. Douglas Award.

**Sponsor description:**

Public Counsel is a large pro bono public interest law firm.

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

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

**Attendees:** They are expecting approximately 1,200 attendees from the business, legal, political, and philanthropic communities of California.

**Past Speakers or Attendees:** Children's Defense Fund founder Marian Wright Edelman, Secretary of State Madeleine K. Albright, Co-Chair of the Bill and Melinda Gates Foundation, Bill Gates, Sr., Governor Bill Richardson, Congressman John Lewis, Senator George Mitchell, founding director of the Peace Corps Sargent Shriver, and many others.

**Press:** OPEN

**Name of Entities/Sponsors:** Whisky Productions  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Monday, March 28, 2011  
**Location of Speech:** The Ritz Carlton, Grand Cayman, Cayman Islands  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a ticketed event that will target the business community in Grand Cayman.

As you may recall, President Clinton spoke at an event hosted by Whisky Productions on October 25, 2010, in Kingston, Jamaica.

**Sponsor description:**

Whisky Productions is a small company that specializes in producing large scale events, particularly in developing countries. Whisky Productions' CEO is Suzanne Berry.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 640 guests, including business leaders of the Cayman Islands, will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** The Las Vegas World Market Center  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Las Vegas, NV  
**Scheduled Date:** Monday, August 1, 2011  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Las Vegas World Market Center's biannual international trade show for the home furnishings industry.

**Sponsor description:**

The Las Vegas World Market Center is one of the world's largest trade complexes with multiple buildings and 5.1 million square feet of space.

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

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

**Attendees:** 3,000-5,000 senior executives and professionals in the home furnishings industry, including retailers, manufacturers, importers, sales reps and interior designers.

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

**Press:** OPEN



RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, February 4, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** Goldman Sachs on behalf of the Arthur F. Burns Fellowship  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:**  
**Scheduled Date:** Tuesday, February 22, 2011  
**Location of Speech:** Essex House Hotel, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a dinner hosted by the Arthur F. Burns Fellowship. Goldman Sachs hosts eight annual dinners on behalf of the Arthur F. Burns Fellowship. Past speakers include Henry Kissinger, Madeleine Albright, Robert B. Zoellick, Joschka Fischer and many others.

Dr. Klaus Scharioth, the German Ambassador to the United States and Frank Loy, Chairman of the US Board of Trustees of the Fellowship, will also serve as the evening's hosts.

**Sponsor description:**

**1. Goldman Sachs**

The Goldman Sachs Group, Inc. is a global financial services firm providing investment banking, securities and investment management services to a diversified client base. Founded in 1869, the firm is headquartered in New York and maintains offices in London, Frankfurt, Tokyo, Hong Kong and other major financial centers around the world.

For more information, please visit <http://www2.goldmansachs.com/>.

**2. The Arthur F. Burns Fellowship**

The Arthur F. Burns Fellowship program is named for Arthur F. Burns, former US Ambassador to Germany and Federal Reserve Board Chairman. Each year, the program gives 20 promising journalists from Germany and the US the opportunity to gain professional and personal experience in the other country.

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

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

**Attendees:** Approximately 60-80 guests are expected to attend. The majority of the audience will be journalists and the board of the AF Burns Society.

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

**Press:** Closed

**Name of Entities/Sponsors:** University of Limerick  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Limerick, Ireland  
**Scheduled Date:** Wednesday, March 9, 2011  
**Location of Speech:** Water Club, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a dinner hosted by the University of Limerick. The dinner event will celebrate the memory of Frank McCourt, and recognize the generosity of donors who helped to create a chair in his name at the University.

University of Limerick President Don Barry and American Ireland Fund Chairman Loretta Glucksman will also address the group with short speeches.

**Sponsor description:**

Established in the late 1980s, the University of Limerick Foundation has secured close to \$200 million from philanthropic sources to support the priorities of the University of Limerick.

For more information, please visit [www.ulfoundation.ie](http://www.ulfoundation.ie).

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

**Attendees:** Approximately 64 leading philanthropists will attend. Guests will include Ellen McCourt, Alfie & Malachy McCourt, Leslie & Carmel Buckley, Irish writers, Bill Whelan of Riverdance, leading members of the American-Ireland Fund, and some of Ireland's leading business figures.

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

**Press:** Closed

**Name of Entities/Sponsors:** Itau BBA USA Securities, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Thursday, May 19, 2011  
**Location of Speech:** New York Palace Hotel, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Itau Bank's US-based equity investor meeting.

**Sponsor description:**

Itau Unibanco is the largest bank in the southern hemisphere, and the tenth largest bank in the world by market value.

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

**Attendees:** The audience will consist of CEO's and CFO's of major Latin America (LatAm) companies.

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

**Press:** Closed

**Name of Entities/Sponsors:** Defense Research Institute (DRI)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Chicago, IL  
**Scheduled Date:** Friday, October 28, 2011  
**Location of Speech:** Marriott Wardman Park Hotel, Washington, DC  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at DRI's 2011 Annual Meeting. Speakers present on specialized legal topics and areas of interest to the legal profession at this three-day meeting.

Supreme Court Justice Anton Scalia will also be a guest speaker at this event.

**Sponsor description:**

The DRI is an association of lawyers advocating for the defense bar at the state and national level.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 1,400 members of the DRI and 60 vendors providing services to the legal profession will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, February 4, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Goldman Sachs & Co.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Monday, April 11, 2011  
**Location of Speech:** United Nations Dining Room, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Goldman Sachs' upcoming Client Conference. Fareed Zakaria and Richard Haass are also confirmed speakers for the event.

**Sponsor description:**

The Goldman Sachs Group, Inc. is a global financial services firm providing investment banking, securities and investment management services to a diversified client base. Founded in 1869, the firm is headquartered in New York and maintains offices in London, Frankfurt, Tokyo, Hong Kong and other major financial centers around the world.

For more information, please visit <http://www2.goldmansachs.com/>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 250 high level clients and investors will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Fidelity Investments  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Boston, MA  
**Scheduled Date:** Tuesday, May 3, 2011  
**Location of Speech:** Ritz-Carlton Grande Lakes, Orlando, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton and former Secretary of State Madeleine Albright are invited to speak at Fidelity Investments' annual Executive Forum.

**Sponsor description:**

Fidelity Investments is a mutual fund and financial services group.

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

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

**Attendees:** They are expecting more than 400 CEOs, presidents, and principals of major financial services firms, including registered investment advisors, broker-dealers and third party retirement plan administrators.

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

**Press:** Closed



**Name of Entities/Sponsors:** HCL America Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Pradesh, India  
**Scheduled Date:** Monday, November 14, 2011  
**Location of Speech:** Walt Disney World Swan & Dolphin Resort, Orlando, FL.  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the HCL Global Customer Meet 2011.

President Clinton last spoke to this group on April 12, 2010.

**Sponsor description:**

HCL Technologies is one of India's leading Information Technology companies. Vineet Nayar currently serves as CEO.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 1,000 prominent HCL customers (Global CIO, CTO's, and VPs), business leaders and academics.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, January 14, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Magic Dreams Productions, Inc.  
**Name of Other Event Sponsors:** Panama Authority of Tourism, BAC Credomatic and Publicar (Yellow Pages)  
**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:**

**1. Panama Authority of Tourism**

Salomon Shamah is the General Manager of the Panama Authority of Tourism.

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

**2. BAC Credomatic**

BAC Credomatic is a bank, which is a subsidiary of Grupo Pellas. Carlos Pellas is the Chairman of Grupo Pellas' Board.

For more information, please visit <http://www.grupopellas.com> and <http://www.bac.net/regional/esp/banco/index.html>.

**3. Publicar (Yellow Pages)**

Publicar is a telephone directory business.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, January 7, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** 2011 Global Competitiveness Forum (GCF)  
**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:**

The GCF is an annual meeting of global business leaders, international political leaders and selected academics and journalists. It was founded in 2006 by the Saudi Arabian General Investment Authority (SAGIA) and is held under the patronage of King Abdullah Bin Abdulaziz.

Established in 2000, the SAGIA encourages investment in the Kingdom of Saudi Arabia and provides licensing and support services to investors.

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

**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

**Name of Entities/Sponsors:** Cisco Systems, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** San Jose, CA  
**Scheduled Date:** Thursday, March 24, 2011  
**Location of Speech:** The Sanctuary, Kiawah Island, SC  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to participate in Cisco's CEO/CIO Leadership Council. Other speakers will include Jeff Immelt, CEO of GE, Vittorio Colao, CEO of Vodafone, Ian Livingston, CEO of BT, and Christine Lagarde, French Minister of Finance.

**Sponsor description:**

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

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

**Itinerary:** Photoline, speech and moderated Q&A with John Chambers  
**Attendees:** They are expecting approximately 80 guests.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Leaders & Company Ltd. and THISDAY Newspapers  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:**  
**Scheduled Date:** Friday, March 25, 2011  
**Location of Speech:** TBD, Nigeria  
**Response Time (from State):** 5 days

**Nature of Event:**

Presidents Clinton is invited to give the keynote address at THISDAY Newspapers' annual awards ceremony. THISDAY Awards is about promoting excellence in enterprise and sound corporate governance.

President Clinton last spoke at this ceremony on January 14, 2009.

**Sponsor description:**

THISDAY Newspapers, published by Leaders & Company Ltd., commenced operations in January 1995. THISDAY believes in free enterprise, democracy and social justice and is one of Nigeria's most popular newspapers.

**Itinerary:** Photoline and joint moderated Q&A

**Attendees:** Approximately 1,200 people, including the government officials, heads of industry, banking, and finance, civil society leaders, media executives and academics, are expected to attend.

**Past Speakers or Attendees:** Past speakers include Presidents Clinton and George W. Bush, Tony Blair, former Chancellor Gerhard Schroeder, former President Vicente Fox, Dr. Henry Kissinger, Lawrence Summers, Steve Forbes and many others.

**Press:** OPEN

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, July 27, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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>

RELEASED IN FULL

**Botet, Violanda**

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**From:** Terry Krinvic [Terry@presidentclinton.com]  
**nt:** Friday, March 12, 2010 3:07 PM  
**to:** Wright, Elizabeth B  
**Cc:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**Subject:** Host Memo  
**Attachments:** State Department Host Memo 03 10 10.doc

All - Attached is the latest host memo. Also, in last weeks email 2 memos were attached. ONE host and one sub-sponsor. We never received the sub-sponsor memo back so i just want to be sure you all saw it was attached.

best  
Terry

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, March 10, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** International Swaps and Derivatives Association (ISDA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** New York, NY  
**Scheduled Date:** Thursday, April 22, 2010 or Friday, April 23, 2010  
**Location of Speech:** The Fairmont Hotel, San Francisco, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

The International Swaps and Derivatives Association (ISDA) is a proposed host for a speaking engagement in San Francisco, CA. They would like President Clinton to speak at their 25<sup>th</sup> Annual General Meeting.

**Sponsor description:**

ISDA, which represents participants in the privately negotiated derivatives industry, is among the world's largest global financial trade associations as measured by number of member firms. The ISDA was chartered in 1985 to represent participants in the privately negotiated derivatives industry.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 700 Senior executives from ISDA member institutions from North America, Europe, Africa and Asia.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entity/Sponsor:** The Power Within Inc. and TD Bank Financial Group  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Toronto, Canada  
**Scheduled Date:** May 21, 2010  
**Location of Speech:** Calgary, Canada, and Ottawa, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

Publicly ticketed event put together by the Power Within Inc. and TD Bank Financial Group.

**Sponsor description:**The Power Within

The Power Within produces motivational and training programs for the general public and corporations. More than 100,000 people have participated in Power Within conferences across North America.

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 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

**Itinerary:** Photoline, speech and moderated Q&A in both Calgary and Ottawa.

**Attendees:** Approximately 3,000 men and women from the Calgary and Ottawa business community are expected to attend.

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

**Press:** Closed

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, March 19, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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:** The Power Within Inc. and TD Bank Financial Group  
**Name of Other Event Sponsors:** American Express, Rogers Communications and Salida Capital  
**Location of Entity:** Toronto, Canada  
**Scheduled Date:** May 21, 2010  
**Location of Speech:** Calgary, Canada, and Ottawa, Canada  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**1. American Express**

American Express is a diversified global financial services company.

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

**2. Rogers Communications**

Rogers Communications Inc. is a diversified Canadian communications business. They are one of Canada's largest wireless communications, cable television, and internet providers.

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

**3. Salida Capital**

Salida Capital is a Canadian private alternative investment management firm that was founded in 2001.

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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, May 13, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**Name of Entity/Sponsor:** The Vancouver Board of Trade  
**Name of Other Event Sponsors:** The Sauder School of Business at the University of British Columbia  
**Location of Entity:** Vancouver, Canada  
**Scheduled Date:** Thursday, May 20, 2010  
**Location of Speech:** The Centre in Vancouver for the Performing Arts in Vancouver, Canada  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**The Sauder School of Business at the University of British Columbia**

The Sauder School of Business at the University of British Columbia is an academic business school. The school celebrated its 50<sup>th</sup> Anniversary in 2006.

The Sauder School of Business has over 3,000 students in Bachelors, Masters and PhD programs, and over 31,000 alumni in 74 countries. The faculty has seven academic divisions comprising accounting, finance, management information systems, marketing, operations and logistics, organizational behavior and human resources, and strategy and business economics.

For more information, please visit:

<http://www1.sauder.ubc.ca/?CFID=6302695&CFTOKEN=54607890>.

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, May 14, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Human Capital Capability Academy (HCCA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Cairo, Egypt  
**Scheduled Date:** Sunday, October 3, 2010  
**Location of Speech:** Cairo, Egypt  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a conference attended by the Egyptian business community, hosted by HCCA.

**Sponsor description:**

HCCA markets itself as a company focused on human resources and related conferences. HCCA was founded in 2005 by Mohammed Abdullah Soliman.

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

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

**Attendees:** Approximately 800-1000 attendees, including Egyptian Businessmen, top cabinet officials and NGO officials.

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

**Press:** Closed

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, May 6, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Magic Dreams Productions, Inc.  
**Name of Other Event Sponsors:** Cable and Wireless  
**Location of Entity:** Panama City, Panama  
**Scheduled Date:** Saturday, June 4, 2011  
**Location of Speech:** Anayansi Theater in Panama City, Panama  
**Response Time (from State):** 5 days

**Sub-sponsors:**

Cable and Wireless is an international telecommunications operator. Jorge Nicolau currently serves as CEO.

For more information, please visit [www.cwpanama.net](http://www.cwpanama.net).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, November 19, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Total Real Estate Training  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New South Wales, Australia  
**Scheduled Date:** OPEN 2011  
**Location of Speech:** Australia  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Australasian Real Estate Conference 2011 (AREC 2011), which is the largest independent real estate conference and trade exhibition in the Australian region. Held over three days, it is designed to inform, inspire and energize top agents and business owners in the Australian and New Zealand real estate industries. Conceived by McGrath CEO, John McGrath, in 1997, AREC 2011 will be the 14th AREC event.

**Sponsor description:**

Total Real Estate is a training and events company, and a subsidiary of McGrath Estate Agents. The event, which has been held annually for 14 years, is a joint project between McGrath real Estate and the Australian Real Estate Conference.

For more information, please visit [www.tret.com.au](http://www.tret.com.au) and [www.mcgrath.com.au](http://www.mcgrath.com.au).

**Itinerary:** Photoline, speech and award presentation

**Attendees:** Approximately 3,000 sales agency business owners, sales managers, sales agents, rental property managers and office support staff are expected to attend.

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

**Press:** Closed

**Name of Entities/Sponsors:** National Council for Community Behavioral Healthcare  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Monday, May 2, 2011  
**Location of Speech:** San Diego, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the National Council for Community Behavioral Healthcare's 41<sup>st</sup> Annual Conference. This annual conference is a training and networking event in the behavioral healthcare field; it represents the largest gathering of mental health and addiction treatment providers in our industry."

**Sponsor description:**

The National Council for Community Behavioral Healthcare is an advocacy group for mental and behavioral healthcare.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 2,200 National Council members are expected to attend. They represent healthcare organizations offering critical mental health and addiction treatment services.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, October 21, 2011

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

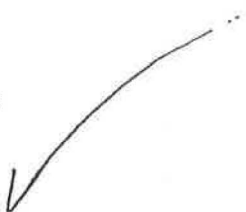
RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Center for Global Dialogue and Cooperation  
**Name of Other Event Sponsors:** Credit Agricole (Suisse) SA; Selectra AG; OMV  
(Oesterreichische Mineraloelverwaltung); Banque  
Privée Edmond de Rothschild S.A. Geneva  
**Location of Entities:** Vienna, Austria  
**Scheduled Date:** Friday, May 18, 2012  
**Location of Speech:** Vienna, Austria  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to have a moderated conversation with another world leader at the closing of the Center for Global Dialogue and Cooperation's 2<sup>nd</sup> Annual Meeting. The Center for Global Dialogue and Cooperation is a member of the Clinton Global Initiative.

**Sponsor description:**

The Center for Global Dialogue and Cooperation is a Swiss-based non-governmental organization founded in 2009. It aims to support emerging markets in South Eastern Europe on the challenging path towards becoming democratic business environments and facilitating stable relationships with other regions in the world. Its mission is especially focused on the application of best EU practices for cooperation between the private and public sectors in order to promote democratic ideas globally.

For more information please visit: [www.cgdc.eu](http://www.cgdc.eu)

**Itinerary:** Photoline, and moderated Q & A with another world leader to be approved by our office

**Attendees:** Approximately 300 high level politicians, scholars and business leaders are expected to attend.

**Past Speakers or Attendees:** N/A

**Press:** OPEN

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, October 21, 2011

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

emailed to  
us Oct. 26

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

Sent to us

Name of Entity/Sponsor:

Center for Global Dialogue and Cooperation

Name of Other Event Sponsors:

Credit Agricole (Suisse) SA (AKA CALYON);  
Selectra AG; OMV (Oesterreichische  
Mineraloelverwaltung); Banque Privée Edmond de  
Rothschild S.A. Geneva

already spoke

Location of Entity:

Geneva, Switzerland; Fribourg, Switzerland; Vienna,  
Austria; Geneva, Switzerland

Scheduled Date:

Monday, April 30, 2012

Location of Speech:

Vienna, Austria

Response Time (from State):

5 days

Sub-sponsor:

✓ Credit Agricole Suisse is a leading foreign bank in Switzerland. It has over 1,400 employees and manages over \$50 billion in client assets.

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

Sub-sponsor:

✓ Selectra AG is an engineering company specializing in innovation in the energy sector. They offer businesses services in engineering, metering, design, communication, and software development.

For more information, please visit [www.selectra.ch](http://www.selectra.ch).

Sub-sponsor:

✓ OMV (Oesterreichische Mineraloelverwaltung) is an international oil and gas company.

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

Sub-sponsor:

✓ Banque Privée Edmond de Rothschild S.A. Geneva is an international bank and wealth management company.

For more information, please visit [www.edmond-de-rothschild.ch](http://www.edmond-de-rothschild.ch).



United States Department of State

Washington, D.C. 20520

January 10, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memoranda dated January 3, 2012 and January 5, 2012. We have reviewed the following proposed sponsors:

1. The Bay Area Council has proposed to sponsor an event on April 3, 2012 in San Jose, CA.

2. JDA Software Group, Inc. has proposed to sponsor an event on Tuesday, May 1, 2012 in Las Vegas, NV.

3. Solar Energy Tradeshows LLC (SETS) has proposed to sponsor an event on Monday, September 10, 2012 in Orlando, FL.

*al* 4. The Mary Jane Harlow Charitable Trust, in conjunction with the Broward Center for the Performing Arts, has proposed to sub-sponsor an event on March 20, 2012 in Fort Lauderdale, FL. *J*

*aw* 5. Accenture and Hult International Business School, in conjunction with IMD Swiss Marketing, have proposed to sub-sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

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



United States Department of State

Washington, D.C. 20520

January 14, 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 *JmT.*

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 December 17, 2010 and additional memoranda on January 4, 7 and 11<sup>th</sup>, 2011 we have reviewed for purposes of conflict of interest the following sponsors:

- (1) Huatuo CEO Forum for an event on February 9, 2011;
- (2) IHS Cambridge Energy Research Associates for an event on March 11, 2011;
- (3) Public Counsel for an event on March 18, 2011;
- (4) Whisky Productions for an event on March 28, 2011;
- (5) The Las Vegas World Market Center for an event on August 1, 2011;
- (6) Ernst & Young for an event on March 28, 2011;
- (7) Serta Mattress Company for an event on August 1, 2011;
- (8) Cisco Systems, Inc. for an event on March 24, 2011; and
- (9) Leaders & Company Ltd., and THISDAY Newspapers for an event on March 25, 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



United States Department of State

Washington, D.C. 20520

January 19, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated January 7, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Rodman & Renshaw Capital Group, Inc. for an event on March 8, 2010 and (2) LPL Financial Services for an event on July 31, 2010. We have no objection to the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State


Washington, D.C. 20520

January 19, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated January 14, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) AEG Live for an event on February 21 or 22, 2010; (2) Gucci Group for an event on April 28 or April 29, 2010; (3) America's Health Insurance Plans for an event on June 10, 2010; (4) Salesforce.com for an event on December 8, 2010. We have no objection to the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 25, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memoranda dated January 9, 2012 and January 24, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Washington Hospital Center, together with Abbott Vascular, Boston Scientific, Cook Group, and Gilcad, has proposed to sponsor an event on February 6, 2012 in Washington, D.C.
2. Telstra has proposed to sponsor an event on June 7, 2012 that will be broadcast from a Cisco Telepresence studio or Polycom studio into Canberra, Australia.
3. UBS Wealth Management has proposed to sponsor an event on Tuesday, April 17, 2012 in Chicago, IL.
4. Fundacao Brasileira de Contabilidade (Brazilian Foundation for Accounting), together with Conselho Federal de Contabilidade - CFC (Federal Accounting Council), has proposed to sponsor an event on Sunday, August 26, 2012 in Belem do Para, Brazil.
5. Edson Queiroz Foundation - University of Fortaleza, together with the Grupo Edson Queiroz (Edson Queiroz Group), has proposed to sponsor an event on Sunday, August 26, 2012 in Ceara, Brazil.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

6. Sacramento Metro Chamber Of Commerce has proposed to sponsor an event on Thursday, September 20, 2012 in Sacramento, CA.
7. Mortgage Bankers Association of America has proposed to sponsor an event on Tuesday, October 23, 2012 in Chicago, IL.
8. Society of Orators, LLC - Sacramento Speakers Series has proposed to sponsor an event on Tuesday, December 4, 2012 in Sacramento, CA.
9. Global Business Travel Association (GBTA), together with Boeing, has proposed to sponsor an event on Wednesday, July 25, 2012 in Boston, MA.
10. Ceska Energie, A.S. (CE GROUP) has proposed to sponsor an event on Thursday, May 17, 2012 in Prague, Czech Republic.
11. Officer Distribuidora de Produtos de Informática S/A, together with Hewlett-Packard Brasil LTDA and Microsoft Informatica LTDA, has proposed to sponsor an event on Wednesday, April 18, 2012 in Sao Paulo, Brazil.
12. IMD and Swiss Marketing, together with Le Temps and DO Advertising has proposed to sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.

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

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



United States Department of State

Washington, D.C. 20520

January 27, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your two memoranda dated January 25, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Mohegan Sun Resort and Casino for an event in March or April, 2010; (2) the Women's Board of Wolfson Children's Hospital for an event on October 12, 2010 and (3) General Mills for an event on April 26, 2010. We have no objection to the sponsors above. We are still reviewing the request related to the Beijing Forum.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 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

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

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

*Jim T**Sorry for the  
delay.  
Jim T.*SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received January 14, 2011 and January 25<sup>th</sup>, 2011, we have reviewed for purposes of conflict of interest the following sponsors:

- (1) BAC Credomatic for an event on June 2, 2011;
- (2) Publicar (Yellow Pages) for an event on June 2, 2011;
- (3) Kuwait American Foundation for an event On March 6, 2011;
- (4) HSBC Securities (USA) Inc. for an event on April 14, 2011;
- (5) Magic Dreams Productions, Inc. for an event on June 2, 2011; and
- (6) The Hankook Ilbo for an event on November 9, 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



United States Department of State

Washington, D.C. 20520

January 8, 2010

MEMORANDUM

RELEASED IN FULL

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

FROM: James Thessin *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 dated December 17, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) NTR plc for an event on a date yet to be determined; and (2) Society of Orators LLC for an event on October 12, 2010. We have no objection to the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

January 8, 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 dated January 7, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Rodman & Renshaw Capital Group, Inc. for an event on March 8, 2010 and (2) LPL Financial Services for an event on July 31, 2010. We have no objection to the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

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



United States Department of State

Washington, D.C. 20520

July 10, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated July 2, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The Pension Real Estate Association (PREA) has proposed to sponsor an event on Wednesday, October 24, 2012 in Los Angeles, CA.
- Oracle Corporation has proposed to sponsor an event on Thursday, October 25, 2012 in Los Cabos, Mexico.
- National Multi Housing Council (NMHC) has proposed to sponsor an event on Thursday, January 24, 2013 in Palm Springs, CA. A subsponsor for the event is Time Warner Cable.
- The Heart Rhythm Society has proposed to sponsor an event on Wednesday, May 8, 2013 in Denver, CO.

We have no objection to the proposed sponsors and subsponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 13, 2011

MEMORANDUM

RELEASED IN FULL

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

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

KYP

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

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

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

In response to your memoranda dated July 05 and July 07, 2011, we have reviewed the following proposed sponsors:

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

(2) Deloitte Services LP for an event on September 28, 2011 in New York, NY.

(3) Pharmaceutical Care Management Association (PCMA) for an event on April 04, 2012 in Las Vegas, NV.

We have no objection to these proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

**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](http://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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**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](http://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

**Name of Entities/Sponsors:** UBS Wealth Management Americas  
**Name of Other Event Sponsors:** Nuveen Investments  
**Location of Entities:** Weehawken, NJ  
**Scheduled Date:** Tuesday, August 2, 2011  
**Location of Speech:** Dallas, TX  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to participate in a conversation on the nations' economic recovery with President Bush. This is similar to an event recently hosted by UBS with both Presidents in New York City. Robert Mccann, CEO of UBS, would be the likely moderator for the conversation.

**Sponsor description:**

UBS Wealth Management Americas provides financial services specifically designed to address the needs of ultra-high net worth, high net worth, and core affluent individuals and families.

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

**Itinerary:** Photoline followed by moderated conversation with President Bush.

**Attendees:** Approximately 300 to 400 select 'ultra high net-worth' clients, prospective clients, and UBS Financial Advisors are expected to attend.

**Past Speakers or Attendees:** President Clinton, President George W. Bush, Senator Phil Gramm, James Carville, Mike Ryan UBS Chief Investment Strategist.

**Press:** CLOSED



United States Department of State

Washington, D.C. 20520

July 15, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 20, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

July 20, 2012

MEMORANDUM

RELEASED IN FULL

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

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

KSP

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

July 31, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

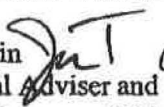
Washington, D.C. 20520

July 8, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

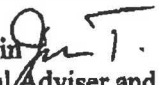
Washington, D.C. 20520

June 1, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

June 10, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 12, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated June 11, 2012, we have reviewed the following proposed sponsor:

[ Healthcare Information and Management Systems Society (HIMSS) has proposed to sponsor an event on Wednesday, March 6, 2013 in New Orleans, LA. ]

We have no objection to the proposed sponsor.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 13, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
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 10, 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).

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



RELEASED IN FULL

OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, June 14, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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

**Nature of Event:**

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

**Sponsor description:**

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

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

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

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

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

**Press:** Closed



United States Department of State

Washington, D.C. 20520

June 15, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

June 17, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 17, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated June 10 and June 14, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) World Management Limited (WML) for an event on October 31, 2011 in Copenhagen, Denmark.

(2) National Retail Federation (NRF) for an event on January 16, 2012 at the Jacob Javits Convention Center in New York, NY.

(3) Free the Children for an event on November 16, 2011 in Waterloo, Canada. This event has the following sub-sponsors: Research in Motion (RIM) and Canadian Television (CTV).

(4) The Movement des Entreprises de France (MEDEF) for an event September 1, 2011 in Paris France.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

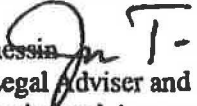
Washington, D.C. 20520

June 19, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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

June 21, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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

June 26, 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 June 14, 2012 and June 22, 2012, we have reviewed the following proposed sponsors and subsponsors:

- C3 Summit, LLC, in conjunction with UnitedHealth Group, The Gap, Cisco, SunPower, Bechtel, and Boeing have proposed to sponsor an event on Thursday, September 13, 2012 in New York, NY.
- Turnaround Management Association (Toronto Chapter) has proposed to sponsor an event on Tuesday, October 30, 2012 in Toronto, Ontario.
- Dell Computer has proposed to sponsor an event on Wednesday, December 12, 2012 in Austin, TX.
- Deloitte LLP has proposed to sponsor an event on Friday, October 12, 2012 in San Francisco, CA.
- Lesly University, in conjunction with Cambridge Speakers Series Boston, has proposed to sponsor an event on Wednesday, October 3, 2012 in Boston, MA.
- Cambridge Speakers Series Baltimore, in conjunction with Amprey & Associates, Ivy Bookshop, Lifebridge Health, Murthy Law Firm, and The Classic Catering People, has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, MD.

We have no objection to the proposed sponsors and subsponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 29, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

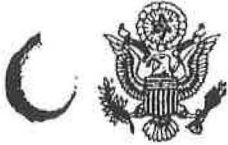
Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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

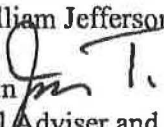
Washington, D.C. 20520

June 4, 2009

Memorandum

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated May 27, 2009, we have reviewed for purposes of conflict of interest two sponsors for an event proposed for October 31, 2009 (1) Le Monde Diplomatique and (2) Challenges Magazine. We have no objection to these two sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

United States Department of State

Washington, D.C. 20520

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



United States Department of State

Washington, D.C. 20520

June 8, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated May 22, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- [ Tijuana Innovadora, in conjunction with Secretaria de Economia, Telnor, Calimax, and Techmaster have proposed to sponsor an event on October 15, 2012 in Tijuana Mexico. ]
- [ South Dakota Law Enforcement Charities has proposed to sponsor an event on Monday, November 5, 2012 in Sioux Falls, SD. Subsponsors for the event include First Premier Bank, Sanford Health, Raven Industries, Centurylink, and South Dakota Corn Growers. ]
- [ Peres Academic Center has proposed to sponsor an event on Sunday, November 18, 2012 in Tel Aviv, Israel. ]
- The Richmond Forum, in conjunction with VCU Business School, Comcast, and Covington have proposed to sponsor an event on February 8, 2013 in Richmond, VA.

We have no objection to the proposed sponsors and subsponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

March 1, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memoranda dated February 15, 2012, February 21, 2012, and February 22, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Grupo Nacion, in conjunction with Terra Partners, has proposed to sponsor an event on Wednesday, May 9, 2012, in San Jose, Costa Rica.
2. Autonation Inc. and the Holzer Family Foundation, in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.
3. RES.net, in conjunction with The Five Star Institute, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.
4. JP Morgan has proposed to sponsor an event on Wednesday, October 17, 2012 in New York, NY.
5. CoBank has proposed to sponsor an event on Thursday, December 13, 2012 in New York, NY.

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

March 23, 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 March 19, 2010, we have reviewed for purposes of conflict of interest: (1) American Express, Rogers Communications and Salida Capital, as sub sponsors for an event on May 21, 2010 and (2) Barclays Capital as a sponsor for an event on November 11, 2010 as well as for an event on January 26, 2011. We have no objection to the proposed subsponsors and sponsor above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

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

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

March 13, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memoranda dated March 7, 2012, March 12, 2012, and March 13, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. UBS Wealth Management has proposed to sponsor an event on Thursday, October 18, 2012 in Pittsburgh, PA.
2. Goldman Sachs has proposed to sponsor an event on Tuesday, October 23, 2012 in Santa Barbara, CA.
3. Fiserv Solutions, Inc. has proposed to sponsor an event on Monday, April 23, 2012 in Las Vegas, NV.
4. Discovery Invest, in conjunction with Synchronised Marketing and Event Agency have proposed to sponsor an event on Thursday, August 30, 2012 in Sandown, South Africa.
5. Temple Sinai of Roslyn has proposed to sponsor an event on Thursday, May 2, 2013 in Roslyn Heights, NY.
6. Aetna Inc, in conjunction with Webster Bank and Buschnell Center for the Performing Arts has proposed to sponsor an event on Friday, March 16, 2012 in Hartford, CT.
7. Autonation, in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.
8. RES.net, in conjunction with The Five Star Institute, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

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



## United States Department of State


Washington, D.C. 20520

March 15, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received March 12, 2010, we have reviewed for purposes of conflict of interest: (1) the International Swaps and Derivatives Association, as a sponsor for an event on April 22, 2010 or April 23, 2010; and (2) The Power Within Inc. and TD Bank Financial Group as sponsors for an event on May 21, 2010. We have no objection to the three sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

United States Department of State

Washington, D.C. 20520

March 16, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

[www.state.gov](http://www.state.gov)

March 18, 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 March 12, 2009, we have reviewed for purposes of conflict of interest two sub sponsors of a speaking engagement sponsored by the National Business Travel Association on August 26, 2009 in San Diego, California. We have no objection to (1) Amadeus or (2) Concur Technologies acting as sub sponsors to this event.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 2, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received February 23, 2011, we have reviewed for purposes of conflict of interest (1) Business and Finance Magazine on behalf of the University of Limerick for an event on March 9, 2011; (2) Silicon Valley information Business Alliance for an event on September 9, 2011; and (3) Total Real Estate Training for an event on May 27, 2012. 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

RELEASED IN FULL

Wednesday, February 23, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** Business & Finance Magazine on behalf of the University of Limerick  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Limerick, Ireland  
**Scheduled Date:** Wednesday, March 9, 2011  
**Location of Speech:** Water Club, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

As you know, President Clinton is invited to speak at a dinner hosted by the University of Limerick. The dinner event will celebrate the memory of Frank McCourt, and recognize the generosity of donors who helped to create a chair in his name at the University.

University of Limerick President Don Barry and American Ireland Fund Chairman Loretta Glucksman will also address the group with short speeches.

**Sponsor description:**

Business & Finance Magazine will now serve as a sponsor of this event. Part of the Business & Finance Media Group, Business & Finance is one of Ireland's leading business magazines.

Ian Hyland has owned Business & Finance Magazine since 2002.

For more information, please visit <http://www.businessandfinance.ie/>.

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

**Attendees:** Approximately 64 leading philanthropists will attend. Guests will include Ellen McCourt, Alfie & Malachy McCourt, Leslie & Carmel Buckley, Irish writers, Bill Whelan of Riverdance, leading members of the American-Ireland Fund, and some of Ireland's leading business figures.

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

**Press:** OPEN

**Name of Entities/Sponsors:** Silicon Valley Information Business Alliance  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** 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

**Nature of Event:**

President Clinton is invited to be the keynote speaker at the Silicon Valley Technology Innovation Forum and Expo.

**Sponsor description:**

SVIBA is a non-profit organization that works to promote business alliances between professionals and corporations in China and Silicon Valley.

The California State Friendship Committee (CSFC) will be a sub-sponsor of this event. The president for CSFC is Francisco Hsieh, assistant to State Assemblywoman Fiona Ma.

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

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

**Attendees:** Approximately 10,000 people are expected to attend the expo. Attendees will include CEOs, founders and senior management officials from Yahoo, Intel, Google, Juniper, Motorola, and top Chinese enterprises.

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

**Press:** OPEN

**Name of Entities/Sponsors:** Total Real Estate Training  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New South Wales, Australia  
**Scheduled Date:** Sunday, May 27, 2012  
**Location of Speech:** Gold Coast Convention & Exhibition Center in  
Broadbeach, Australia  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to be the keynote speaker at the Australasian Real Estate Conference (AREC 2012), which is a large real estate conference and trade exhibition in Australia. Held over three days, it is designed to inform, inspire and energize top agents and business owners in the Australian and New Zealand real estate industries. Conceived by McGrath CEO, John McGrath in 1997, AREC 2012 will be the 15th AREC event

**Sponsor description:**

Total Real Estate is a training and events company, and a subsidiary of McGrath Estate Agents. The event, which has been held annually for 14 years, is a joint project between McGrath real Estate and the Australian Real Estate Conference.

For more information, please visit [www.tret.com.au](http://www.tret.com.au) and [www.mcgrath.com.au](http://www.mcgrath.com.au).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 3,000 sales agency business owners, sales managers, sales agents, rental property managers and office support staff are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



United States Department of State

Washington, D.C. 20520

[www.state.gov](http://www.state.gov)

March 3, 2009

RELEASED  
IN FULL

Memorandum

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



United States Department of State

Washington, D.C. 20520

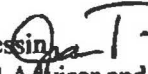
[www.state.gov](http://www.state.gov)

March 27, 2009

**MEMORANDUM**

RELEASED IN FULL

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

FROM: James H. 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 March 20, 2009, we have reviewed for purposes of conflict of interest the sponsor of a speaking engagement on October 7, 2009 in New York City. We have no objection to HSM Americas acting as sponsor to this event.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 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

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 March 27, 2012, we have reviewed the following proposed sponsors:

1. Fosun International Limited and Prudential Financial, on behalf of the China Entrepreneur Forum, have proposed to sponsor an event on Wednesday, April 11, 2012 in New York, NY.

We have no objection to the proposed sponsor.

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



United States Department of State

Washington, D.C. 20520

March 30, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received March 30, 2010, we have reviewed for purposes of conflict of interest VISA as the proposed sponsor for an event on May 26, 2010. We have no objection to the proposed sponsor above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

www.state.gov

March 5, 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 March 3, 2009, we have reviewed for purposes of conflict of interest the sponsors and sub sponsors of the following two speaking engagements and have no objection:

--NaviMedix., sponsor of the speaking engagement proposed for September 15-16, 2009.

--Distinguished Speakers Series of Southern California, the sponsor of the speaking engagement proposed for various dates in October, 2009 or January, 2010.

With regards to your February, 19<sup>th</sup> 2009 request regarding 20,000 Lieux Ltd. as a sponsor of the speaking engagement proposed for October 31, 2009, we have no objection to that 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

March 8, 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 two memoranda each dated March 8, 2010, we have reviewed for purposes of conflict of interest: (1) the CME Group, as a sponsor for an event on October 19, 2010; and (2) the Canadian Bar Insurance Association; the Davis and Company law firm; and Rogers Publishing, each as a proposed subsponsor for an event on August 15, 2010. We have no objection to the sponsor or subponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 1, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
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 April 23, 2012, April 24, 2012, and April 30, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Gap Inc. has proposed to sponsor an event on Tuesday, May 22, 2012. The event will be conducted via satellite from London, U.K.
2. The Carlyle Group has proposed to sponsor an event on Tuesday, September 11, 2012 in Washington, D.C.
3. Troutman Sanders LLP, in conjunction with the Richmond Forum, has proposed to sponsor an event on February 8, 2013 in Richmond, VA.
4. The Tanmiah Commercial Group has proposed to sponsor an event on Saturday, December 15, 2012 in London, U.K.
5. IBM and Oracle, in conjunction with Edison Electric Institute, have proposed to sponsor an event on Wednesday, June 6, 2012 in Orlando, FL.
6. Legg Mason, in conjunction with the Baltimore Speakers Series, has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, MD.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 10, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated May 1 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Banco Itau has proposed to sponsor an event on Tuesday, August 28, 2012 in Sao Paulo, Brazil.
2. DMC Communications Ltd, on behalf of All Ireland Scholarships and the JP McManus Foundation, has proposed to sponsor an event on Saturday, November 17, 2012 in Limerick, Ireland.
3. Latham & Watkins has proposed to sponsor an event on Friday, March 8, 2013 in New York, NY.
4. Oracle has proposed to sponsor an event on Tuesday, May 8, 2012 in Mexico City, Mexico.
5. Legg Mason has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, Maryland.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

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

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



## United States Department of State

Washington, D.C. 20520

May 17, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum received May 13, 2010, we have reviewed for purposes of conflict of interest the Sauder School of Business at the University of British Columbia as a sub-sponsor for an event on May 20, 2010. We have no objection to the sub-sponsor above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

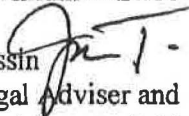
Washington, D.C. 20520

May 20, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum received May 18, 2010, we have reviewed for purposes of conflict of interest the Human Capital Capability Academy to sponsor an event on October 3, 2010. We have no objection to the sponsor above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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 *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 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





## 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



United States Department of State

Washington, D.C. 20520

May 23, 2011

MEMORANDUM

RELEASED IN FULL

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

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

KYP

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

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

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

In response to your memorandum received May 4, May 10 and May 17, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsors: (1) Wells Fargo for an event October 13, 2011 in New York, NY; (2) COPARMEX for an event October 17, 2011 in Mexico City, Mexico; (3) Funda Comunitario and Nova Casa Bahia S.A. for an event June 1, 2011 in Sao Paulo, Brazil We have no objection to these proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

May 25, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated May 10, 2011, we have reviewed the following proposed sponsors:

(1) COPARMEX for an event on October 17, 2011 at Children's Museum-Juarez Central Park, Juarez, Mexico. We have no objection to these proposed sponsors or sub-sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

May 25, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated May 17, 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-sponsors: (a) Nova Casa Bahia S.A.. We have no objection to these proposed sponsors or sub-sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

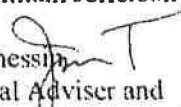
Washington, D.C. 20520

May 26, 2009

Memorandum

RELEASED IN FULL

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

FROM: James H. 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 May 18, 2009, we have reviewed for purposes of conflict of interest the Confederación Patronal de la República Mexicana, S.P. (COPARMEX) as a sponsor for an event proposed for October 22, 2009. We have no objection to the sponsor.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 4th, 2009

Memorandum

RELEASED IN FULL

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

FROM: Waldo Brooks *W. Brooks*  
Alternate Designated Agency Ethics Adviser  
U.S. Department of State

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

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

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

In response to your memorandum dated April 27, 2009, we have reviewed for purposes of conflict of interest (1) Beunett Jones; (2) Nayarit Gold, Inc.; and (3) Walton International, each as sub-sponsors of an event proposed for May 29, 2009. We have no objection to any of these sub-sponsors.

In response to your memorandum dated April 28, 2009, we have reviewed for purposes of conflict of interest Ernest & Young as a sub-sponsor for the same event. We have no objection to this sub-sponsor.

In response to your memorandum dated May 1, 2009, we have reviewed for purposes of conflict of interest (1) The Power Within; and (2) HSBC Group, each as sponsor of an event to be held on a date yet to be determined. We have no objection to either of these sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

UNCLASSIFIED



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

May 5, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, April 25, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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](http://www.amtd.com) and [www.investools.com](http://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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, April 4, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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](http://www.worldbpoforum.com) and [www.tcs.com](http://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

RELEASED IN FULL

**Botet, Violanda**

---

**From:** Terry Krinvic [Terry@presidentclinton.com]  
**Sent:** Monday, April 05, 2010 2:56 PM  
**To:** Wright, Elizabeth B  
**Cc:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**Subject:** HOST AND SUB-SPONSOR MEMOS ATTACHED  
**Attachments:** State Department Host Memo 04 05 10.doc; State Department Sub-sponsor Memo 04 05 10.doc

All - 2 memos Attached. 1 subsponsor and 1 host memo.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, April 5, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** The Power Within on behalf of the Board of Trade of Metropolitan Montreal.  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Montreal, Canada  
**Scheduled Date:** Tuesday, June 22, 2010  
**Location of Speech:** Montreal, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

Publicly ticketed event put together by the Power Within Inc. and Board of Trade of Metropolitan Montreal.

**Sponsor description:**

The Power Within

The Power Within produces motivational and training programs for the general public and corporations. More than 100,000 people have participated in Power Within conferences across North America.

The Board of Trade of Metropolitan Montreal

The Board of Trade of Metropolitan Montreal, also known as the "Chambre de Commerce du Montreal metropolitain", is a business association with a nearly 200 year history. The association works to promote Montreal as a center for business.

For more information, please visit: <http://www.btmmt.qc.ca/en/>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 3,000 men and women from the Montreal business community.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



**Name of Entity/Sponsor:** Renaissance Capital  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Moscow, Russia  
**Scheduled Date:** Monday, June 28, 2010  
**Location of Speech:** Moscow, Russia  
**Response Time (from State):** 5 days

**Nature of Event:**

The theme of the event is "Russia and the Commonwealth of Independent States: Going Global."

**Sponsor description:**

Renaissance Capital is an investment bank focused on the emerging markets of Russia, Ukraine, Kazakhstan, and sub-Saharan Africa. Stephen Jennings is the founder and CEO.

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

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

**Attendees:** 1,500 financial experts, economists, investors and representatives of various emerging markets companies.

**Past Speakers or Attendees:** Past speakers for Renaissance Capital events include Tony Blair, Al Gore, Gerhard Schroder, Madeleine Albright, Colin Powell, Henry Kissinger, and Paul Volcker.

**Press:** Closed

**Name of Entity/Sponsor:** Discovery Invest and Synchronised Marketing & Event Agency  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Johannesburg, South Africa  
**Scheduled Date:** Wednesday, August 11, 2010  
**Location of Speech:** Sandton Convention Center in Sandown, South Africa  
**Response Time (from State):** 5 days

**Nature of Event:**

The Discovery Invest Leadership Summit will bring together business executives, entrepreneurs and political leaders from South Africa. This one day event will focus on showcasing the latest cutting-edge approach to leadership.

**Sponsor description:**

**1. Discovery Invest**

Discovery Invest is the investment banking arm of Discovery Holdings Limited, a South African banking and insurance services provider. Adrian Gore is the CEO of Discovery Holdings.

For more information, please visit [www.synchronised.co.za](http://www.synchronised.co.za).

**2. Synchronised Marketing & Event Agency**

Synchronised Marketing & Event Agency is an event planning and business services provider. Synchronised is the company behind the Discovery Invest Leadership Summit.

For more information, please visit [www.theleadershipsummit.co.za](http://www.theleadershipsummit.co.za).

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

**Attendees:** They are expecting 2,000 attendees. The audience will comprise of business executives, entrepreneurs and political leaders.

**Past Speakers or Attendees:** Past speakers include Sir Richard Branson, Wendy Luhabe, Malcolm Gladwell, Shaun Tomson, Mathews Phosa and Ronnie Apteker.

**Press:** OPEN

**Name of Entity/Sponsor:** World 50, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Atlanta, GA  
**Scheduled Date:** Tuesday, October 5, 2010  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton has been asked to speak at World 50, Inc.'s Global 50, a meeting for presidents, COOs, and CEOs of global companies. This year's meeting will be chaired by former Honeywell CEO Larry Bossidy.

**Sponsor description:**

World 50, Inc. is an Atlanta-based event planning and promotion group. All of their events gather the 50 leaders in a particular industry. Examples include the Digital 50, for digital marketing professionals, or the Human Resource 50, for human resource officers.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 50 presidents, COOs, and CEOs of global companies  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, April 5, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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:** The Vancouver Board of Trade  
**Name of Other Event Sponsors:** Coast Capital Savings, Deloitte and TD Bank Financial Group  
**Location of Entity:** Vancouver, Canada  
**Scheduled Date:** Thursday, May 21, 2010  
**Location of Speech:** The Centre in Vancouver for the Performing Arts in Vancouver, Canada  
**Response Time (from State):** 5 days

**Sub-sponsors:****1. Coast Capital Savings**

Coast Capital Savings is Canada's second largest credit union with \$12.9 billion in total assets under administration.

For more information, please visit: <https://www.coastcapitalsavings.com/>.

**2. Deloitte**

Deloitte is an international accounting and consulting firm, and one of the Big Four auditors.

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

**3. 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 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

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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, August 10, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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](http://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



**Botet, Viola**

**From:** Botet, Viola  
**Sent:** Monday, August 24, 2009 10:29 AM  
**To:** 'Terry Krinvic'  
**Subject:** ~~Host memo for review~~

RELEASED IN FULL

Terry – Thanks for speaking with me on Thursday. I will await your call or msg regarding the follow up information.  
Viola

**From:** Terry Krinvic [mailto:Terry@presidentclinton.com]  
**Sent:** Thursday, August 20, 2009 2:23 PM  
**To:** Botet, Viola  
**Subject:** RE: Host memo for review

Yes, i can be reached at 646-812-7674 anytime

**From:** Botet, Viola [mailto:BotetVI@state.gov]  
**Sent:** Wednesday, August 19, 2009 3:27 PM  
**To:** Terry Krinvic  
**Subject:** FW: Host memo for review

Terry – I wanted to ask you a follow up question on the attached memo. May I call you? And if so, what would be a good number. Thank you. Viola

**From:** Terry Krinvic [mailto:Terry@presidentclinton.com]  
**Sent:** Thursday, July 16, 2009 8:12 PM  
**To:** Terry Krinvic; Thessin, James H  
**Cc:** Laura Graham; Mills, Cheryl D; Botet, Viola  
**Subject:** Host memo for review

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

Best  
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, August 8, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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](http://www.johnhancock.com).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, August 8, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://www.htmedia.in); [www.hindustantimes.com](http://www.hindustantimes.com); [www.livemint.com](http://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](http://www.pwc.com) and [www.pwc.com/healthindustries](http://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](http://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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, December 6, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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





OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, January 25, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Mohegan Sun Resort and Casino  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Uncasville, CT  
**Scheduled Date:** Mutually agreeable date in March or April 2010  
**Location of Speech:** Mohegan Sun, Uncasville, CT  
**Response Time (from State):** 5 days

**Nature of Event:**

This would be a private speech to up to 350 friends and patrons of Mohegan Sun. The event will not be open to the public. The event will not be publicly advertised.

**Sponsor description:**

Mohegan Sun, created in 1996 by the Mohegan Tribe of Connecticut, is a destination for fine dining, hotel accommodations, retail shopping, live entertainment and sporting events.

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

**Attendees:** 350 friends and patrons of Mohegan Sun.

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

**Press:** Closed

**Name of Entities/Sponsors:** Women's Board - Wolfson Children's Hospital  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Jacksonville, FL  
**Scheduled Date:** Tuesday, October 12, 2010  
**Location of Speech:** The Florida Theatre, Jacksonville, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

This event would be part of Wolfson Children's Hospital's Florida Forum Speaker Series.

**Sponsor description:**

The Women's Board of Wolfson Children's Hospital was founded in 1973, when Ellen Cavert lost a twin granddaughter due to insufficient life support equipment for babies born prematurely at the hospital. Ellen invited 40 of her friends to join her to increase community awareness of the hospital and to raise funds for needed improvement of its services. The Women's Board has raised about \$19 million for facilities, programs and equipment for the hospital.

Mrs. Cavert, Chair Emerita, is the mother-in-law of U.S. Senator Bill Nelson (D-FL). The President of The Women's Board is Susan Smathers, wife of former Florida Secretary of State, Bruce Smathers, (D-FL) and daughter-in-law of the late U.S. Senator George Smathers (D-FL).

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 1,900 to 2,700 attendees will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Beijing Forum  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Beijing, China  
**Scheduled Date:** Sunday, November 7, 2010  
**Location of Speech:** Diaoyutai StateGuest House, Beijing, China  
**Response Time (from State):** 5 days

**Nature of Event:**

The Beijing Forum is a proposed host for a speaking engagement in Beijing, China. The general theme of Beijing Forum is "The Harmony of Civilizations and Prosperity for All." Beijing Forum, which was initiated in 2004, is held annually.

**Sponsor description:**

Founded in 2004, the Beijing Forum works to promote the study of the humanities and social sciences. The international forum will be co-sponsored by Peking University, the Beijing Municipal Commission of Education, and the Korea Foundation for Advanced Studies.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 700 faculty, students, and forum attendees.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, January 25, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

---

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Women's Board - Wolfson Children's Hospital  
Name of Other Event Sponsors: Wachovia, Blue Cross, Landstar  
Location of Entity: Jacksonville, FL  
Scheduled Date: Tuesday, October 12, 2010  
Location of Speech: The Florida Theatre, Jacksonville, FL  
Response Time (from State): 5 days

**Sub-sponsors:**

**1. Wachovia**

Wachovia is a proposed sub-sponsor for the Women's Board of Wolfson Children's Hospital event in Jacksonville, Florida. John G. Stumpf is the CEO of Wachovia, a wholly owned financial services subsidiary of Wells Fargo, which is based in Charlotte, North Carolina. As an independent company, it was the fourth-largest bank holding company in the United States based on total assets.

For more information, please visit <https://www.wachovia.com/>.

**2. Blue Cross and Blue Shield of Florida**

Blue Cross and Blue Shield of Florida is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Dr. Robert I. Lufrano is the CEO of Blue Cross Blue Shield, an insurance provider based in Jacksonville, FL.

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

**3. Landstar**

Landstar System, Inc. is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Landstar is a Jacksonville based shipping and supply chain management company traded on the Nasdaq. Their CEO is Henry Gerkens.

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

**Name of Entity/Sponsor:** Beijing Forum  
**Name of Other Event Sponsors:** Peking University, Beijing Municipal Education Commission, and The Korea Foundation for Advanced Studies (KFAS)  
**Location of Entity:** Beijing, China  
**Scheduled Date:** Sunday, November 7, 2010  
**Location of Speech:** Diaoyutai StateGuest House, Beijing, China  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**1. Peking University**

Headquartered in Haidian District in Beijing, China, Peking University is a research university in, which is colloquially known in Chinese as Beida. It is the first national university of China. Zhou Qifeng is the President of Peking University and Min Weifang is Chairman of the Peking University Council.

**2. Beijing Municipal Education Commission**

The Beijing Municipal Education Commission is a division of the Beijing Municipal Government that administers educational affairs in Beijing. Liu Limin is the Director-General of Beijing Municipal Education Commission.

**3. The Korea Foundation for Advanced Studies (KFAS)**

The Korea Foundation for Advanced Studies (KFAS) is a non-profit educational organization that was established in November, 1974, for the purpose of contributing to the advancement of higher learning. The programs maintained by the Korea Foundation for Advanced Studies are as follows:

- Scholarship Programs
- International Scholar Exchange Fellowship Program
- Library
- International Academic Forums

1. What is the name of your CEO?  
KIM Jae Youl, President of KFAS

2. Where is your company headquartered? Please list the exact address.  
678-39, Yoksam-Dong, Kangnam-Ku, Seoul, Korea

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, June 21, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

---

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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

**Sub-sponsor:**

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

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

**Botet, Viola**

**From:** Terry Krinvic [Terry@presidentclinton.com]  
**Sent:** Monday, March 14, 2011 12:17 PM  
**To:** Botet, Viola  
**Subject:** RE: Saudi entities

The 2011 speech is the one you are reviewing.

RELEASED IN FULL

**From:** Botet, Viola [BotetVI@state.gov]  
**Sent:** Monday, March 14, 2011 9:57 AM  
**To:** Terry Krinvic  
**Subject:** RE: Saudi entities

Terry – Thank you for the information below. In terms of the 2011 event listed below, is that the event we have under current review? Or has he already spoken to Dabbagh Group on some other occasion in 2011? In either case, did the State Department review it? Sorry for the additional questions. Viola

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

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

2002 Dabbagh group on Behalf of the Jeddah Economic Forum  
 2002 Dabbagh Group on Behalf of Stars  
 2004 Dabbagh Group on Behalf of the Jeddah Economic Forum  
 2011 Dabbagh Group on Behalf of the Global Competitiveness Forum

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Violanda Botet  
Attorney Adviser

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]

Sent: Tuesday, January 11, 2011 5:42 PM

To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham; Botet, Violanda

Cc: Thessin, James H

Subject: one more memo attached

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, March 14, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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:** TD Bank  
**Name of Other Event Sponsors:** 1. University of Brunswick  
2. UPS  
**Location of Entity:** Toronto, Canada  
**Scheduled Date:** May 12 or 13, 2011  
**Location of Speech:** Fredericton and Antigonish, Nova Scotia, Canada  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**1. University of New Brunswick (UNB)**

UNB is among the oldest public universities in North America and the oldest English-language University in Canada. UNB has two main campuses: one in Fredericton, New Brunswick's capital, and the other in Saint John, New Brunswick's largest city. Dr. Eddy Campbell is the current President of UNB.

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

**2. UPS**

UPS specializes in shipping, freight, logistics and supply chain management.

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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, March 07, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

---

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor:

TD Bank

Name of Other Event Sponsors:

1. Bell Aliant
2. CGI Group, Inc.
3. Grant Thornton
4. McInnes Cooper
5. University of Brunswick
6. UPS

Location of Entity:

Toronto, Canada

Scheduled Date:

May 12 or 13, 2011

Location of Speech:

Fredericton and Antigonish, Nova Scotia, Canada

Response Time (from State):

5 days

**Sub-sponsors:**

**1. Bell Aliant**

Headquartered in Halifax, Nova Scotia, Bell Aliant is one of North America's largest regional telecommunications providers, serving a population of 5.3 million Canadians. Karen Sherriff currently serves as CEO.

For more information, please visit <http://bellaliant.ca/english/index.asp>.

**2. CGI Group, Inc.**

CGI Group is an independent information technology and business process services firm, headquartered in Montreal, Canada. Michael E. Roach currently serves as CEO.

For more information, please visit <http://www.cgi.com/en/home>.

**3. Grant Thornton**

Grant Thornton LLP specializes in auditing, management consulting, corporate finance, risk management and information technology.

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

**4. McInnes Cooper**

McInnes Cooper is one of the largest law firms in Canada, with 200 lawyers and seven offices throughout the country.

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

#### **5. University of New Brunswick (UNB)**

UNB is among the oldest public universities in North America and the oldest English-language University in Canada. UNB has two main campuses: one in Fredericton, New Brunswick's capital, and the other in Saint John, New Brunswick's largest city. Dr. Eddy Campbell is the current President of UNB.

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

#### **6. UPS**

UPS specializes in shipping, freight, logistics and supply chain management.

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



RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, March 8, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** CME Group  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Chicago, IL  
**Scheduled Date:** Tuesday, October 19, 2010  
**Location of Speech:** Ritz-Carlton Beach Resort, Naples, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at CME Group's Global Financial Leadership Conference, which allows leading financial institutions to come together to discuss emerging geopolitical trends, debate critical economic issues and provide insightful perspectives on future developments in the financial marketplace. The Global Financial Leadership Conference is designed specifically for senior executives from corporate treasuries, financial, banking and brokerage institutions, futures commission merchants, hedge funds, plan sponsors, portfolio and asset management firms, proprietary trading firms and sovereign wealth funds.

**Sponsor description:**

CME Group is the world's largest futures exchange. It was formed July 12, 2007 when the Chicago Mercantile Exchange merged with the Chicago Board of Trade.

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

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

**Attendees:** Approximately 300 people are expected to attend. The Global Financial Leadership conference is an invitation-only event and not open to the public.

**Past Speakers or Attendees:** Past speakers include Tony Blair, Paul Volcker, T. Boone Pickens, Craig Broderick and Fareed Zakaria.

**Press:** Closed

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, March 8, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

---

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Canadian Bar Association (CBA)  
Name of Other Event Sponsors: Canadian Bar Insurance Association, Davis and Company, and Rogers Publishing  
Location of Entity: Ottawa, Canada  
Scheduled Date: Sunday, August 15, 2010  
Location of Speech: Sheraton on the Falls Hotel, Niagara, Canada  
Response Time (from State): 5 days

**Sub-sponsors:****1. Canadian Bar Insurance Association**

The Canadian Bar Insurance Association is a sister corporation to the CBA, providing insurance products to Canadian lawyers. They are based in Toronto, Canada, and their CEO is Henry C. Kugler.

**2. Davis and Company**

Davis and Company is a national law firm with offices in Vancouver, Toronto, Montreal, Edmonton, Calgary, Whitehorse, Yellowknife, and Tokyo. Their managing partner is Robert A. Seidel.

**3. Rogers Publishing**

Rogers Publishing is a professional company based in Toronto, Canada. Rogers Publishing is a division of Rogers Communications, one of Canada's largest communications companies.



United States Department of State

Washington, D.C. 20520

November 15, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received November 15, 2010, we have reviewed for purposes of conflict of interest Novo Nordisk as a sponsor for two events, one on December, 12, 2010 and one on May 13, 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



United States Department of State

Washington, D.C. 20520

November 19, 2009

MEMORANDUM

RELEASED IN FULL

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

FROM: *for* James Thessin *Walter W. Shafer, Senior Ethics Counsel: ADAEO*  
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 October 26, 2009, we have reviewed for purposes of conflict of interest the following sponsor, HCL Technologies, for an event on April 12, 2010. We have no objection to HCL Technologies as a sponsor.

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

November 21, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

We have no objection to the proposed sponsors.

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





United States Department of State

Washington, D.C. 20520

November 22, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memorandum dated November 22, 2011. We have reviewed the following proposed sponsors:

1. The Richmond Forum, a non-profit educational organization, has proposed to sponsor an event on April 13, 2013 in Richmond, VA.
2. PricewaterhouseCoopers LLP, an accounting firm, has proposed to sponsor an event on May 11, 2012 in Ponte Vedra, FL.

We have no objection to the proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

November 29, 2010

MEMORANDUM

RELEASED IN FULL

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

FROM: James Thessin, Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State *Jm 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 November 22, 2010, we have reviewed for purposes of conflict of interest two entities: (1) Total Real Estate Training for an event sometime in 2011; and (2) the National Council for Community Behavioral Healthcare for an event on May 2, 2011. We have no objection to the two proposed sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 4, 2010

MEMORANDUM

RELEASED IN FULL

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

FROM: Violanda Bote *Vb* Alternate Designated Agency Ethics Adviser  
on behalf of 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 October 28, 2010, we have reviewed for purposes of conflict of interest: (1) Fundo Comunitario as a sponsor for an event on March 24, 2011; (2) the Association of Fundraising Professionals for an event on March 19, 2011; (3) the City of Surrey for an event on October 20, 2011 and (4) the University of Rochester for an event on October 16, 2011. We have no objection to the proposed sponsors above.

We have also reviewed for purposes of conflict of interest the following subsponsors for an event to be held in Taipei, Taiwan: (1) Citibank Taiwan; (2) HSBC Bank (Taiwan) Ltd; (3) Delta Electronics; and (4) Taishin International Bank Co.,Ltd. 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 8, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

This memorandum is in response to your memorandum dated October 13, 2011. We have reviewed the following proposed sponsors:

(1) Craig Michaels, Inc., a producer of senior level events, has proposed to sponsor an event scheduled for April 18, 2012 in New York, New York.

(2) The National Restaurant Association, a restaurant industry trade association, has proposed to sponsor an event on May 6, 2012, in Chicago, Illinois.

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

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



United States Department of State

Washington, D.C. 20520

October 16, 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 October 15, 2009, we have reviewed for purposes of conflict of interest the following subsponsor, Casnik Finance, for an event on October 31, 2009 sponsored by Findale Enterprises Ltd, American Chamber of Commerce in Slovenia and the Diner's Club in Slovenia. We have no objection to the subsponsor.

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

October 18, 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 October 15, 2010, we have reviewed for purposes of conflict of interest (1) Middle East Institute (MEI) as a sponsor for an event on November 3, 2010 and (2) Terrapinn Pte Limited for an event on March 29, 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**



United States Department of State

Washington, D.C. 20520

October 28, 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

We have received your two memoranda dated October 21, 2011 and your additional memorandum dated October 13, 2011. The memoranda collectively request review regarding a proposed speaking arrangement between former President Clinton and the following sponsors:

- (1) Center for Global Dialogue and Cooperation, a Swiss-based Non Governmental Organization, has proposed to sponsor events on April 30, 2012 and May 18, 2012 in Vienna, Austria. The events will be sub-sponsored by
  - a. Credit Agricole Suisse – A leading Swiss financial institution,
  - b. Selectra AG – An engineering company specializing in the energy sector,
  - c. OMV (Oesterreichische Mineraloelverwaltung) – An international oil and gas company, and
  - d. Banque Privée Edmond de Rothschild S.A. Geneva – An international bank and wealth management company.
- (2) KPMG International, an accounting firm, has proposed to sponsor an event to be held on February 16, 2012 in New York, NY.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



We do not object 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

October 3, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official 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 September 30, 2011, we have reviewed the following proposed sponsors:

(1) Ontario Chamber of Commerce (OCC) – The OCC is a business group that represents businesses throughout the Province of Ontario. The OCC proposes to sponsor an event planned for Monday, November 21, 2011 in Toronto, Canada.

(2) Vanguard Group (Vanguard) – Vanguard is an investment management company. Vanguard proposes to sponsor events on Friday, October 5, 2012 and Tuesday, October 16, 2012. Both events will take place in Washington, D.C.

We have no objection to the proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

October 31, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated October 17, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The American Psychiatric Association for an event on May 20, 2013 in San Francisco, CA.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

October 5, 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 October 5, 2010, we have reviewed for purposes of conflict of interest (1) Value Grupo Financiero as a sponsor for an event on October 25, 2010 and (2) Redbrick Group as a sponsor for an event on November 15, 2010. We have no objection to the two proposed sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

October 5, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, October 13, 2011

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

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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:** KPMG International  
**Name of Other Event Sponsors:**  
**Location of Entities:** Amstelveen, Netherlands  
**Scheduled Date:** Thursday, February 16, 2012  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a KPMG hosted summit titled "Business Perspective on Sustainable Growth: preparing for Rio+20." This will be KPMG's inaugural summit and is designed facilitate a global public-private dialogue on the solutions for sustainable growth. The summit will provide business and policy leaders an avenue for direct input into the upcoming UN Heads of State Rio+20 Conference which will be held in June 2012.

**Sponsor description:**

KPMG LLP is a Big Four accounting firm (alongside PricewaterhouseCoopers, Ernst & Young, and Deloitte), offering audit, tax, and advisory services. KPMG International includes a U.S. firm with 24,000 people and offices in 144 countries with 137,000 professionals, making it one of the largest professional services corporations in the world.

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

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

**Attendees:** Approximately 500 people including CEOs, senior business leaders, Heads of Sustainability from the major global companies, and leading policy makers from key governments from around the world are expected to attend

**Past Speakers or Attendees:** N/A

**Press:** OPEN

**Name of Entities/Sponsors:** Craig Michaels, Inc.  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Wednesday, April 18, 2012  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Craig Michaels Inc. Annual Environmental Business Summit. The theme for 2012 is 'Wake Up!'. The event will focus on the need for the public and private sectors to work together to embrace green initiatives.

**Sponsor description:**

Craig Michaels Inc. is a producer of senior level events. Since 2002, they have put together invitation-only summits designed to initiate and foster relationships through organic conversations and high-level networking.

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

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

**Attendees:** 400-500 attendees are expected including a national delegation of Operations, Finance, and Facilities Executives from Fortune 1000 companies.

**Past Speakers or Attendees:** President Clinton (2010) , VP Al Gore, Amory Lovins, Robert F. Kennedy, Jr, David Suzuki, Rick Fedrizzi, Ray Anderson and dozens more.

**Press:** OPEN



**Name of Entities/Sponsors:** National Restaurant Association (NRA)  
**Name of Other Event Sponsors:**  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Sunday, May 6, 2012  
**Location of Speech:** Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the NRA's Restaurant Hotel-Motel Show, the nation's largest foodservice industry trade show. The NRA Show is an annual 3 day event that serves as an important platform for the restaurant and hospitality industry to access tools and solutions to grow their business, which ultimately grows the US economy.

**Sponsor description:**

NRA is the leading restaurant industry trade association, representing 380,000 businesses from restaurants and suppliers to educators and non-profits. The NRA aims to provide members with resources to help build customer loyalty, find financial success, and provide rewarding careers in foodservice.

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

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

**Attendees:** 60,000 restaurant and food service industry employees are expected to attend the show.

**Past Speakers or Attendees:** President George H. Bush, Barbara Bush, President George W. Bush, Secretary of State Colin Powell, Rudy Giuliani, Secretary of State Madeleine Albright, General Norman Schwarzkopf, Secretary of State Janet Reno, the Rt. Hon. John Major, President Ronald Reagan and President Gerald Ford.

**Press:** OPEN



United States Department of State

Washington, D.C. 20520

September 14, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated September 10, 2009, we have reviewed for purposes of conflict of interest, Ahmet San Productions, as a sponsor for an event in Turkey on an unspecified date. We have no objection to this sponsor.

We also reviewed the following three entities for an event in Slovenia on October 31, 2009: (1) Findale Enterprises Ltd; (2) American Chamber of Commerce in Slovenia; and (3) Diner's Club Slovenia. We have no objection to any of the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

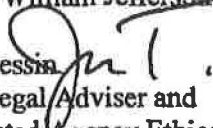
Washington, D.C. 20520

September 15, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received September 15th, 2010, we have reviewed for purposes of conflict of interest HSM Americas Inc. as a sponsor for an event on October 5, 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



United States Department of State

Washington, D.C. 20520

[www.state.gov](http://www.state.gov)

September 16, 2009

MEMORANDUM

RELEASED IN FULL

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

FROM: James Thesslin *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: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 16, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *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 September 6, 12 and 15. We have reviewed the following proposed sponsors:

[ (1) IMD, a business school, has proposed to sponsor an event scheduled for May 14, 2012 in Lausanne and Olten, Switzerland. The event will be co-sponsored by Swiss Marketing. ] *ok*  
Swiss Marketing is a professional association for marketing executives.

[ (2) St. James's Place, an organization providing wealth management services, has proposed to sponsor an event on January 20, 2012 in London, United Kingdom. ]

(3) Bank of America Merrill Lynch (BOAML), a financial institution, has proposed to sponsor an event on November 30, 2011 in London, United Kingdom.

We have no objection to the proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 19, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda dated September 12, 2012 and September 18, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Bank of America Merrill Lynch for an event on November 13, 2012 in Palm Beach, Florida.
- Young President's Organization (YPO), Southern Seven Chapter for an event on January 30, 2013 in Telluride, Colorado.
- European Petrochemical Association (EPCA) for an event on October 8, 2013 in Berlin, Germany.
- Nuance Communication for an event on October 21, 2012 in Las Vegas, Nevada.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 2, 2009

MEMORANDUM

RELEASED IN FULL

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

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

BEST COPY AVAILABLE

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

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

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

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

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

We have no objection to any of the sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 21, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to two memoranda both dated September 17, 2009, we have reviewed for purposes of conflict of interest for the following entities: (1) Skybridge Capital LLC for an event on May 19, 2010; (2) Career College Association, as a sponsor, and Blackboard Inc., as a subsponsor, for an event on June 11, 2010 and have no objection.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

September 28, 2009

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated September 25, 2009, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) Advanced Medical Technology Association for an event on October 14, 2009; and (2) Institute for International Research for an event on February 22, 2010. We have no objection to either entity.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 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 *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

On September 27, 2011, we received your request for review regarding a proposed speaking arrangement between former President Clinton and White & Case. White & Case is a private law firm with offices in 36 countries and a global practice representing foreign and domestic clients. White & Case has proposed that former President Clinton speak at a partnership meeting scheduled to take place on January 27, 2012 in Washington, D.C.

We do not object 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

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



United States Department of State

Washington, D.C. 20520

September 7, 2010

MEMORANDUM

RELEASED IN FULL

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

FROM: James Thessin *Jm 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: Frank Tumminia, Senior Reviewer



United States Department of State

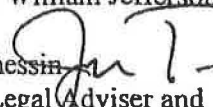
Washington, D.C. 20520

September 7, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received September 2<sup>nd</sup>, 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: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, July 28, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: DONOR FOR STATE DEPARTMENT CONFLICT OF INTEREST REVIEW

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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 Columbian Government that focuses on poverty and international cooperation.

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

RELEASED IN FULL

**Botet, Viola**

---

**From:** Terry Krinvic [Terry@presidentclinton.com]  
**nt:** Thursday, April 22, 2010 7:06 PM  
Wright, Elizabeth B; Thessin, James H; Laura Graham; Mills, Cheryl D; Botet, Viola;  
Brooks, Waldo W (Chip)  
**Subject:** host memo  
**Attachments:** State Department Host Memo 04 22 10.doc

Attached is the latest host memo for review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, April 22, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** American Chamber of Commerce in Egypt (AmCham)  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Cairo, Egypt  
**Scheduled Date:** Monday, October 4, 2010  
**Location of Speech:** Semiramis Intercontinental Hotel in Cairo, Egypt  
**Response Time (from State):** 5 days

**Nature of Event:**

The American Chamber of Commerce will host a one day conference, which will include three morning sessions, followed by a lunch where President Clinton will be the keynote speaker. The theme of the event is "Down the Road of Good Will: What does it take to make a difference."

**Sponsor description:**

Founded in November 1981, the American Chamber of Commerce in Egypt was the first Chamber of Commerce office established in the Middle East. Today it is one of the most active Chamber of Commerce offices, seeking to promote investment between the United States and Egypt.

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

**Attendees:** They expect approximately 700 guests to attend. Audience members will include members of cabinet, senior government officials, parliamentarians, diplomatic corps representatives, senior representatives from the business community, academics, civil society leaders and development stakeholders.

**Past Speakers or Attendees:** President Clinton addressed an AmCham Egypt event in 2002, and Al Gore addressed a similar event for the AmCham Egypt in 2009.

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, February 10, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** World 50, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Atlanta, GA  
**Scheduled Date:** Wednesday, October 12, 2011  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at World 50, Inc.'s Global 50 Semi-Annual Summit. Former Honeywell CEO Larry Bossidy will chair this meeting of senior executives.

**Sponsor description:**

World 50 Inc. is an Atlanta-based event planning and promotion group. All of their events gather 50 leaders from a particular industry.

For more information, please visit <http://www.w50.com/>.

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

**Attendees:** 75 Members of Global 50, a peer group of division level CEOs and general managers from large global companies, and members of Chief Executive 50, a peer group of CEOs of mid size, growth companies.

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

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, February 18, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** McAfee  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Santa Clara, CA  
**Scheduled Date:** Tuesday, October 12, 2010  
**Location of Speech:** Venetian Palazzo, Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at McAfee's "Focus 10 Security Conference." This event will offer McAfee customers and partners an opportunity to exchange ideas with other members of the McAfee community, gain valuable knowledge to implement their security initiatives, and learn new ways to protect their organizations.

**Sponsor description:**

McAfee is an anti-virus software and computer security company located in Santa Clara, California

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

**Attendees:** Approximately 2,000 to 3,000 Directors, Executives (C-Level), Engineers, Technical Level and IT/Security Managers will attend.

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

**Press:** OPEN

Obtained by Judicial Watch, Inc. via FOIA



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, January 05, 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:** Mary Jane Harlow Charitable Trust  
**Location of Entity:** Fort Lauderdale, FL  
**Scheduled Date:** March 20, 2012  
**Location of Speech:** Fort Lauderdale, FL  
**Response Time (from State):** 5 days

**Sub-sponsor:**

The Mary Jane Harlow Charitable Trust is a family foundation and non-profit. They provide grants and support around South Florida and focus on helping to serve the underprivileged.

For more information, please visit:



**Name of Entity/Sponsor:** IMD Swiss Marketing  
**Name of Other Event Sponsors:** Accenture/Hult International Business School  
**Location of Entity:** Chicago, IL/Cambridge, MA  
**Scheduled Date:** Sunday, May 20, 2012  
**Location of Speech:** Lausanne, Switzerland  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Accenture is a global management consulting, technology services and outsourcing company, with approximately 236,000 people serving clients in more than 120 countries.

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

**Sub-sponsor:**

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](http://www.hult.edu)



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, January 05, 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:** Bay Area Council ✓  
**Name of Other Event Sponsors:**  
**Location of Entities:** San Francisco, CA  
**Scheduled Date:** Tuesday, April 3, 2012 ✓  
**Location of Speech:** San Jose, CA ✓  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to serve as the closing speaker at the Bay Area Council Outlook Conference. Since 1962, the Outlook Conference has featured a half-day program of moderated discussions with CEOs, top executives, and public leaders on a variety of topics related to the California and national economies, and future business and economic trends.

**Sponsor description:**

The Bay Area Council is a non-profit, CEO-led, non-partisan public policy organization focused on growing the economy, creating jobs in the San Francisco-Silicon Valley Bay Area and across California. In May of 2011, the Bay Area Council helped to put on Secretary Hillary Rodham Clinton's Women and the Economy Summit.

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

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 1,100 attendees are expected including CEOs, business executives, and public leaders involved in local, regional and state policy issues.

**Past Speakers or Attendees:** Presidents Gerald Ford and Ronald Reagan, U.S. Supreme Court Justices, U.S. Senators, CEOs of Fortune 500 companies, Nobel Laureates and Governors.

**Press:** OPEN

**Name of Entities/Sponsors:** JDA Software Group, Inc. ✓  
**Name of Other Event Sponsors:**  
**Location of Entities:** Scottsdale, AZ  
**Scheduled Date:** Tuesday, May 1, 2012 ✓  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at JDA Software Group's Customer Conference, FOCUS2012. This annual conference serves as an opportunity for supply chain professionals to network, share best practices, and hear how industry leaders are achieving supply chain, merchandising, and pricing excellence.

**Sponsor description:**

JDA is a supply chain management software company.

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

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 2,000 attendees are expected, including customers from Director to C-level, JDA Associates and Partners, and press and analysts relations people

**Past Speakers or Attendees:** Lance Armstrong, Rudy Guiliani, Scott McNeely, Ben Stein, Sam Donaldson, Meg Whitman.

**Press:** OPEN

**Name of Entities/Sponsors:** Solar Energy Tradeshows LLC (SETS) ✓  
**Name of Other Event Sponsors:**  
**Location of Entities:** Arlington, VA •  
**Scheduled Date:** Monday, September 10, 2012 ✓  
**Location of Speech:** Orlando, FL ✓  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Solar Power International (SPI), an annual business to business trade show for the solar energy industry. SPI is North America's largest, most comprehensive solar power trade show and conference.

**Sponsor description:**

SPI is presented by two non-profit organizations, Solar Energy Industries Association (SEIA) and Solar Electric Power Association (SEPA), whose mission is to advance and support the solar power industry and to promote the growth of U.S. solar markets. SETS is an LLC formed in July 2009 and jointly owned by SEIA (C6) and SEPA (C3). SETS is the trade show management sales company for Solar Power International and PVAmerica.

For more information, please visit: [www.solarenergytradeshows.com](http://www.solarenergytradeshows.com),  
[www.solarelectricpower.com](http://www.solarelectricpower.com), and [www.seia.com](http://www.seia.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 24,000 attendees are expected, made up of National and international representatives from all segments of solar energy generation including utility executives, architects, engineers, developers, installers, manufacturers, and others.

**Past Speakers or Attendees:** Governor Arnold Schwarzenegger; James Carville; Ted Turner; Governor Bill Richardson

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, July 16, 2009

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** 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 Güna.

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

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

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

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, July 19, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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](http://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](http://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](http://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](http://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](http://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](http://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](http://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

Obtained by Judicial Watch, Inc. via FOIA



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, July 27, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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 21<sup>st</sup> 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](http://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](http://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

RELEASED IN FULL

Thursday, July 28, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Bay Area Air Quality Management District  
(BAAQMD)

**Name of Other Event Sponsors:**

**Location of Entities:** San Francisco, CA

**Scheduled Date:** Wednesday, November 30, 2011

**Location of Speech:** Point Richmond, CA

**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the fourth "Healthy Living through Better Planning Conference." These conferences help to facilitate practical and sustainable municipal, regional and statewide planning.

**Sponsor description:**

BAAQMD is a federal agency committed to achieving clean air to protect the public's health and the environment.

For more information, please visit: <http://baaqmd.gov/>.

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

**Attendees:** Approximately 400 local elected officials, city and county managers and planners, leaders in health and education, environmental engineers, developers, and community stakeholders are expected to attend.

**Past Speakers or Attendees:** N/A

**Press:** CLOSED



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, July 7, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 10, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Free the Children  
Name of Other Event Sponsors: 1. Research in Motion (RIM)  
2. Canadian Television (CTV)  
Location of Entity: Toronto, Canada  
Scheduled Date: Wednesday, November 16, 2011  
Location of Speech: Waterloo, Canada  
Response Time (from State): 5 days

**Sub-sponsors:**

**1. Research in Motion (RIM)**

RIM is a wireless technology company based in Waterloo, Canada. RIM technology is used in all Blackberry products.

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

**2. Canadian Television (CTV)**

CTV is a media outlet based in Scarborough, Canada.

For more information, please visit [www.ctv.ca](http://www.ctv.ca).



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 10, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** National Retail Federation (NRF)  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Washington, DC  
**Scheduled Date:** Monday, January 16, 2012  
**Location of Speech:** Jacob Javits Convention Center in New York  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the National Retail Federation's three day Annual Convention and Expo.

**Sponsor description:**

The NRF is a member-based, not-for-profit retail trade association.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** They are expecting approximately 23,000 attendees including retailers, and retail industry service providers.  
**Past Speakers or Attendees:** Past speakers for this event include Secretaries Hillary Clinton and Colin Powell and Cal Ripken, Jr.  
**Press:** OPEN



Obtained by Judicial Watch, Inc. via FOIA

**Name of Entity/Sponsor:** World Management Limited (WML)  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Mallorca, Spain  
**Scheduled Date:** Monday, October 31, 2011  
**Location of Speech:** Copenhagen, Denmark  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to give a speech for World Celebrity Golf, a ticketed event hosted by World Management Limited (WML).

**Sponsor description:**

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

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 800-1,000 guests from the business community of Copenhagen are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entity/Sponsor:** Free the Children  
**Name of Other Event Sponsors:** Research in Motion (RIM) and Canadian Television (CTV)  
**Location of Entity:** Toronto, Canada  
**Scheduled Date:** Wednesday, November 16, 2011  
**Location of Speech:** Waterloo, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Free the Children's "We Day," an annual youth engagement event designed to teach students about social justice issues. The event will be simulcast live on [www.WeDay.com](http://www.WeDay.com).

**Sponsor description:**

Free the Children is a children's charity in Canada that encourages young people to help their underprivileged peers overseas.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 8,000 student leaders from 1,000 schools are expected to attend.  
**Past Speakers or Attendees:** Past speakers for this event include Vice President Gore, HH the Dalai Lama, Elie Wiesel, Jason Mraz, The Jonas Brothers, Mia Farrow, Dr. Jane Goodall, Paul Martin and Robert Kennedy Jr..  
**Press:** Open

Obtained by Judicial Watch, Inc. via FOIA



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 14, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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

RELEASED IN FULL

Thursday, June 2, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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](http://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:** Malmö Børssällskap  
**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 Malmö, 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 Børssällskap.

**Sponsor description:**

Malmö Børssällskap is an independent business association promoting trade and industry in Southern Sweden.

For more information, please visit [www.malmoborssallskap.se](http://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

Obtained by Judicial Watch, Inc. via FOIA



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 20, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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](http://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](http://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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 24, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

**Nature of Event:**

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

**Sponsor description:**

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

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

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

**Attendees:** 4,000 guests are expected to attend, including cryptographers, mathematicians and computer programmers in the security sector.

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

**Press:** Closed

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

**Nature of Event:**

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

**Sponsor description:**

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

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

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

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

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 30, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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:** 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





OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, May 19, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Fundo Comunitario  
**Name of Other Event Sponsors:** Braskem S.A.  
**Location of Entity:** Sao Paulo, Brazil  
**Scheduled Date:** Wednesday, June 2011  
**Location of Speech:** Sao Paul, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsors:**

Braskem S.A. is Brazil's largest petrochemical company. Carlos José Fadigas de Souza Filho currently serves as CEO.

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

**Name of Entity/Sponsor:** Defense Research Institute (DRI)  
**Name of Other Event Sponsors:** Kevin Kennedy Associates, Inc.  
**Location of Entity:** Chicago, IL  
**Scheduled Date:** October 28, 2011  
**Location of Speech:** Washington, DC  
**Response Time (from State):** 5 days

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**Sub-sponsors:**

Headquartered in Indianapolis, IN, Kevin Kennedy Associates, Inc., is an engineering and scientific consulting firm. The CEO of Kevin Kennedy Associates, Sharon Kennedy, served in President Clinton's administration as Special Assistant to the President and Deputy Social Secretary for Communications.

For more information, please visit <http://www.rapid-response-consulting.com/>.

RELEASED IN FULL

**Botet, Violanda**

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**From:** Terry Krinvic [Terry@presidentclinton.com]  
**Sent:** Thursday, May 27, 2010 2:24 PM  
**To:** Terry Krinvic; Wright, Elizabeth B  
**Cc:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**Subject:** Host and Subsponsor Memos attached  
**Attachments:** State Department Host Memo 05 27 10.doc; State Department Sub-sponsor Memo 05 27 10.doc

All - Attached are two memos. One Host and one sub-sponsor memo. If possible could you please vet the Radiological Society of North America offer on the Host memo first. They have a very tight deadline.

Best  
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, May 27, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Microsoft  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Redmond, WA  
**Scheduled Date:** Wednesday, July 14, 2010  
**Location of Speech:** Verizon Center, Washington, DC.  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Microsoft's annual "Worldwide Partner Conference" (WPC).

The Microsoft Worldwide Partner Conference (WPC) is an annual gathering that provides a forum for partners to connect with each other and with Microsoft staff, and to learn about the latest Microsoft programs, strategies, and cutting-edge technologies.

For more information about the conference, please visit <http://digitalwpc.com/>.

**Sponsor description:**

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

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 10,000 Microsoft partners, clients, employees and guests representing over 120 countries are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Tufts University and the WEDGE Foundation  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Somerville, MA  
**Scheduled Date:** Monday, October 18, 2010  
**Location of Speech:** Gantcher Sports and Convocation Center in Boston, MA.  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to be the keynote speaker at Tufts University's Issam M. Fares Lecture Series. President Clinton last spoke at this lecture series in 2002. The Issam M. Fares Lecture is funded by the Fares family, through the WEDGE Foundation.

**Sponsor description:**

In 1991, Fares I. Fares, a trustee and member of Tufts' International Board of Overseers and the son of former trustee Issam M. Fares, Deputy Prime Minister of Lebanon, first conceived of a lectures series to further understanding of the issues facing the Middle East. Today, the Issam M. Fares Lecture Series is the fulfilment of that idea.

The lecture series is supported by an endowment from the Fares family through the WEDGE Foundation, which enables Tufts University to implement a program focused on Middle Eastern studies in the humanities, social sciences, and arts.

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

**Attendees:** 5,000 people are expected to attend, including Tufts University students, faculty, administration, staff, alumni, parents and friends, local community, local politicians and Boston consul generals.

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

**Press:** OPEN

**Name of Entities/Sponsors:** Southern Methodist University (SMU)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Dallas, TX  
**Scheduled Date:** Tuesday October 26, 2010  
**Location of Speech:** SMU campus – McFarlin Auditorium, Dallas, TX  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to deliver a lecture as part of SMU's Willis M. Tate Distinguished Lecture Series, which presents eight lectures a year and raises almost \$1 million annually for academic scholarships at SMU.

The Tate Series is named for Willis M. Tate, deceased President Emeritus of SMU. Dr. Tate was President of the University from 1954 to 1972, the longest tenure of any of SMU's nine presidents.

**Sponsor description:**

SMU was founded in 1911 by what today is the United Methodist Church. It is a private, comprehensive university located five miles north of downtown Dallas, Texas, with an enrollment of 10,829, 6,176 of whom are undergraduate students. Approximately 58% of SMU undergraduates are Texans, but all 50 states and the District of Columbia are represented.

On February 22, 2008, The George W. Bush Presidential Library Foundation announced that SMU has been chosen as the site of the George W. Bush Presidential Center, consisting of a library, museum and institute.

For more information, please visit <http://smu.edu/tateseries/>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 2,500 attendees.  
**Past Speakers or Attendees:** Presidents George W. Bush, George H.W. Bush and Jimmy Carter; Tony Blair; Margaret Thatcher; Desmond Tutu; Al Gore and Bob Dole.  
**Press:** OPEN



**Name of Entities/Sponsors:** ICE Canyon LLC  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Los Angeles, CA  
**Scheduled Date:** Thursday, November 4, 2010  
**Location of Speech:** Mandarin Oriental, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

ICE Canyon LLC has invited President Clinton to speak at their first "Global Investor Conference" in New York City on November 4, 2010. The conference is entitled "Shifting Tides: Transitioning to a New Global Economy." The program is designed around the rise of the emerging markets, its impact on the structure of global economic growth, and the implications for global investment and asset allocation.

**Sponsor description:**

Founded in 2006, ICE Canyon LLC is a global investment firm specializing in emerging markets with \$2 billion under management. Ice Canyon LLC is a joint venture with Canyon Capital Advisors, an alternative investment management firm with \$17.5 billion of assets under management.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** ICE Canyon LLC will be inviting 75 institutional clients and private investors to attend this conference.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Radiological Society of North America (RSNA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Oak Brook, IL  
**Scheduled Date:** Monday, November 29, 2010  
**Location of Speech:** Arie Crown Theatre, McCormick Place, Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the plenary session of the RSNA's Annual Meeting and Scientific Assembly.

**Sponsor description:**

The RSNA is a professional association of medical imaging specialists. RSNA promotes high standards of radiology and related sciences through education and research.

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

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

**Attendees:** Approximately 4,700 attendees are expected to attend, including diagnostic radiologists, nuclear medicine physicians, radiation oncologists, medical physicists and medical imaging industry professionals.

**Past Speakers or Attendees:** Frances S. Collins, MD, PhD, National Institutes of Health Director; William R. Brody, MD, PhD, President, Salk Institute of Biological Studies and former president of Johns Hopkins University; Elias A. Zerhouni, MD; former National Institutes of Health Director; and others.

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, May 27, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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.

**Name of Entity/Sponsor:** Human Capital Capability Academy (HCCA)  
**Name of Other Event Sponsors:** Egyptian Junior Business Association and Etisalat  
**Location of Entity:** Cairo, Egypt  
**Scheduled Date:** Sunday, October 3, 2010  
**Location of Speech:** Cairo, Egypt  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**1. Egyptian Junior Business Association**

The Egyptian Junior Business Association is a proposed sub sponsor for the Human Capital Capability Academy speaking engagement in Cairo. According to the press, they have worked with the American University in Cairo, and hosted Queen Rania at an event. Their chairman is Ashrad El Gazayerli.

**2. Etisalat**

Etisalat is a proposed sub sponsor for the HCCA event in Cairo this October. Etisalat is a United Arab Emirates-based telecommunications company operating in 18 countries across the Middle East, Africa, and Asia. In November 2009 it was ranked the 13th largest telecommunications company in the world with 100 million customers.

For more information, please visit <http://www.etisalat.ae>.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, November 11, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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.

**Name of Entities/Sponsors:** Novo Nordisk  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Bagsvaerd, Denmark  
**Scheduled Date:** Sunday, December 12, 2010  
**Location of Speech:** Intercontinental Hotel, Dubai, United Arab Emirates  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the MENA Diabetes Leadership Forum, which is co-hosted by Novo Nordisk, the UAE Ministry of Health, the executive board of the Health Ministers' Council for GCC States, the World Diabetes Foundation and the World Bank Group (MENA region).

The purpose of the Forum is to share knowledge and to agree on a regional action plan to reverse the trend in diabetes. Participants will explore and design solutions around diabetes awareness, prevention and lifestyle interventions, quality of diabetes care, and systems of effectiveness that reduce the economic burden of diabetes.

President Clinton last spoke at an event hosted by Novo Nordisk in 2007.

**Sponsor description:**

Novo Nordisk is a Danish pharmaceutical company, and a large provider of diabetes care. Novo Nordisk employs approximately 29,000 people globally, and was ranked 25<sup>th</sup> among the 100 Best Companies to Work For by Fortune Magazine in 2010.

Novo Nordisk gave \$250,000+ to the Bush-Clinton Katrina Fund.

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

**Itinerary:** Photoline, speech and award presentation

**Attendees:** 500-700 regional and international experts from 22 countries and territories in the MENA region.

**Past Speakers or Attendees:** Other speakers will include His Royal Highness Crown Prince Frederik of Denmark, His Excellency Hannif Hassan Ali, Dr. Ala Alwan, Professor Dr. Tawfiq Khoja, Professor Jean Claude Mbanya, Professor Pierre Lefebvre and Abdul Rahman Salem Alkuwari.

**Press:** OPEN

**Name of Entities/Sponsors:** Novo Nordisk  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Bagsvaerd, Denmark  
**Scheduled Date:** Friday, May 13, 2011  
**Location of Speech:** Copenhagen Towers Crowne Plaza, Copenhagen, Denmark  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Novo Nordisk's International Meeting 2011. The theme for 2011 meeting is "Leading the Novo Nordisk Way – The Past, Present and Future."

President Clinton last spoke at an event hosted by Novo Nordisk in 2007.

**Sponsor description:**

Novo Nordisk is a Danish pharmaceutical company, and a large provider of diabetes care. Novo Nordisk employs approximately 29,000 people globally, and was ranked 25<sup>th</sup> among the 100 Best Companies to Work For by Fortune Magazine in 2010.

Novo Nordisk gave \$250,000+ to the Bush-Clinton Katrina Fund.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 300 Novo Nordisk global senior executives will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, November 17, 2011

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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: CSP LLC  
Name of Other Event Sponsors: Mars Chocolate North America; Anheuser-Busch, Inc.; Altria Group Distribution Company; McLane Company, Inc.  
Location of Entity: Mount Olive, New Jersey; St. Louis, MO; Richmond, VA; Temple, TX  
Scheduled Date: Sunday, August 12, 2012  
Location of Speech: Salt Lake City, UT  
Response Time (from State): 5 days

**Sub-sponsor:**

✓ Mars Chocolate is one of the world's leading chocolate manufacturers and employs more than 13,000 people across 110 sites worldwide. Its' brands include M&M'S®, SNICKERS®, DOVE®, GALAXY®, MARS®, MILKY WAY® and TWIX®.

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

**Sub-sponsor:**

✓ Anheuser-Busch is the leading American brewer, holding a 48.3 percent share of U.S. beer sales to retailers. The company brews the world's largest-selling beers, Budweiser and Bud Light. Anheuser-Busch operates 12 breweries across the United States, and is a major manufacturer of aluminium cans.

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

**Sub-sponsor:**

✓ Altria Group Distribution Company is an Altria subsidiary that provides sales, distribution and consumer engagement services to Altria's tobacco companies.

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

**Sub-sponsor:**

✓ McLane is a supply chain services company delivering more than 10 billion pounds of groceries and merchandise to customers every year.

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

Name of Entity/Sponsor: National Retail Federation  
**Name of Other Event Sponsors:** Oracle Corporation  
Location of Entity: Redwood Shores, CA  
Scheduled Date: Monday, January 16, 2012  
Location of Speech: New York, NY  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Oracle is the world's leading supplier of information management software and the world's second largest independent software company.

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

**Name of Entity/Sponsor:** Broward Center for the Performing Arts  
**Name of Other Event Sponsors:** Nova Southeastern University  
**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:**

Nova Southeastern University is a private, not-for-profit, university offering a wide array of academic programs. It is the 7<sup>th</sup> largest independent university in the US with more than 28,000 students.

For more information, please visit: [www.nova.edu](http://www.nova.edu).

**Name of Entity/Sponsor:** National Business Aviation Association (NBAA)  
**Name of Other Event Sponsors:** Shanghai Airport Authority  
**Location of Entity:** Shanghai, China  
**Scheduled Date:** Tuesday, March 27, 2012  
**Location of Speech:** Shanghai, China  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Shanghai Airport Authority would be a title sponsor only.

For more information, please visit <http://www.shanghaiairport.com/en/index.jsp>.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, November 4, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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](http://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

RELEASED IN FULL

Thursday, October 13, 2011

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:** KPMG International  
**Name of Other Event Sponsors:**  
**Location of Entities:** Amstelveen, Netherlands  
**Scheduled Date:** Thursday, February 16, 2012  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a KPMG hosted summit titled "Business Perspective on Sustainable Growth: preparing for Rio+20." This will be KPMG's inaugural summit and is designed facilitate a global public-private dialogue on the solutions for sustainable growth. The summit will provide business and policy leaders an avenue for direct input into the upcoming UN Heads of State Rio+20 Conference which will be held in June 2012.

**Sponsor description:**

KPMG LLP is a Big Four accounting firm (alongside PricewaterhouseCoopers, Ernst & Young, and Deloitte), offering audit, tax, and advisory services. KPMG International includes a U.S. firm with 24,000 people and offices in 144 countries with 137,000 professionals, making it one of the largest professional services corporations in the world.

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

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

**Attendees:** Approximately 500 people including CEOs, senior business leaders, Heads of Sustainability from the major global companies, and leading policy makers from key governments from around the world are expected to attend

**Past Speakers or Attendees:** N/A

**Press:** OPEN

**Name of Entities/Sponsors:** Craig Michaels, Inc.  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Wednesday, April 18, 2012  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Craig Michaels Inc. Annual Environmental Business Summit. The theme for 2012 is 'Wake Up!'. The event will focus on the need for the public and private sectors to work together to embrace green initiatives.

**Sponsor description:**

Craig Michaels Inc. is a producer of senior level events. Since 2002, they have put together invitation-only summits designed to initiate and foster relationships through organic conversations and high-level networking.

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

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

**Attendees:** 400-500 attendees are expected including a national delegation of Operations, Finance, and Facilities Executives from Fortune 1000 companies.

**Past Speakers or Attendees:** President Clinton (2010) , VP Al Gore, Amory Lovins, Robert F. Kennedy, Jr, David Suzuki, Rick Fedrizzi, Ray Anderson and dozens more.

**Press:** OPEN

**Name of Entities/Sponsors:** National Restaurant Association (NRA)  
**Name of Other Event Sponsors:**  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Sunday, May 6, 2012  
**Location of Speech:** Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the NRA's Restaurant Hotel-Motel Show, the nation's largest foodservice industry trade show. The NRA Show is an annual 3 day event that serves as an important platform for the restaurant and hospitality industry to access tools and solutions to grow their business, which ultimately grows the US economy.

**Sponsor description:**

NRA is the leading restaurant industry trade association, representing 380,000 businesses from restaurants and suppliers to educators and non-profits. The NRA aims to provide members with resources to help build customer loyalty, find financial success, and provide rewarding careers in foodservice.

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

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

**Attendees:** 60,000 restaurant and food service industry employees are expected to attend the show.

**Past Speakers or Attendees:** President George H. Bush, Barbara Bush, President George W. Bush, Secretary of State Colin Powell, Rudy Giuliani, Secretary of State Madeleine Albright, General Norman Schwarzkopf, Secretary of State Janet Reno, the Rt. Hon. John Major, President Ronald Reagan and President Gerald Ford.

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, October 28, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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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:** UNI Strategic  
**Name of Other Event Sponsors:** Citibank Taiwan, HSBC Bank (Taiwan) Ltd, Delta Electronics and Taishin International Bank Co., Ltd  
**Location of Entity:** n/a  
**Scheduled Date:**  
**Location of Speech:** Taipei, Taiwan  
**Response Time (from State):** 5 days

**Sub-sponsors:**

1. Citibank Taiwan

Citibank Taiwan is a bank headquartered in Taipei. Mr. Victor Kuan serves as their current CEO.

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

2. HSBC Bank (Taiwan) Ltd

HSBC Bank (Taiwan) Ltd. is also headquartered in Taiwan. Mr. John Li serves as CEO.

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

3. Delta Electronics

Delta Group is a provider of switching power supplies and DC brushless fans, as well as a source for power management solutions, components, visual displays, industrial automation, networking products, and renewable energy solutions. Delta Group has sales offices worldwide and manufacturing plants in Taiwan, China, Thailand, Mexico, India and Europe.

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

4. Taishin International Bank Co., Ltd

Taishin International Bank Co., Ltd, is based in Taipei. Wu Dongliang is the current CEO.

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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 10, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** COPARMEX  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Mexico City, Mexico  
**Scheduled Date:** Monday, October 17, 2011  
**Location of Speech:** Children's Museum-Juarez Central Park, Juarez, Mexico  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the inaugural "COPARMEX Juarez" – a two-week long series of events organized to highlight Juarez's positively changing image and future.

**Sponsor description:**

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

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 2,000 attendees, including businessmen and key social and political leaders from both the US and Mexico, are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 17, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH SUB-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:** Fundo Comunitario  
**Name of Other Event Sponsors:** Nova Casa Bahia S.A.  
**Location of Entity:** Sao Paulo, Brazil  
**Scheduled Date:** Wednesday, June 1, 2011  
**Location of Speech:** Sao Paulo, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsors:**

Nova Casa Bahia S.A. is a major Brazilian retail company. Raphael Klein currently serves as CEO.

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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, April 12, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

**Name of Other Event Sponsors:** n/a

**Location of Entity:** Mumbai, India

**Scheduled Date:** Saturday, June 25, 2011

**Location of Speech:** Toronto, Canada

**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to give the keynote address at the FICCI - IIFA Leadership Summit. This event will bring together political and business leaders from India and North America to share ideas and network.

This event is being held during the "IIFA Weekend," which is celebrates Indian cinema.

**Sponsor description:**

Wizcraft International Entertainment is an Indian-based media and entertainment company. They will serve as the contracting party for this engagement.

For more information, please visit [www.wizcraftworld.com](http://www.wizcraftworld.com). For more information on the IIFA, please visit [www.iifa.com](http://www.iifa.com).

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

**Attendees:** Approximately 300 business and entertainment leaders from Canada and India are expected to attend.

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

**Press:** OPEN

**Name of Entity/Sponsor:** American Express  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** New York, NY  
**Scheduled Date:** Monday, September 12, 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 American Express. AmEx is holding this event to promote their Centurion Card, which is casually known as the "black card."

**Sponsor description:**

AmEx is a diversified global financial services company headquartered in New York City.

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

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

**Attendees:** They are expecting approximately 30-40 C-level executives from corporate clients at this event.

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

**Press:** Closed

**Name of Entity/Sponsor:** Bank Administration Institute (BAI)  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Chicago, IL  
**Scheduled Date:** Tuesday, October 11, 2011  
**Location of Speech:** McCormick Place, Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at BAI Retail Delivery, a financial services industry conference and expo.

**Sponsor description:**

BAI is a banking services industry provider of research and education.

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

**Itinerary:** Photoline and speech

**Attendees:** Approximately 3,000 senior-level consumer banking executives from large multi-national banks, regional banks, community banks and credit unions in the U.S. and abroad will be in attendance.

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

**Press:** Closed

**Name of Entity/Sponsor:** Minneapolis Heart Institute  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Minneapolis, MN  
**Scheduled Date:** Saturday, October 29, 2011  
**Location of Speech:** Minneapolis, MN  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Minneapolis Heart Institute's Annual Gala Dinner. He and Dr. Craig Smith will be honored at this event.

**Sponsor description:**

Founded by a group of cardiologists from the Minneapolis Heart Institute, the mission of the Minneapolis Heart Institute Foundation is to promote cardiovascular health.

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

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

**Attendees:** They are expecting approximately 600-800 attendees including patients, friends, colleagues, physicians, prominent community philanthropists and corporate executives.

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

**Press:** Closed

**Name of Entity/Sponsor:** MASIE Center  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Saratoga Springs, NY  
**Scheduled Date:** Monday, November 7, 2011  
**Location of Speech:** Coronado Spring, Orlando, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the MASIE Center's "Learning 2011," an annual conference for corporate and non-profit Chief Learning Officers and Directors of Workplace Learning.

**Sponsor description:**

The Masie Center is a research think-tank focused on workforce education, technology, and leadership development.

Elliott Masie, the Chairman of the Masie Center, was named by President Clinton to his federal advisory committee on Expanding Training Opportunities.

For more information, please visit [www.masie.com](http://www.masie.com) and [www.learning2011.com](http://www.learning2011.com).

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

**Attendees:** 1,700 to 2,000 chief learning offices, directors of organizational learning, head of human resources, workforce development directors, corporate executives and higher education representatives from Fortune 1000 companies and non-profits will be in attendance.

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

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, April 13, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**Name of Entity/Sponsor:** The Vancouver Board of Trade  
**Name of Other Event Sponsors:** Royal Roads University  
**Location of Entity:** Vancouver, Canada  
**Scheduled Date:** Thursday, May 21, 2010  
**Location of Speech:** The Centre in Vancouver for the Performing Arts in  
Vancouver, Canada  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**Royal Roads University**

Royal Roads University is a public university located in Victoria, British Columbia. The majority of the university's programs are offered on-line, and most students are part-time students.

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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, August 24, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Thai Ministry of Energy and PTT Public Company Limited  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Bangkok, Thailand  
**Scheduled Date:** Friday, November 12, 2010  
**Location of Speech:** Bangkok, Thailand  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a climate focused event, hosted by the Thai Ministry of Energy. President Clinton's presence at the event would serve to raise awareness about climate change and to pay tribute to King Bhumibol on the occasion of the 60<sup>th</sup> anniversary of his accession to the throne and his 84<sup>th</sup> birthday next year.

The Ministry of Energy recently launched a new climate change mitigation campaign in cooperation with several major energy companies in Thailand. Their goal is to get 20% of their energy from renewable sources within the next 15 years.

**Sponsor description:**

While the event will be hosted by the Ministry of Energy, the funding will come from PTT, a Thai petroleum company. PTT Public Company Limited, formerly known as the Petroleum Authority of Thailand, is one of the largest corporations in the country, and the only company to make the Fortune Global 500 list of companies in 2009. PTT is partially government owned.

For more information, please visit [www.energy.go.th](http://www.energy.go.th) and [www.pttplc.com](http://www.pttplc.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** They are expecting approximately 1,000 attendees, including civil servants and CEOs of Thai companies.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, August 03, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Whisky Productions  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Sunday, October 24, 2010  
**Location of Speech:** Wyndham Hotel, Kingston, Jamaica  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a ticketed event that will target the Jamaican business community.

**Sponsor description:**

Whisky Productions is a small company that specializes in producing large scale events, particularly in developing countries. Whisky Productions' CEO is Suzanne Berry.

**Itinerary:** Mix & mingle, speech and moderated Q&A  
**Attendees:** Approximately 1,500 Jamaican business leaders.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, February 2, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** VeriSign, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Mountain View, CA  
**Scheduled Date:** Tuesday, March 16, 2010  
**Location of Speech:** Ronald Reagan Center, Washington, DC  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a policy forum hosted by VeriSign, which will serve to celebrate the 25<sup>th</sup> anniversary of .com and its impact on the economy and society.

**Sponsor description:**

VeriSign is a network infrastructure company headquartered in California. VeriSign operates two of the internet's thirteen root nameservers, the generic top-level domains for .com and .net. Mark McLaughlin is VeriSign's current CEO.

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

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 300 policy, business and technology leaders as well as some students.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** CraigMichaels, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Tuesday, May 18, 2010  
**Location of Speech:** Hyatt Regency Hill Country Resort, San Antonio, TX  
**Response Time (from State):** 5 days

**Nature of Event:**

CraigMichaels would like President Clinton to speak at their 2010 Sustainable Operations Summit. This year's theme is "ROI: Reduce our Impact...Return on Investment." The Sustainable Operations Summit allows organizations to share best practices and case studies regarding the greening of their operations.

**Sponsor description:**

CraigMichaels is an event producer that caters to corporate and executive business. Michael Lerner is the CEO of CraigMichaels.

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

**Attendees:** Approximately 250 to 300 people will be in attendance. The audience is comprised of real estate, facilities and operations executives from both the private and public sector.

**Past Speakers or Attendees:** Al Gore and Robert Kennedy Jr. have both spoken at CraigMichaels' Sustainable Operations Summit in previous years.

**Press:** Closed



**Name of Entities/Sponsors:** Boston Consulting Group, Inc. (BCG)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Boston, MA  
**Scheduled Date:** Thursday, May 27, 2010  
**Location of Speech:** Washington, DC  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at BCG's Global Semi-Annual Worldwide Partners meeting. This meeting will concentrate on several broad themes surrounding the global economic crisis. BCG will be specifically focused on how governments and organizations can look forward, shape the future, and succeed in the "new normal."

**Sponsor description:**

BCG is a global management consulting firm. Their main competitor is McKinsey & Company.

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

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

**Attendees:** Approximately 700 attendees, including partners and managing directors of the Boston Consulting Group from around the world, will be in attendance.

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

**Press:** Closed

**Name of Entities/Sponsors:** Interarab Cambist Association (ICA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Beirut, Lebanon  
**Scheduled Date:** Friday, October 1, 2010  
**Location of Speech:** Istanbul, Turkey  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at ICA's Annual Congress. The event is a bid to increase the exchange of expertise and acquaint participants with new instruments on investment and foreign exchange.

**Sponsor description:**

ICA was founded in Beirut, Lebanon, in 1972 following an agreement between foreign exchange dealers in 13 Arab countries. ICA is a non-profit professional association with 14 affiliated Arab Countries from North Africa, Gulf and Middle East. Their members are international traders that work for Arab and foreign banks and financial institutions.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** They are expecting approximately 500-600 attendees, including senior treasury managers, investment bankers, executive directors, managing directors, chief economists and chief financial strategists.

**Past Speakers or Attendees:** n/a

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, February 22, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Achmea  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Zeist, Netherlands  
**Scheduled Date:** Saturday, May 28, 2011  
**Location of Speech:** Achlum, Netherlands  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the 200 year anniversary of the founding of Achmea by Dutch farmers.

**Sponsor description:**

Achmea is the Dutch subsidiary of the Eureko Group. Both Achmea and Eureko Group are insurance companies and suppliers of related financial services.

For more information, please visit [www.eureko.com](http://www.eureko.com) and [www.achmea.nl](http://www.achmea.nl).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 2,500 Achmea employees, consumers, students and citizens of Achlum will be in attendance.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

**Name of Entities/Sponsors:** Jefferies & Company, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Tuesday, June 7, 2011  
**Location of Speech:** Grand Hyatt Hotel in New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Jefferies' 2011 Global Healthcare Conference. The conference will feature informative presentations from more than 300 leading public and private healthcare companies across the healthcare services, life sciences, medical technology, healthcare IT, and biopharmaceuticals sectors.

**Sponsor description:**

Jefferies is a global securities and investment banking group.

For more information, please visit [www.jefferies.com](http://www.jefferies.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 600 Jefferies healthcare-focused investors & investment bank clients will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** American Society for Clinical Pathology (ASCP)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Chicago, IL  
**Scheduled Date:** Wednesday, October 19, 2011  
**Location of Speech:** Venetian-Palazzo, Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Opening Session of the ASCP 2011 Annual Meeting/World Association for Societies of Pathology and Laboratory Medicine (WASPaLM) XXVI World Congress.

**Sponsor description:**

Founded in 1922, ASCP is the world's largest society of pathologists and laboratory professionals.

The Clinton Health Access Initiative (CHAI) and ASCP have been working together since July 2009 to strengthen laboratory facilities in sub-Saharan Africa.

For more information, please visit [www.ascp.org](http://www.ascp.org).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 1,200-1,500 attendees are expected to attend, including members of ASCP and WASPaLM member societies, as well as the greater community of pathologists and certified medical laboratory professionals

**Past Speakers or Attendees:** n/a

**Press:** Closed

**Name of Entities/Sponsors:** Laguna Development Corporation (LDC) dba Route 66 Casino Hotel  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Rio Puerco, New Mexico  
**Scheduled Date:** OPEN 2011  
**Location of Speech:** Legends Theater, Albuquerque, NM  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the inaugural event of a planned speakers series hosted by the Route 66 Casino Hotel and sponsored by LDC. The event will be geared towards the New Mexico business community and it is their intention to make this an annual series.

**Sponsor description:**

The Laguna Development Corporation is a wholly owned subsidiary of the Laguna Pueblo Native American tribe of New Mexico. Route 66 Casino Hotel is owned by LDC. LDC operates three casinos and two large travel centres along Interstate 40.

For more information, please visit [www.lagunadevcorp.com](http://www.lagunadevcorp.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 300 guests of LDC and the Pueblo of Laguna will be in attendance along with members of the New Mexico business community and general public. The Legends Theater has capacity for 2,800 attendees.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, January 11, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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:** 2011 Global Competitiveness Forum (GCF) and Dabbagh Group Holding Co.  
**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:**

The GCF is an annual meeting of global business leaders, international political leaders and selected academics and journalists. It was founded in 2006 by the Saudi Arabian General Investment Authority (SAGIA) and is held under the patronage of King Abdullah Bin Abdulaziz.

Established in 2000, the SAGIA encourages investment in the Kingdom of Saudi Arabia and provides licensing and support services to investors.

The Dabbagh Group will also serve as a sponsor of the 2011 GCF. Today the Dabbagh Group comprises 28 autonomous companies, operating in diversified businesses in 30 countries. Mohammed HusneeJazeel currently serves as Dabbagh Group's CFO.

For more information, please visit <http://www.gcf.org.sa> and <http://www.dabbagh.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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, January 11, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** 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 its stakeholders biannually. These meetings will be part of the "Itau BBA +" program, and each will have a different subject of discussion. For this first event with President Clinton, the subject would be "The New Global Geopolitical Scenario."

**Sponsor description:**

Itau BBA is the wholesale banking arm of the Itau Unibanco Banco Múltiplo Group. Itau BBA is a result of merging BBA with the corporate areas of the commercial banks, Itau and Unibanco.

For more information, please visit: [www.itaubba.com](http://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

RELEASED IN FULL

Tuesday, January 03, 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:** JDA Software Group, Inc.  
**Name of Other Event Sponsors:**  
**Location of Entities:** Scottsdale, AZ  
**Scheduled Date:** Tuesday, May 1, 2012  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at JDA Software Group's Customer Conference, FOCUS2012. This annual conference serves as an opportunity for supply chain professionals to network, share best practices, and hear how industry leaders are achieving supply chain, merchandising, and pricing excellence.

**Sponsor description:**

JDA is a supply chain management software company.

For more information, please visit: [www.jda.com](http://www.jda.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 2,000 attendees are expected, including customers from Director to C-level, JDA Associates and Partners, and press and analysts relations people

**Past Speakers or Attendees:** Lance Armstrong, Rudy Guiliani, Scott McNeely, Ben Stein, Sam Donaldson, Meg Whitman.

**Press:** OPEN

**Name of Entities/Sponsors:** Solar Energy Tradeshows LLC (SETS)  
**Name of Other Event Sponsors:**  
**Location of Entities:** Arlington, VA  
**Scheduled Date:** Monday, September 10, 2012  
**Location of Speech:** Orlando, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Solar Power International (SPI), an annual business to business trade show for the solar energy industry. SPI is North America's largest, most comprehensive solar power trade show and conference.

**Sponsor description:**

SPI is presented by two non-profit organizations, Solar Energy Industries Association (SEIA) and Solar Electric Power Association (SEPA), whose mission is to advance and support the solar power industry and to promote the growth of U.S. solar markets. SETS is an LLC formed in July 2009 and jointly owned by SEIA (C6) and SEPA (C3). SETS is the trade show management sales company for Solar Power International and PVAmerica.

For more information, please visit: [www.solarenergytradeshows.com](http://www.solarenergytradeshows.com),  
[www.solarelectricpower.com](http://www.solarelectricpower.com), and [www.seia.com](http://www.seia.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 24,000 attendees are expected, made up of National and international representatives from all segments of solar energy generation including utility executives, architects, engineers, developers, installers, manufacturers, and others.

**Past Speakers or Attendees:** Governor Arnold Schwarzenegger; James Carville; Ted Turner; Governor Bill Richardson

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, January 3, 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:** Mary Jane Harlow Charitable Trust  
**Location of Entity:** Fort Lauderdale, FL  
**Scheduled Date:** March 20, 2012  
**Location of Speech:** Fort Lauderdale, FL  
**Response Time (from State):** 5 days

**Sub-sponsor:**

The Mary Jane Harlow Charitable Trust is a family foundation and non-profit. They provide grants and support around South Florida and focus on helping to serve the underprivileged.

For more information, please visit:





OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday January 4, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Whisky Productions  
**Name of Other Event Sponsors:** Ernst & Young  
**Location of Entity:** New York, NY  
**Scheduled Date:** Monday, March 28, 2011  
**Location of Speech:** The Ritz Carlton, Grand Cayman, Cayman Islands  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Ernst & Young is one of the largest professional services firms in the world and one of the Big Four auditors, along with Deloitte, KPMG and PricewaterhouseCoopers (PwC).

For more information, please visit [www.ey.com](http://www.ey.com).

**Name of Entity/Sponsor:** The Las Vegas World Market Center  
**Name of Other Event Sponsors:** Serta Mattress Company  
**Location of Entity:** Las Vegas, NV  
**Scheduled Date:** Monday, August 1, 2011  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Bob Sherman is President and CEO of Serta Mattress Company, which is headquartered in Hoffman Estates, IL.

For more information, please visit [www.sertanational.com](http://www.sertanational.com).



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, July 5, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, June 22, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Cisco Systems, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** San Jose, CA  
**Scheduled Date:** Friday, October 15, 2010  
**Location of Speech:** InterContinental Montelucia, Scottsdale, AZ  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Cisco Systems, Inc.'s CIO Summit, which is their annual peer level information exchange about global strategy and new technologies.

**Sponsor description:**

Cisco is a provider of computer and internet networking systems. John Chambers currently serves as Cisco's CEO.

For more information, please visit <http://www.cisco.com/>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 125 global Fortune 500 Chief Information Officers (CIO).  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, March 13, 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

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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: Buschnell Center for the Performing Arts  
Name of Other Event Sponsors: Aetna Inc; Webster Bank  
Location of Entity: Hartford, CT; Waterburg, CT  
Scheduled Date: Friday, March 16, 2012  
Location of Speech: Hartford, CT  
Response Time (from State): 5 days

**Sub-sponsor:**

Aetna is a health insurance company.

For more information, please visit: [www.aetna.com](http://www.aetna.com)

**Sub-sponsor:**

Webster Bank is a full service regional commercial bank that was established in 1935 as First Federal Bank. The bank was renamed Webster Bank in 1995, after its' founder, Harold Webster Smith.

For more information, please visit: [www.websteronline.com](http://www.websteronline.com)



**Name of Entity/Sponsor:** Broward Center for the Performing Arts  
**Name of Other Event Sponsors:** Autonation Inc.  
**Location of Entity:** Fort Lauderdale, FL  
**Scheduled Date:** Tuesday, March 20, 2012  
**Location of Speech:** Fort Lauderdale, FL  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Autonation Inc. is a car dealership.

For more information, please visit: [www.autonation.com](http://www.autonation.com).

**Name of Entity/Sponsor:** The Five Star Institute  
**Name of Other Event Sponsors:** RES.net  
**Location of Entity:** Lake Forest, CA  
**Scheduled Date:** Friday, September 7, 2012  
**Location of Speech:** Dallas, TX  
**Response Time (from State):** 5 days

**Sub-sponsor:**

RES.net is an online community resource for sellers and buyers to manage real estate assets and to connect with the entire supply chain.

For more information, please visit: <http://www.res.net/Home>.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, March 12, 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

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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:** UBS Wealth Management ✓  
**Name of Other Event Sponsors:**  
**Location of Entities:** Weehawken, NJ  
**Scheduled Date:** Thursday, October 18, 2012 ✓  
**Location of Speech:** Pittsburgh, PA ✓  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Revitalizing America: A Presidential Conversation on the Nation's Economic Recovery. This would be a moderated conversation between President Clinton and President Bush.

**Sponsor description:**

UBS Wealth Management Americas provides advice-based solutions through financial advisors who deliver a fully integrated set of products and services specifically designed to address the needs of ultra-high net worth, high net worth and core affluent individuals and families.

For more information, please visit: [www.ubs.com/financialservices](http://www.ubs.com/financialservices)

**Itinerary:** Photoline, and moderated conversation with President Bush. CEO, Robert McCann will serve as moderator.

**Attendees:** Approximately 300-400 ultra high net worth clients, prospective clients, and UBS Financial Advisors are expected to attend.

**Past Speakers or Attendees:** N/A

**Press:** Closed

**Name of Entities/Sponsors:** Goldman Sachs ✓  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Tuesday, October 23, 2012 ✓  
**Location of Speech:** Santa Barbara, CA ✓  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Goldman Sachs Builders and Innovators Inaugural Conference. The conference is designed for the 100 most promising and intriguing entrepreneurs in different fields and give them the opportunity to interact with and learn from established entrepreneurial luminaries.

**Sponsor description:**

Goldman Sachs provides mergers and acquisitions advice, underwriting services, asset management, and prime brokerage to an international client base, which includes corporations, governments and individuals. In addition, it provides global investment research services.

For more information please visit: [www.gs.com](http://www.gs.com)

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 200 attendees are expected including the top 100 up-and-coming and established entrepreneurs across all areas, Goldman Sachs clients, and Goldman Sachs executives.

**Past Speakers or Attendees:** N/A

**Press:** Closed.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, March 07, 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

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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:** Fiserv Solutions, Inc.  
**Name of Other Event Sponsors:**  
**Location of Entities:** Brookfield, WI  
**Scheduled Date:** Monday, April 23, 2012  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Fiserv Forum. This is Fiserve's annual client conference.

**Sponsor description:**

Fiserv is a global provider of financial services technology solutions, including electronic commerce systems and services such as transaction processing, electronic bill payment and presentment, business process outsourcing, document distribution services, and software and systems solutions.

For more information please visit: [www.fiserv.com](http://www.fiserv.com).

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 3,500 – 4,000 attendees are expected.  
Made up of Fiserv's bank clients, investment services clients, and lending clients.

**Past Speakers or Attendees:**

**Press:** OPEN.

**Name of Entities/Sponsors:** Discovery Invest and Synchronised Marketing and Event Agency  
**Name of Other Event Sponsors:**  
**Location of Entities:** Johannesburg, South Africa and Fourways, South Africa  
**Scheduled Date:** Thursday, August 30, 2012  
**Location of Speech:** Sandown, South Africa  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at The Discovery Invest Leadership Summit, a one day event designed to discuss leadership techniques and nurture forward thinking.

**Sponsor description:**

Discovery Invest is a financial services institution founded on the principles of consumer engagement and wellness.

Synchronised Marketing and Event Agency is a company that builds high level business events.

For more information please visit: [www.synchronised.co.za](http://www.synchronised.co.za) and [www.theleadershipsummit.co.za](http://www.theleadershipsummit.co.za)

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 2000 attendees are expected including business executives, entrepreneurs and political leaders.

**Past Speakers or Attendees:** Al Gore – Former Vice-president of the United States of America, Richard Branson - Chairman of Virgin Group, Shaun Tomson - Founder Instinct and Solitude Clothing, Malcolm Gladwell - Staff writer for the New Yorker, Wendy Luhabe - Chancellor of the University of Johannesburg, Nassim Nicholas Taleb - The author of Black Swan and Fooled by Randomness, Stephen Dubner - An American journalist who has written four books and numerous articles, Graça Machel – Third wife of former South African president Nelson Mandela, widow of Samora Machel, the first President of independent Mozambique, Nouriel Roubini – Professor of Economics, NYU's Stern School of Business

**Press:** OPEN.



**Name of Entities/Sponsors:** Temple Sinai Of Roslyn  
**Name of Other Event Sponsors:**  
**Location of Entities:** Roslyn Heights, NY  
**Scheduled Date:** Thursday, May 2, 2013  
**Location of Speech:** Roslyn Heights, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak as part of Temple Sinai's Distinguished Lecture Program. The lectures are held every few years as the Temple has funds available.

**Sponsor description:**

Temple Sinai is a Reform Jewish Congregation of 1,100 families.

For more information please visit: [www.mysinai.org](http://www.mysinai.org).

**Itinerary:** Photoline with 100 people, speech, and moderated Q & A.

**Attendees:** Approximately 1,500 Temple Sinai members are expected to attend. The event will also be open to the Roslyn Heights community.

**Past Speakers or Attendees:** Secretary of State Henry Kissinger, Prime Minister Shimon Peres, Prime Minister Ehud Barak, Nobel Prize Laureate Elie Wiesel, Senators Charles Schumer and Kristen Gillibrand, Ambassador Dennis Ross

**Press:** Closed, but will need to use press to promote the event beforehand.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, March 15, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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:** The Caritas Foundation and The National Congress of Italian Canadians

**Name of Other Event Sponsors:** 1. Canadian Association of Political Consultants  
2. Williams Telecommunications

**Location of Entity:** Toronto, Canada

**Scheduled Date:** Thursday, June 7, 2012

**Location of Speech:** Toronto, Canada

**Response Time (from State):** 5 days

**Sub-sponsors:**

**1. Canadian Association of Political Consultants**

The Canadian Association of Political Consultants is a professional organization for people working in the field of politics in Canada. The organization is headquartered in Oakville, Ontario, and the current President is Ernie Anderson.

For more information, please visit <http://www.thecapc.ca>.

**2. Williams Telecommunications**

Williams Telecommunications is a telecommunications company headquartered in Mississauga, Ontario. Jim Williams is the current President and CEO.

For more information, please visit <http://www.williamsglobal.com/>.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, March 15, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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 Caritas Foundation and The National Congress of Italian Canadians  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Toronto, Canada  
**Scheduled Date:** Thursday, June 7, 2012  
**Location of Speech:** Toronto, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a fundraiser for the Caritas Foundation, which will be hosted by the Congress of Italian Canadians.

**Sponsor description:**

Founded in 1974, the National Congress of Italian Canadians is a non-profit umbrella organization representing over 1.4 million individuals of Italian origin living in Canada.

The Caritas Foundation aims to prevent drug and alcohol addiction by providing education and awareness training. They also provide rehabilitation services to those living with dependencies.

For more information, please visit <http://www.canadese.org/index.php>, [www.caritasfoundation.ca](http://www.caritasfoundation.ca) and [www.caritas.ca](http://www.caritas.ca).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 1,000 business professionals are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 17, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-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:** Fundo Comunitario  
**Name of Other Event Sponsors:** Nova Casa Bahia S.A.  
**Location of Entity:** Sao Paulo, Brazil  
**Scheduled Date:** Wednesday, June 1, 2011  
**Location of Speech:** Sao Paulo, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsors:**

Nova Casa Bahia S.A. is a major Brazilian retail company. Raphael Klein currently serves as CEO.

For more information, please visit <http://www.casasbahia.com.br>.

RELEASED IN FULL

**Botet, Viola**

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**From:** Terry Krinvic [Terry@presidentclinton.com]  
**Sent:** Tuesday, May 04, 2010 2:12 PM  
**To:** Wright, Elizabeth B  
**Cc:** Laura Graham; Brooks, Waldo W (Chip); Botet, Viola; Mills, Cheryl D; Thessin, James H  
**Subject:** Subsponsor Memo 05.04.10  
**Attachments:** State Department Sub-sponsor Memo 05.04.10.doc

Attached is a new subsponsor memo for your consideration.

Thanks,  
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 4, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Project Management Institute (PMI)  
**Name of Other Event Sponsors:** Microsoft  
**Location of Entity:** Newtown Square, PA  
**Scheduled Date:** Sunday, October 10, 2010  
**Location of Speech:** Gaylord National Resort & Convention Center,  
Washington, DC  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**Microsoft**

Microsoft is a multinational computer technology company. Steven A. Ballmer is Chief Executive Officer of Microsoft Corporation, which is headquartered in Redmond, WA.

For more information, please visit <http://www.microsoft.com/>.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 4, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Vista Equity Partners  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** San Francisco, CA  
**Scheduled Date:** Monday, May 24, 2010  
**Location of Speech:** The Casino, Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Vista Equity Partners' investor relations event in Chicago on May 24, 2010.

**Sponsor description:**

Vista Equity Partners is a manager of private equity funds with approximately \$2.5 billion under management. Vista was founded in 2000 by Robert Smith and is headquartered in San Francisco, CA. Vista currently employs 40 staff, but its portfolio companies employ 9,500 worldwide.

For more information, please visit [www.vistaequitypartners.com](http://www.vistaequitypartners.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** They are expecting approximately 100 investors, and potential investors, in Vista private equity funds, including CIOs and heads of Private Equity for various public pension funds, foundations and endowment funds, corporate pension funds, funds of funds, high net worth individuals. They are also expecting political, business, labor and philanthropic leaders from all over Illinois.

**Past Speakers or Attendees:** n/a

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, September 7, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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:** Intercontinental Hotels Group  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Atlanta, GA  
**Scheduled Date:** Wednesday, October 27, 2010  
**Location of Speech:** The Venetian Hotel in Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Intercontinental Hotels Group's (IHG) Americas Investors and Leadership Conference.

**Sponsor description:**

IHG is one of the largest global hotel operators, managing brands such as Holiday Inn, Holiday Inn Express, Crowne Plaza, and Hotel Indigo. IHG is headquartered in Atlanta, and Andrew Cosselt is their CEO.

For more information, please visit [www.ihg.com](http://www.ihg.com) and [www.ihgplc.com](http://www.ihgplc.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** They are expecting 4,000 attendees, including hotel owners and operators.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** UNI Strategic  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Singapore  
**Scheduled Date:** Friday, November 12, 2010  
**Location of Speech:** Taipei Arena in Taipei, Taiwan  
**Response Time (from State):** 5 days

**Nature of Event:**

UNI Strategic Pte Limited is a proposed host for an event in Taipei, Taiwan on November 12, 2010. The event would be an all day business conference for which President Clinton and possibly Mr. Harry Lee Kuan Yew, the former Prime Minister of Singapore, would be the keynote speakers.

**Sponsor description:**

UNI Strategic is a conference organizer. The company is headquartered in Singapore and Michael Chen, Wing Tan and Roger Tie currently serve as CEOs.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** This will be a ticketed event targeted at the Taiwanese business community.

**Past Speakers or Attendees:** n/a

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, April 13, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-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](http://www.copaair.com).



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, August 4, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Bank of America Merrill Lynch  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** November 17 or 18, 2010  
**Location of Speech:** Marriott Marquis in New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Bank of America Merrill Lynch's Credit Conference. As you know, President Clinton last spoke at an event hosted by Bank of America Merrill Lynch in early March 2010.

**Sponsor description:**

Bank of America was founded in 1906 in San Francisco, CA. It is now the largest bank in America and one of the top 10 in the world.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** 1,100 High Yield Investors and CEO/CFO's of Bond Issuing Companies will be in attendance.

**Past Speakers or Attendees:** James Baker, Ben Stein, Joe Scarborough

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, February 17, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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:** Asociación de Bancos de México  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Mexico City, Mexico  
**Scheduled Date:** Friday, April 23, 2010  
**Location of Speech:** Fairmont Acapulco Princess in Acapulco, Mexico  
**Response Time (from State):** 5 days

**Nature of Event:**

The Mexican Banks Association is a proposed host for the association's 73<sup>rd</sup> annual conference.

**Sponsor description:**

The Mexican Banks Association was founded in 1928 represents the general interests of member banks. Juan Carlos Jimenez Rojas is the Association's current CEO.

For more information, please visit [www.abm.org.mx](http://www.abm.org.mx).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** The event will attract approximately 700 CEOs, presidents and vice presidents of the Association's 41 member banks.  
**Past Speakers or Attendees:** Previous conference speakers include Alan Greenspan and Lawrence Summers.  
**Press:** OPEN

**Name of Entities/Sponsors:** The Vancouver Board of Trade  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Vancouver, Canada  
**Scheduled Date:** Monday, May 3, 2010  
**Location of Speech:** The Centre in Vancouver for the Performing Arts in  
Vancouver, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

The Vancouver Board of Trade, which works to promote the Vancouver region as a center for trade and commerce, is a proposed host for a speaking engagement in Vancouver, British Columbia on May 3, 2010. The topics of the engagement will be corporate citizenship and engaged leadership. Carole Taylor, a past governor of the Board of Trade will moderate a question and answer session. President Clinton last spoke to the Vancouver Board of Trade in November 2007.

**Sponsor description:**

The Vancouver Board of Trade strives to promote, enhance and facilitate the development of the Vancouver region as a centre for trade, commerce and travel.

For more information, please visit [www.boardoftrade.com](http://www.boardoftrade.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** They are expecting about 1,500 attendees who will have to purchase tickets in order to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Canadian Bar Association  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Ottawa, Canada  
**Scheduled Date:** Sunday, August 15, 2010  
**Location of Speech:** Sheraton on the Falls Hotel, Niagara, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

The Canadian Bar Association is a proposed host for their Canadian Legal Conference. They would like President Clinton to deliver the opening plenary address. The question and answer period would be moderated by Frank McKenna.

**Sponsor description:**

The Canadian Bar Association is a professional, voluntary organization which was formed in 1896, and incorporated by a Special Act of Parliament on April 15, 1921. Today, the Association represents some 37,000 lawyers, judges, notaries, law teachers, and law students from across Canada. Approximately two-thirds of all practicing lawyers in Canada belong to the CBA.

For more information, please visit [www.cba.org](http://www.cba.org).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 1,000 lawyers from across Canada and around the world.  
**Past Speakers or Attendees:** Past speakers include Robert Kennedy Jr., Elie Wiesel, Maya Angelou, and Mary Robinson.  
**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, July 7, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**Name of Entities/Sponsors:** Maior Entretenimento Ltda.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sao Paulo, Brazil  
**Scheduled Date:** Friday, March 25, 2011  
**Location of Speech:** Manaus, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the International Forum on Sustainability in Manaus, Brazil on March 25, 2011. The two-day seminar will explore sustainable development in Amazonia.

**Sponsor description:**

Maior Entretenimento Ltda, a sub-division of Grupo ABC, is a marketing company with international partnerships around the world. This event will be organized by Seminars, a subsidiary of Maior Entretenimento Ltda.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 600 people are expected to attend, including CEOs, entrepreneurs, executives and political leaders of Brazil, as well as academics and experts on sustainability and the environment.

**Past Speakers or Attendees:** Both Al Gore and James Cameron have spoken at this event in the past.

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, June 16, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Wilbros Entertainment Group  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Quezon City, Philippines  
**Scheduled Date:** Wednesday, November 10, 2010  
**Location of Speech:** The Manila Hotel, Manila, Philippines  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a ticketed event, sponsored by the Wilbros Entertainment Group. A portion of the proceeds raised at the event will be donated to the Philippine Progress Foundation (PHILPROGRESS) – a nonpartisan and non-profit organization in the Philippines that runs various programs and missions relating to medical and health, education, human rights and socio-economic equality.

**Sponsor description:**

Wilbros Entertainment Group is an event promotion group headquartered in Quezon City, Philippines. William O. Llamas currently serves as Chairman of Wilbros Entertainment Group.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** They expect to have 3,500 business leaders, executives and dignitaries in attendance.

**Past Speakers or Attendees:** n/a

**Press:** Closed

**Name of Entities/Sponsors:** Maior Entretenimento Ltda.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sao Paulo, Brazil  
**Scheduled Date:** Friday, March 25, 2011  
**Location of Speech:** Manaus, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the International Forum on Sustainability in Manaus, Brazil on March 25, 2011. The two-day seminar will explore sustainable development in Amazonia.

**Sponsor description:**

Maior Entretenimento Ltda, a sub-division of Grupo ABC, is a marketing company with international partnerships around the world. This event will be organized by Seminars, a subsidiary of Maior Entretenimento Ltda.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 600 people are expected to attend, including CEOs, entrepreneurs, executives and political leaders of Brazil, as well as academics and experts on sustainability and the environment.

**Past Speakers or Attendees:** Both Al Gore and James Cameron have spoken at this event in the past.

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, October 13, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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:** Middle East Institute (MEI)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Wednesday, November 3, 2010  
**Location of Speech:** Grand Hyatt, Washington, DC  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at MEI's 64th Annual Conference. This year's event is titled "Rethinking a Middle East in Transition."

Former Deputy Prime Minister of Lebanon, Issam M. Fares, will be receiving an award and speaking at this event. He will be

**Sponsor description:**

Founded in 1946, the Middle East Institute is the oldest Washington-based institution dedicated solely to the study of the Middle East. Its founders, scholar George Camp Keiser and former US Secretary of State Christian Herter, aimed to increase knowledge of the Middle East among the citizens of the United States and to promote a better understanding between the people of these two areas. Ambassador Wendy Chamberlin currently serves as the organization's CEO.

For more information, please visit <http://www.mei.edu/>.

**Itinerary:** Mix & mingle, dinner and remarks.  
**Attendees:** They are expecting approximately 500 guests at the event. Riz Khan of Al Jazeera will be the emcee for the event.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

*received  
10/15*

**Name of Entities/Sponsors:** Terrapinn Pte Limited  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** London, UK  
**Scheduled Date:** Tuesday, March 29, 2011  
**Location of Speech:** Marina Bay Sands Resort in Singapore, Singapore  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Terrapinn's BioPharma Asia Convention 2011, a convention aimed at bringing together pharmaceutical and biotech companies, academics, and investors.

**Sponsor description:**

Terrapinn is a specialized global B2B event organizer headquartered in London.

For more information, please visit [www.terrapinn.com](http://www.terrapinn.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** 2,000 attendees will come from the biopharmaceutical sector mainly from pharmaceuticals, biotech, research institutes, academic institutions, governments, NGOs and healthcare solution providers.

**Past Speakers or Attendees:** n/a

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, October 27, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Fundo Comunitario  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Jerusalem, Israel  
**Scheduled Date:** Thursday, March 24, 2011  
**Location of Speech:** Sao Paulo, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Fundo Comunitario's annual fundraising event.

**Sponsor description:**

Fundo Comunitario is a nonprofit association dedicated to social, educational and cultural causes. It is the official representative of Keren Hayesod in Sao Paulo. In Brazil, Fundo Comunitario works to benefit more than 55 Jewish organizations.

Keren Hayesod (KH) was founded in 1920 at the Zionist Congress in London. KH contributes to various social, educational and environmental causes in Israel.

For more information, please visit [www.fundocomunitario.org.br](http://www.fundocomunitario.org.br) and [www.kh-uia.org.il](http://www.kh-uia.org.il).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** They are expecting approximately 500 Jewish community leaders from Sao Paulo.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Association of Fundraising Professionals  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Arlington, VA  
**Scheduled Date:** Saturday, March 19, 2011  
**Location of Speech:** McCormack Place, Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Association of Fundraising Professionals' (AFP) 48th International Conference on Fundraising, which provides continuing education and networking opportunities to fundraising professionals in philanthropic sectors from across the globe

**Sponsor description:**

The AFP is a nonprofit professional association (501(c)6 organization) representing more than 30,000 members in 213 chapters throughout the world, working to advance philanthropy through advocacy, research, education and certification programs. The association fosters development and growth of fundraising professionals and promotes high ethical standards in the fundraising profession.

For more information, please visit [www.afpnet.org](http://www.afpnet.org).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 4,500 fundraising professionals are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Th City of Surrey  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Surrey, British Columbia, Canada  
**Scheduled Date:** Thursday, October 20, 2011  
**Location of Speech:** Sheraton Guilford Hotel in Surrey, British Columbia, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton and President George W. Bush are invited to speak at the City of Surrey's Regional Economic Summit.

**Sponsor description:**

Surrey Regional Economic Summit is a conference owned and operated by the City of Surrey, British Columbia, the second largest city in British Columbia after Vancouver.

For more information, please visit [www.sres2010.com](http://www.sres2010.com) and [www.surrey.ca](http://www.surrey.ca).

**Itinerary:** Photoline and moderated Q&A  
**Attendees:** Approximately 500-1,000 business and community leaders from Surrey, and the surrounding area, are expected to attend.  
**Past Speakers or Attendees:** Now in its third year, the City of Surrey's Regional Economic Summit has hosted Tony Blair, Rudy Guiliani and Steve Forbes in the past.  
**Press:** Closed

**Name of Entities/Sponsors:** University of Rochester  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Rochester, NY  
**Scheduled Date:** Sunday, October 16, 2011  
**Location of Speech:** Rochester, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to deliver the University of Rochester's "Meliora Weekend Keynote Address." Meliora Weekend is an annual celebration that combines reunion, homecoming, and parents weekends.

**Sponsor description:**

Meliora Weekend annually draws 6,000-7,500 alumni, parents, students, faculty, staff and friends to the Rochester, New York, campus. It features more than 200 events over four days, including academic symposia, faculty and alumni lectures, student performances and athletic competitions, reunion and awards dinners, and meetings by various high-level University boards and volunteer groups.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 1,700-7,000 depending on venue selection. Attendees include: Alumni, parents, students, faculty, staff and donors of/at the University of Rochester..

**Past Speakers or Attendees:** n/a

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, September 1, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** n/a  
**Location of Entities:** Beijing, China  
**Scheduled Date:** Thursday, November 4, 2010  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton has been invited to speak at an event hosted by the Huatuo CEO Forum, a Chinese-based consultancy. Huatuo has already hosted several conferences in China, but this will be their first conference in the United States.

**Sponsor description:**

Huatuo CEO Forum aims to train entrepreneurs and provide consulting services to small to midsize companies and entrepreneurs in China. Huatuo's current CEO, Yan Jiehe, is the former President of China Pacific Construction Group.

For more information, please visit [www.ht-ceo.com](http://www.ht-ceo.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** This conference will be attended by 100-300 members or consulting clients of the Huatuo CEO Forum.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** UNI Strategic  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Singapore  
**Scheduled Date:** Friday, November 12, 2010  
**Location of Speech:** Taipei Arena in Taipei, Taiwan  
**Response Time (from State):** 5 days

**Nature of Event:**

UNI Strategic Pte Limited is a proposed host for an event in Taipei, Taiwan on November 12, 2010. The event would be an all day business conference for which President Clinton and possibly Mr. Harry Lee Kuan Yew, the former Prime Minister of Singapore, would be the keynote speakers.

**Sponsor description:**

UNI Strategic is a conference organizer. The company is headquartered in Singapore and Michael Chen, Wing Tan and Roger Tie currently serve as CEOs.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** This will be a ticketed event targeted at the Taiwanese business community.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

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## United States Department of State

Washington, D.C. 20520

October 28, 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

We have received your two memoranda dated October 21, 2011 and your additional memorandum dated October 13, 2011. The memoranda collectively request review regarding a proposed speaking arrangement between former President Clinton and the following sponsors:

- (1) Center for Global Dialogue and Cooperation, a Swiss-based Non Governmental Organization, has proposed to sponsor events on April 30, 2012 and May 18, 2012 in Vienna, Austria. The events will be sub-sponsored by
  - a. Credit Agricole Suisse – A leading Swiss financial institution,
  - b. Selectra AG – An engineering company specializing in the energy sector,
  - c. OMV (Oesterreichische Mineraloelverwaltung) – An international oil and gas company, and
  - d. Banque Privée Edmond de Rothschild S.A. Geneva – An international bank and wealth management company.
- (2) KPMG International, an accounting firm, has proposed to sponsor an event to be held on February 16, 2012 in New York, NY.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



We do not object 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

March 13, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated March 7, 2012, March 12, 2012, and March 13, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. UBS Wealth Management has proposed to sponsor an event on Thursday, October 18, 2012 in Pittsburgh, PA.
2. Goldman Sachs has proposed to sponsor an event on Tuesday, October 23, 2012 in Santa Barbara, CA.
3. Fiserv Solutions, Inc. has proposed to sponsor an event on Monday, April 23, 2012 in Las Vegas, NV.
4. Discovery Invest, in conjunction with Synchronised Marketing and Event Agency have proposed to sponsor an event on Thursday, August 30, 2012 in Sandown, South Africa.
5. Temple Sinai of Roslyn has proposed to sponsor an event on Thursday, May 2, 2013 in Roslyn Heights, NY.
6. Aetna Inc, in conjunction with Webster Bank and Buschnell Center for the Performing Arts has proposed to sponsor an event on Friday, March 16, 2012 in Hartford, CT.
7. Autonaton, in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.
8. RES.net, in conjunction with The Five Star Institute, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

May 10, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated May 1 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Banco Itau has proposed to sponsor an event on Tuesday, August 28, 2012 in Sao Paulo, Brazil.
2. DMC Communications Ltd, on behalf of All Ireland Scholarships and the JP McManus Foundation, has proposed to sponsor an event on Saturday, November 17, 2012 in Limerick, Ireland.
3. Latham & Watkins has proposed to sponsor an event on Friday, March 8, 2013 in New York, NY.
4. Oracle has proposed to sponsor an event on Tuesday, May 8, 2012 in Mexico City, Mexico.
5. Legg Mason has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, Maryland.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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  
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.
1. SEEC Media Group Ltd/Caijing Magazine, on behalf of the China Philanthropy Forum, has proposed to sponsor an event on Friday, November 30, 2012 in Beijing, China. Sub-sponsors will include the China Association for International Friendly Contact and the China Arts Foundation.
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.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

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



United States Department of State

Washington, D.C. 20520

June 8, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated May 22, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- Tijuana Innovadora, in conjunction with Secretaria de Economia, Telnor, Calimax, and Techmaster have proposed to sponsor an event on October 15, 2012 in Tijuana Mexico.
- South Dakota Law Enforcement Charities has proposed to sponsor an event on Monday, November 5, 2012 in Sioux Falls, SD. Subponsors for the event include First Premier Bank, Sanford Health, Raven Industries, Centurylink, and South Dakota Corn Growers.
- Peres Academic Center has proposed to sponsor an event on Sunday, November 18, 2012 in Tel Aviv, Israel.
- The Richmond Forum, in conjunction with VCU Business School, Comcast, and Covington have proposed to sponsor an event on February 8, 2013 in Richmond, VA.

We have no objection to the proposed sponsors and subponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

June 26, 2012

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 June 14, 2012 and June 22, 2012, we have reviewed the following proposed sponsors and subsponsors:

- C3 Summit, LLC, in conjunction with UnitedHealth Group, The Gap, Cisco, SunPower, Bechtel, and Boeing have proposed to sponsor an event on Thursday, September 13, 2012 in New York, NY.
- Turnaround Management Association (Toronto Chapter) has proposed to sponsor an event on Tuesday, October 30, 2012 in Toronto, Ontario.
- Dell Computer has proposed to sponsor an event on Wednesday, December 12, 2012 in Austin, TX.
- Deloitte LLP has proposed to sponsor an event on Friday, October 12, 2012 in San Francisco, CA.
- Lesly University, in conjunction with Cambridge Speakers Series Boston, has proposed to sponsor an event on Wednesday, October 3, 2012 in Boston, MA.
- Cambridge Speakers Series Baltimore, in conjunction with Amprey & Associates, Ivy Bookshop, Lifebridge Health, Murthy Law Firm, and The Classic Catering People, has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, MD.

We have no objection to the proposed sponsors and subsponsors.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Please do not hesitate to contact me if you have questions on this matter.



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 *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 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**



United States Department of State

Washington, D.C. 20520

August 18, 2011

MEMORANDUMRELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated August 8, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Association For Advanced Life Underwriting (AALU) for an event on April 30, 2012 in Washington, DC. This event has the following sub-sponsor: John Hancock Life Insurance.

(2) HT Media Ltd. (Hindustan Times) for an event on December 3, 2011 in New Delhi, India.

(3) PricewaterhouseCoopers LLP (PwC) for an event on April 25, 2012 in Boston, MA.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

August 18, 2011

MEMORANDUMRELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated August 16, 2011, we have reviewed the following proposed sponsor:

Highland Capital Management LP for an event on September 26, 2011 in New York, NY.

We have no objection to this proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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  
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 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

August 1, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

Kyp

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

August 2, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
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 Donor

In response to your memorandum dated July 28, 2011, we have reviewed the following proposed donor:

(1) Accion Social for a donation to the Foundation

We have no objection to this proposed donor making a donation to the Foundation.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 1, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

kyP

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements  
In response to your memorandum dated July 19, 2011, we have reviewed the following proposed sponsors:

(1) David A Straz Jr. Center for the Performing Arts/Tampa Bay Performing Arts Center Foundation for an event sometime between November 2011 and March 2012 in Tampa, FL.

(2) Broward Center for the Performing Arts/Performing Arts Center Authority for an event sometime between November 2011 and March 2012 in Fort Lauderdale, FL.

(3) Jam Theatricals for an event in either March or April 2012 in Chicago, IL.

(4) Jam Theatricals for an event in either March or April 2012 in Richmond, VA.

(5) Bushnell Center for the Performing Arts and The Connecticut Forum for an event on March 16, 2012 in Hartford, CT.

(6) New Jersey Center for the Performing Arts for an event in either March or April 2012 in Newark, NJ.

We have no objection to these proposed sponsors. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 13, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated July 05 and July 07, 2011, we have reviewed the following proposed sponsors:

(1) UBS Wealth Management Americas and Nuveen Investments for an event on August 2, 2011 in Dallas, TX.

(2) Deloitte Services LP for an event on September 28, 2011 in New York, NY.

(3) Pharmaceutical Care Management Association (PCMA) for an event on April 04, 2012 in Las Vegas, NV.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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



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

June 17, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated June 10 and June 14, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) World Management Limited (WML) for an event on October 31, 2011 in Copenhagen, Denmark.

(2) National Retail Federation (NRF) for an event on January 16, 2012 at the Jacob Javits Convention Center in New York, NY.

(3) Free the Children for an event on November 16, 2011 in Waterloo, Canada. This event has the following sub-sponsors: Research in Motion (RIM) and Canadian Television (CTV).

(4) The Movement des Entreprises de France (MEDEF) for an event September 1, 2011 in Paris France.

We have no objection to these proposed sponsors or sub-sponsors

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

June 8, 2011

MEMORANDUMRELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kep*  
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



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

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

May 23, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser  
U.S. Department of State *KYP*

COPY: Laura Graham  
COO and Chief of Staff to President Clinton  
  
Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received May 4, May 10 and May 17, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsors: (1) Wells Fargo for an event October 13, 2011 in New York, NY; (2) COPARMEX for an event October 17, 2011 in Mexico City, Mexico; (3) Funda Comunitario and Nova Casa Bahia S.A. for an event June 1, 2011 in Sao Paulo, Brazil We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 7, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received April 5, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Power Within and the Board of Trade of Metropolitan Montreal for an event on June 22, 2010; (2) Renaissance Capital for an event on June 28, 2010; (3) Discovery Invest and Synchronized Marketing & Event Agency for an event on August 11, 2010; (4) World 50 Inc. for an event on October 5, 2010; and (5) The Vancouver Board of Trade for an event on May 21, 2010.

We have also reviewed for purposes of conflict of interest the following subsponsors: (1) Coast Capital Savings; (2) Deloitte; and (3) TD Bank Financial Group for an event on May 21, 2010.

We have no objection to the proposed sponsors and subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 23, 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 March 19, 2010, we have reviewed for purposes of conflict of interest: (1) American Express, Rogers Communications and Salida Capital, as sub sponsors for an event on May 21, 2010 and (2) Barclays Capital as a sponsor for an event on November 11, 2010 as well as for an event on January 26, 2011. We have no objection to the proposed subsponsors and sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 8, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessing *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 dated December 17, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) NTR plc for an event on a date yet to be determined; and (2) Society of Orators LLC for an event on October 12, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

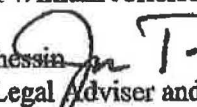
Washington, D.C. 20520

June 19, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated June 16, 2009, we have reviewed for purposes of conflict of interest (1) Ringling College Library Association for an event on September 12, 2009; (2) Friends of Cystic Fibrosis for an event on November 2, 2009; and (3) Essex Region Conservation Authority for an event on April 15, 2010. We have no objection to these three sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

June 25, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received June 22, 2010, we have reviewed for purposes of conflict of interest (1) Cisco Systems, Inc. as a sponsor for an event on October 15, 2010 and (2) Harris Private Bank as a subsponsor for an event on March 8, 2011. We have no objection to the proposed sponsor or subsponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 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



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

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

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 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

A handwritten signature in dark ink, appearing to read 'J.T.', is written over the name 'James Thessin' in the 'FROM' field.

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

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 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

March 16, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

A handwritten signature in dark ink, appearing to be "J. T.", is written over the "FROM:" line of the memorandum.

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 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





United States Department of State

Washington, D.C. 20520

November 8, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memorandum dated October 13, 2011. We have reviewed the following proposed sponsors:

(1) Craig Michaels, Inc., a producer of senior level events, has proposed to sponsor an event scheduled for April 18, 2012 in New York, New York.

(2) The National Restaurant Association, a restaurant industry trade association, has proposed to sponsor an event on May 6, 2012, in Chicago, Illinois.

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

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



United States Department of State

Washington, D.C. 20520

August 29, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated August 28, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The World Congress of Religions, in conjunction with the Council for a Parliament of the World's Religions, and the Washington Kali Temple & Center for Human Development, has proposed to sponsor an event on Sunday, December 2, 2012 in Washington DC.
- Allegheny Financial, in conjunction with the Cambridge Speakers Series, has proposed to sponsor an event on October 4, 2012 in Pittsburgh, PA.
- L. & J. G. Stickley, Inc., in conjunction with Let's Talk Entertainment, has proposed to sponsor an event on Monday, December 3, 2012 in Denver, CO.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 26, 2012

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

RELEASED IN FULL

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated June 14, 2012 and June 22, 2012, we have reviewed the following proposed sponsors and subsponsors:

- C3 Summit, LLC, in conjunction with UnitedHealth Group, The Gap, Cisco, SunPower, Bechtel, and Boeing have proposed to sponsor an event on Thursday, September 13, 2012 in New York, NY.
- Turnaround Management Association (Toronto Chapter) has proposed to sponsor an event on Tuesday, October 30, 2012 in Toronto, Ontario.
- Dell Computer has proposed to sponsor an event on Wednesday, December 12, 2012 in Austin, TX.
- Deloitte LLP has proposed to sponsor an event on Friday, October 12, 2012 in San Francisco, CA.
- Lesly University, in conjunction with Cambridge Speakers Series Boston, has proposed to sponsor an event on Wednesday, October 3, 2012 in Boston, MA.
- Cambridge Speakers Series Baltimore, in conjunction with Amprey & Associates, Ivy Bookshop, Lifebridge Health, Murthy Law Firm, and The Classic Catering People, has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, MD.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 16, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated August 14, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Bond van Adverteerders (Association of Advertisers) in cooperation with Vereniging van Communicatie Advies Bureaus (Association of Creative Communication Agencies) has proposed to sponsor an event on Thursday, November 15, 2012 in Las Vegas, NV.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 10, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton  
  
Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated July 2, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The Pension Real Estate Association (PREA) has proposed to sponsor an event on Wednesday, October 24, 2012 in Los Angeles, CA.
- Oracle Corporation has proposed to sponsor an event on Thursday, October 25, 2012 in Los Cabos, Mexico.
- National Multi Housing Council (NMHC) has proposed to sponsor an event on Thursday, January 24, 2013 in Palm Springs, CA. A subsponsor for the event is Time Warner Cable.
- The Heart Rhythm Society has proposed to sponsor an event on Wednesday, May 8, 2013 in Denver, CO.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 12, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton  
  
Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated June 11, 2012, we have reviewed the following proposed sponsor:

- Healthcare Information and Management Systems Society (HIMSS) has proposed to sponsor an event on Wednesday, March 6, 2013 in New Orleans, LA.

We have no objection to the proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 8, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated May 22, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- Tijuana Innovadora, in conjunction with Secretaria de Economia, Telnor, Calimax, and Techmaster have proposed to sponsor an event on October 15, 2012 in Tijuana Mexico.
- South Dakota Law Enforcement Charities has proposed to sponsor an event on Monday, November 5, 2012 in Sioux Falls, SD. Subsponsors for the event include First Premier Bank, Sanford Health, Raven Industries, Centurylink, and South Dakota Corn Growers.
- Peres Academic Center has proposed to sponsor an event on Sunday, November 18, 2012 in Tel Aviv, Israel.
- The Richmond Forum, in conjunction with VCU Business School, Comcast, and Covington have proposed to sponsor an event on February 8, 2013 in Richmond, VA.

We have no objection to the proposed sponsors and 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 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  
U.S. Department of State

KyP

COPY: Laura Graham  
COO and Chief of Staff to President Clinton  
  
Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated 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



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 *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 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



United States Department of State

Washington, D.C. 20520

April 19, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated April 13, 2012 and your memorandum dated April 5, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. The Rohrich Automotive Group and the Pittsburgh Steelers have proposed to sponsor an event on Thursday, October 4, 2012 in Pittsburgh, PA.
2. Grupo ABC has proposed to sponsor an event on Thursday, June 21, 2012 in Cannes, France.
3. Deutsche Bank has proposed to sponsor an event on Thursday, June 21, 2012 in Scottsdale, AZ.
4. SAP (Systems, Applications, and Products) has proposed to sponsor an event on Friday, July 27, 2012 in Beijing, China.
5. Personal Communications Devices (PCD), in conjunction with CITA, has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 4, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated April 3, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Equator, a private software company, has proposed to sponsor an event with the Mortgage Bankers Association on Tuesday, October 23, 2012 in Chicago, IL.
2. KDKA(AM), in conjunction with the Pittsburgh Speaker Series, has proposed to sponsor an event on Thursday, October 4, 2012 in Pittsburgh, PA.
3. Personal Communications Devices (PCD), in conjunction with CTIA, has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.
4. The Just for Laughs Group has proposed to sponsor an event between June 14 and June 17 (at President Clinton's convenience) in Chicago, IL.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 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

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 March 27, 2012, we have reviewed the following proposed sponsors:

1. Fosun International Limited and Prudential Financial, on behalf of the China Entrepreneur Forum, have proposed to sponsor an event on Wednesday, April 11, 2012 in New York, NY.

We have no objection to the proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 1, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated February 15, 2012, February 21, 2012, and February 22, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Grupo Nacion, in conjunction with Terra Partners, has proposed to sponsor an event on Wednesday, May 9, 2012, in San Jose, Costa Rica.
2. Autonation Inc. and the Holzer Family Foundation, in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.
3. RES.net, in conjunction with The Five Star Institute, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.
4. JP Morgan has proposed to sponsor an event on Wednesday, October 17, 2012 in New York, NY.
5. CoBank has proposed to sponsor an event on Thursday, December 13, 2012 in New York, NY.

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

February 17, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memorandum dated February 10, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Edison Electric Institute has proposed to sponsor an event on Wednesday, June 6, 2012 in Orlando, FL.
2. The Five Star Institute, in conjunction with RES.net, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.
3. TECHNOGYM SpA, on behalf of the 20<sup>th</sup> International Wellness Congress, has proposed to sponsor an event on Saturday, September 29, 2012 in Cesena, Italy.
4. Kai Zen and Drappier Champagne, in conjunction with IMD and Swiss Marketing, has proposed to sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.
5. Autonation Inc., in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 25, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated January 9, 2012 and January 24, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Washington Hospital Center, together with Abbott Vascular, Boston Scientific, Cook Group, and Covidien, has proposed to sponsor an event on February 6, 2012 in Washington, D.C.
2. Telstra has proposed to sponsor an event on June 7, 2012 that will be broadcast from a Cisco Telepresence studio or Polycom studio into Canberra, Australia.
3. UBS Wealth Management has proposed to sponsor an event on Tuesday, April 17, 2012 in Chicago, IL.
4. Fundacao Brasileira de Contabilidade (Brazilian Foundation for Accounting), together with Conselho Federal de Contabilidade - CFC (Federal Accounting Council), has proposed to sponsor an event on Sunday, August 26, 2012 in Belem do Para, Brazil.
5. Edson Queiroz Foundation - University of Fortaleza, together with the Grupo Edson Queiroz (Edson Queiroz Group), has proposed to sponsor an event on Sunday, August 26, 2012 in Ceara, Brazil.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



6. Sacramento Metro Chamber Of Commerce has proposed to sponsor an event on Thursday, September 20, 2012 in Sacramento, CA.

7. Mortgage Bankers Association of America has proposed to sponsor an event on Tuesday, October 23, 2012 in Chicago, IL.

8. Society of Orators, LLC - Sacramento Speakers Series has proposed to sponsor an event on Tuesday, December 4, 2012 in Sacramento, CA.

9. Global Business Travel Association (GBTA), together with Boeing, has proposed to sponsor an event on Wednesday, July 25, 2012 in Boston, MA.

10. Ceska Energie, A.S. (CE GROUP) has proposed to sponsor an event on Thursday, May 17, 2012 in Prague, Czech Republic.

11. Officer Distribuidora de Produtos de Informática S/A, together with Hewlett-Packard Brasil LTDA and Microsoft Informatica LTDA, has proposed to sponsor an event on Wednesday, April 18, 2012 in Sao Paulo, Brazil.

12. IMD and Swiss Marketing, together with Le Temps and DO Advertising has proposed to sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

January 10, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated January 3, 2012 and January 5, 2012. We have reviewed the following proposed sponsors:

1. The Bay Area Council has proposed to sponsor an event on April 3, 2012 in San Jose, CA.
2. JDA Software Group, Inc. has proposed to sponsor an event on Tuesday, May 1, 2012 in Las Vegas, NV.
3. Solar Energy Tradeshows LLC (SETS) has proposed to sponsor an event on Monday, September 10, 2012 in Orlando, FL.
4. The Mary Jane Harlow Charitable Trust, in conjunction with the Broward Center for the Performing Arts, has proposed to sub-sponsor an event on March 20, 2012 in Fort Lauderdale, FL.
5. Accenture and Hult International Business School, in conjunction with IMD Swiss Marketing, have proposed to sub-sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

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  
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

KyP

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



United States Department of State

Washington, D.C. 20520

November 22, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memorandum dated November 22, 2011. We have reviewed the following proposed sponsors:

1. The Richmond Forum, a non-profit educational organization, has proposed to sponsor an event on April 13, 2013 in Richmond, VA.
2. PricewaterhouseCoopers LLP, an accounting firm, has proposed to sponsor an event on May 11, 2011 in Ponte Vedra, FL.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

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 *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 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



United States Department of State

Washington, D.C. 20520

November 8, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memorandum dated October 13, 2011. We have reviewed the following proposed sponsors:

(1) Craig Michaels, Inc., a producer of senior level events, has proposed to sponsor an event scheduled for April 18, 2012 in New York, New York.

(2) The National Restaurant Association, a restaurant industry trade association, has proposed to sponsor an event on May 6, 2012, in Chicago, Illinois.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 1, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements  
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

October 3, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official KSP  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated September 30, 2011, we have reviewed the following proposed sponsors:

(1) Ontario Chamber of Commerce (OCC) – The OCC is a business group that represents businesses throughout the Province of Ontario. The OCC proposes to sponsor an event planned for Monday, November 21, 2011 in Toronto, Canada.

(2) Vanguard Group (Vanguard) – Vanguard is an investment management company. Vanguard proposes to sponsor events on Friday, October 5, 2012 and Tuesday, October 16, 2012. Both events will take place in Washington, D.C.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

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

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

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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, November 4, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, April 25, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://www.amtd.com) and [www.investools.com](http://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



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 *WJC for 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

**RELEASED IN FULL**



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, April 13, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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](http://www.copaair.com).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, August 8, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-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](http://www.johnhancock.com).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, August 8, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://www.htmedia.in); [www.hindustantimes.com](http://www.hindustantimes.com); [www.livemint.com](http://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](http://www.pwc.com) and [www.pwc.com/healthindustries](http://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](http://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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, June 20, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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](http://www.hhs.se).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, June 20, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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](http://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 centers, four nursing care facilities, and five rehabilitation facilities.

For more information, please visit: [www.beaumont.edu](http://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



RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

June 30, 2011

MEMORANDUM

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**

RELEASED IN FULL

**Drake, Jerry C**

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**From:** Youel Page, Kathryn  
**Sent:** Friday, July 01, 2011 5:18 PM  
**To:** 'Terry Krinvic'  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** FW: Host and Subsponsor Memos attached  
**Attachments:** January 11 Host Memo Response.pdf; June 30 Host Memo Response.pdf; State Department Host Memo 06 30 11.docx; State Department Host Memo 06 30 11 for 01 25 11.docx

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

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**From:** Terry Krinvic [<mailto:Terry@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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

July 1, 2011

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your 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

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

July 1, 2011

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your 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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, June 30, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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](http://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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, January 11, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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



RELEASED IN FULL

**Drake, Jerry C**

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**From:** Youel Page, Kathryn  
**Sent:** Monday, May 21, 2012 1:39 PM  
**To:** Wells, David L  
**Subject:** FW: host memo  
**Attachments:** Document.pdf

For file, thanks.

-----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

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

May 21, 2012

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your 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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, March 27, 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 HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Fosun International Limited and Prudential Financial on behalf of the China Entrepreneur Forum  
**Name of Other Event Sponsors:**  
**Location of Entities:** Shanghai, China; Newark, NJ  
**Scheduled Date:** Wednesday, April 11, 2012  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a cocktail reception and dinner for Chinese entrepreneurs visiting the U.S.

**Sponsor description:**

Fosun is one the largest privately owned investment conglomerates in China. The company is listed on the Hong Kong Stock Exchange and is ranked 81st among China's top 500 enterprises of 2011 by Fortune.

For more information, please visit: [www.fosun.com](http://www.fosun.com)

Prudential Financial, Inc., through its subsidiaries, provides various financial products and services, including life insurance, annuities, retirement-related services, mutual funds, and investment management services in the United States, Asia, Europe, and Latin America.

For more information, please visit: [www.prudential.com](http://www.prudential.com)

**Itinerary:**

6:15pm – 6:30pm: Meetinh with the inner circle of Fosun International  
6:30pm – 7:00pm: Photo receiving line reception with Fosun's select invited guests (not to exceed 75 people)  
7:00pm – 8:00pm: Speech by President Clinton followed by a moderated Q&A

**Attendees:**

Approximately 120-140 attendees are expected, including the delegation of entrepreneurs from China and several key U.S. business executives.

**Past Speakers or Attendees:**

N/A

**Press:**

OPEN

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

March 29, 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

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 March 27, 2012, we have reviewed the following proposed sponsors:

1. Fosun International Limited and Prudential Financial, on behalf of the China Entrepreneur Forum, have proposed to sponsor an event on Wednesday, April 11, 2012 in New York, NY.

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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, April 3, 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 HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Just for Laughs Group  
**Name of Other Event Sponsors:**  
**Location of Entities:** Montreal, Canada  
**Scheduled Date:** June 14 – 17 at President Clinton's convenience  
**Location of Speech:** Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the 4th edition of TBS presents A Very Funny Festival: Just For Laughs. Just for Laughs festivals work to combine major comedy stars and prominent public figures to help tackle the big issues facing the world today. For President Clinton's segment, they would like to focus on whether one needs a sense of humour to be President and have their Q & A session moderated by Seth Meyers from Saturday Night Live.

**Sponsor description:**

Founded in 1983 with the presentation of its first comedy festival in Montreal, the Just For Laughs Group is a world leader in comedy. It has four major business units: festival production; television production; live shows and tour production; production of hand-crafted awards and talent management.

For more information, please visit: [www.justforlaughschicago.com](http://www.justforlaughschicago.com) (main website: [www.hahaha.com](http://www.hahaha.com))

**Itinerary:** 100 person photoline, speech, and moderated Q & A with Seth Meyers from Saturday Night Live

**Attendees:** Approximately 3,900 attendees are expected to attend. The event will be publicly ticketed.

**Past Speakers or Attendees:** N/A

**Press:** Closed press however they will require that they be able to send out a press release and photo post event. Since this is a publically ticketed event, any member of the press can buy a ticket and cover the event.

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

April 4, 2012

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated April 3, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Equator, a private software company, has proposed to sponsor an event with the Mortgage Bankers Association on Tuesday, October 23, 2012 in Chicago, IL.
2. KDKA(AM), in conjunction with the Pittsburgh Speaker Series, has proposed to sponsor an event on Thursday, October 4, 2012 in Pittsburgh, PA.
3. Personal Communications Devices (PCD), in conjunction with CTIA, has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.
4. The Just for Laughs Group has proposed to sponsor an event between June 14 and June 17 (at President Clinton's convenience) in Chicago, IL.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

September 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 *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 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

RELEASED IN FULL

**Drake, Jerry C**

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**From:** Youel Page, Kathryn  
**Sent:** Friday, October 07, 2011 5:48 PM  
**To:** 'terry@presidentclinton.com'  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** FW: Memo Attached  
**Attachments:** State Department Host Memo 09 27 11.docx; White & Case WJC.tif

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 Terwiliger) 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

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**From:** Terry Krinvic [<mailto:Terry@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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, September 27, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

September 30, 2011

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

On September 27, 2011, we received your request for review regarding a proposed speaking arrangement between former President Clinton and White & Case. White & Case is a private law firm with offices in 36 countries and a global practice representing foreign and domestic clients. White & Case has proposed that former President Clinton speak at a partnership meeting scheduled to take place on January 27, 2012 in Washington, D.C.

We do not object to this proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, April 4, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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](http://www.worldbpoforum.com) and [www.tcs.com](http://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



RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, April 25, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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](http://www.amtd.com) and [www.investools.com](http://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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

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

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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](http://www.autonation.com).

|                                      |                           |
|--------------------------------------|---------------------------|
| <b>Name of Entity/Sponsor:</b>       | The Five Star Institute   |
| <b>Name of Other Event Sponsors:</b> | RES.net                   |
| <b>Location of Entity:</b>           | Lake Forest, CA           |
| <b>Scheduled Date:</b>               | Friday, September 7, 2012 |
| <b>Location of Speech:</b>           | Dallas, TX                |
| <b>Response Time (from State):</b>   | 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>.

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, March 12, 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:** UBS Wealth Management  
**Name of Other Event Sponsors:**  
**Location of Entities:** Weehawken, NJ  
**Scheduled Date:** Thursday, October 18, 2012  
**Location of Speech:** Pittsburgh, PA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Revitalizing America: A Presidential Conversation on the Nation's Economic Recovery. This would be a moderated conversation between President Clinton and President Bush.

**Sponsor description:**

UBS Wealth Management Americas provides advice-based solutions through financial advisors who deliver a fully integrated set of products and services specifically designed to address the needs of ultra-high net worth, high net worth and core affluent individuals and families.

For more information, please visit: [www.ubs.com/financialservices](http://www.ubs.com/financialservices)

**Itinerary:** Photoline, and moderated conversation with President Bush. CEO, Robert McCann will serve as moderator.

**Attendees:** Approximately 300-400 ultra high net worth clients, prospective clients, and UBS Financial Advisors are expected to attend.

**Past Speakers or Attendees:** N/A

**Press:** Closed



**Name of Entities/Sponsors:** Goldman Sachs  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Tuesday, October 23, 2012  
**Location of Speech:** Santa Barbara, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Goldman Sachs Builders and Innovators Inaugural Conference. The conference is designed for the 100 most promising and intriguing entrepreneurs in different fields and give them the opportunity to interact with and learn from established entrepreneurial luminaries.

**Sponsor description:**

Goldman Sachs provides mergers and acquisitions advice, underwriting services, asset management, and prime brokerage to an international client base, which includes corporations, governments and individuals. In addition, it provides global investment research services.

For more information please visit: [www.gs.com](http://www.gs.com)

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 200 attendees are expected including the top 100 up-and-coming and established entrepreneurs across all areas, Goldman Sachs clients, and Goldman Sachs executives.

**Past Speakers or Attendees:** N/A

**Press:** Closed.

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, April 3, 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-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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: Mortgage Bankers Association  
Name of Other Event Sponsors: Equator  
Location of Entity: Los Angeles, CA  
Scheduled Date: Tuesday, October 23, 2012  
Location of Speech: Chicago, IL  
Response Time (from State): 5 days

**Sub-sponsor:**

Equator provides clients with infrastructure software as a service (iSaaS). The Equator (EQ) Workstation automates day-to-day business processes for several sectors of the real estate industry.

For more information, please visit: [www.equator.com](http://www.equator.com)

Name of Entity/Sponsor: Pittsburgh Speaker Series  
**Name of Other Event Sponsors:** **KDKA(AM), owned and operated by CBS Radio East Inc.**  
Location of Entity: New York, NY  
Scheduled Date: Thursday, October 4, 2012  
Location of Speech: Pittsburgh, PA  
**Response Time (from State):** 5 days

**Sub-sponsor:**

KDKA is the CBS affiliate in Pittsburgh.

For more information, please visit: <http://pittsburgh.cbslocal.com/>

Name of Entity/Sponsor: CTIA  
**Name of Other Event Sponsors:** **Personal Communications Devices (PCD)**  
Location of Entity: Hauppauge, NY  
Scheduled Date: Thursday, May 10, 2012  
Location of Speech: New Orleans, LA  
**Response Time (from State):** 5 days

**Sub-sponsor:**

PCD helped to develop cell phones and today helps to develop, manufacture, and deliver wireless devices.

For more information, please visit: [www.pcdphones.com](http://www.pcdphones.com)

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, June 11, 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 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](http://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.

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, August 14, 12

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:** BVA, Bond van Adverteerders (Association of Advertisers) in cooperation with VEA, Vereniging van Communicatie Advies Bureaus (Association of Creative Communication Agencies)

**Name of Other Event Sponsors:**

**Location of Entities:** Amsterdam, Netherlands

**Scheduled Date:** Thursday, November 15, 2012

**Location of Speech:** Las Vegas, NV

**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak during the cocktail reception at the annual "24 hours of advertising" event. This 24 hour event features workshops on how advertising and communication can help create a better world. There is also a lunch and gala dinner.

**Sponsor description:**

BVA (Association of Advertisers) is the organization of advertising companies and organizations in the Netherlands.

VEA (Association of Creative Communication Agencies) is the organization that represents the creative communications industry in the Netherlands.

For more information, please visit: [www.bva.nl](http://www.bva.nl); [www.vea.nl](http://www.vea.nl)

**Itinerary:** Photo line, Speech, Moderated Q&A

**Attendees:** 350-500 advertisers, CEO's of large companies, Creative Agencies in The Netherlands, and their special guests are expected to attend. The event is only open to members of BVA and VEA

**Past Speakers or Attendees:** David Plouffe and prime minister Mark Rutte of the Netherlands (among others) have spoken at BVA events.

**Press:** OPEN

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, September 27, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, September 30, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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](http://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

**RELEASED IN FULL****Drake, Jerry C**

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**From:** Youel Page, Kathryn  
**Sent:** Tuesday, October 11, 2011 3:05 PM  
**To:** Wells, David L  
**Subject:** FW: Memo Attached

Here was the final—thanks!

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**From:** Youel Page, Kathryn  
**Sent:** Friday, October 07, 2011 5:48 PM  
**To:** 'terry@presidentclinton.com'  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** FW: Memo Attached

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 Terwiliger) 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**

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**From:** Terry Krinvic [<mailto:Terry@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



RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

November 22, 2011

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memorandum dated November 22, 2011. We have reviewed the following proposed sponsors:

1. The Richmond Forum, a non-profit educational organization, has proposed to sponsor an event on April 13, 2013 in Richmond, VA.
2. PricewaterhouseCoopers LLP, an accounting firm, has proposed to sponsor an event on May 11, 2011 in Ponte Vedra, FL.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**RELEASED IN FULL**



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, November 29, 2011

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 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](http://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.

**RELEASED IN FULL**



**OFFICE OF  
WILLIAM JEFFERSON CLINTON**

**Tuesday, November 29, 2011**

**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 HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW**

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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](http://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.

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, December 2, 2011

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 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](http://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.

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, December 08, 2011

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:** 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](http://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.

**RELEASED IN FULL**



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, May 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 SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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](http://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](http://www.sanfordhealth.org).

**Sub-sponsor:**

Raven Industries is a diversified technology company.

For more information, please visit: [www.ravenind.com](http://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](http://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](http://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](http://www.business.vcu.edu).

**Sub-sponsor:**

Comcast is a leading media, entertainment, and communication company.

For more information, please visit: [www.comcast.com](http://www.comcast.com).

**Sub-sponsor:**

Covington is a travel agency.

For more information, please visit: [www.covingtontravel.com](http://www.covingtontravel.com).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, December 12, 2011

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: 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/>.



RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, January 03, 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

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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:** JDA Software Group, Inc.  
**Name of Other Event Sponsors:**  
**Location of Entities:** Scottsdale, AZ  
**Scheduled Date:** Tuesday, May 1, 2012  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at JDA Software Group's Customer Conference, FOCUS2012. This annual conference serves as an opportunity for supply chain professionals to network, share best practices, and hear how industry leaders are achieving supply chain, merchandising, and pricing excellence.

**Sponsor description:**

JDA is a supply chain management software company.

For more information, please visit: [www.jda.com](http://www.jda.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 2,000 attendees are expected, including customers from Director to C-level, JDA Associates and Partners, and press and analysts relations people

**Past Speakers or Attendees:** Lance Armstrong, Rudy Guiliani, Scott McNeely, Ben Stein, Sam Donaldson, Meg Whitman.

**Press:** OPEN

**Name of Entities/Sponsors:** Solar Energy Tradeshows LLC (SETS)  
**Name of Other Event Sponsors:**  
**Location of Entities:** Arlington, VA  
**Scheduled Date:** Monday, September 10, 2012  
**Location of Speech:** Orlando, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Solar Power International (SPI), an annual business to business trade show for the solar energy industry. SPI is North America's largest, most comprehensive solar power trade show and conference.

**Sponsor description:**

SPI is presented by two non-profit organizations, Solar Energy Industries Association (SEIA) and Solar Electric Power Association (SEPA), whose mission is to advance and support the solar power industry and to promote the growth of U.S. solar markets. SETS is an LLC formed in July 2009 and jointly owned by SEIA (C6) and SEPA (C3). SETS is the trade show management sales company for Solar Power International and PVAmerica.

For more information, please visit: [www.solarenergytradeshows.com](http://www.solarenergytradeshows.com), [www.solarelectricpower.com](http://www.solarelectricpower.com), and [www.seia.com](http://www.seia.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 24,000 attendees are expected, made up of National and international representatives from all segments of solar energy generation including utility executives, architects, engineers, developers, installers, manufacturers, and others.

**Past Speakers or Attendees:** Governor Arnold Schwarzenegger; James Carville; Ted Turner; Governor Bill Richardson

**Press:** OPEN

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, January 3, 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:** **Mary Jane Harlow Charitable Trust**  
Location of Entity: Fort Lauderdale, FL  
Scheduled Date: March 20, 2012  
Location of Speech: Fort Lauderdale, FL  
**Response Time (from State):** 5 days

**Sub-sponsor:**

The Mary Jane Harlow Charitable Trust is a family foundation and non-profit. They provide grants and support around South Florida and focus on helping to serve the underprivileged.

For more information, please visit:

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, January 05, 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:** Bay Area Council  
**Name of Other Event Sponsors:**  
**Location of Entities:** San Francisco, CA  
**Scheduled Date:** Tuesday, April 3, 2012  
**Location of Speech:** San Jose, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to serve as the closing speaker at the Bay Area Council Outlook Conference. Since 1962, the Outlook Conference has featured a half-day program of moderated discussions with CEOs, top executives, and public leaders on a variety of topics related to the California and national economies, and future business and economic trends.

**Sponsor description:**

The Bay Area Council is a non-profit, CEO-led, non-partisan public policy organization focused on growing the economy, creating jobs in the San Francisco-Silicon Valley Bay Area and across California. In May of 2011, the Bay Area Council helped to put on Secretary Hillary Rodham Clinton's Women and the Economy Summit.

For more information, please visit: [www.bayareacouncil.org](http://www.bayareacouncil.org).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 1,100 attendees are expected including CEOs, business executives, and public leaders involved in local, regional and state policy issues.

**Past Speakers or Attendees:** Presidents Gerald Ford and Ronald Reagan, U.S. Supreme Court Justices, U.S. Senators, CEOs of Fortune 500 companies, Nobel Laureates and Governors.

**Press:** OPEN

**Name of Entities/Sponsors:** JDA Software Group, Inc.  
**Name of Other Event Sponsors:**  
**Location of Entities:** Scottsdale, AZ  
**Scheduled Date:** Tuesday, May 1, 2012  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at JDA Software Group's Customer Conference, FOCUS2012. This annual conference serves as an opportunity for supply chain professionals to network, share best practices, and hear how industry leaders are achieving supply chain, merchandising, and pricing excellence.

**Sponsor description:**

JDA is a supply chain management software company.

For more information, please visit: [www.jda.com](http://www.jda.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 2,000 attendees are expected, including customers from Director to C-level, JDA Associates and Partners, and press and analysts relations people

**Past Speakers or Attendees:** Lance Armstrong, Rudy Guiliani, Scott McNeely, Ben Stein, Sam Donaldson, Meg Whitman.

**Press:** OPEN



**Name of Entities/Sponsors:** Solar Energy Tradeshows LLC (SETS)  
**Name of Other Event Sponsors:**  
**Location of Entities:** Arlington, VA  
**Scheduled Date:** Monday, September 10, 2012  
**Location of Speech:** Orlando, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Solar Power International (SPI), an annual business to business trade show for the solar energy industry. SPI is North America's largest, most comprehensive solar power trade show and conference.

**Sponsor description:**

SPI is presented by two non-profit organizations, Solar Energy Industries Association (SEIA) and Solar Electric Power Association (SEPA), whose mission is to advance and support the solar power industry and to promote the growth of U.S. solar markets. SETS is an LLC formed in July 2009 and jointly owned by SEIA (C6) and SEPA (C3). SETS is the trade show management sales company for Solar Power International and PVAmerica.

For more information, please visit: [www.solarenergytradeshows.com](http://www.solarenergytradeshows.com), [www.solarelectricpower.com](http://www.solarelectricpower.com), and [www.seia.com](http://www.seia.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 24,000 attendees are expected, made up of National and international representatives from all segments of solar energy generation including utility executives, architects, engineers, developers, installers, manufacturers, and others.

**Past Speakers or Attendees:** Governor Arnold Schwarzenegger; James Carville; Ted Turner; Governor Bill Richardson

**Press:** OPEN

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, January 05, 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

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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:** **Mary Jane Harlow Charitable Trust**  
Location of Entity: Fort Lauderdale, FL  
Scheduled Date: March 20, 2012  
Location of Speech: Fort Lauderdale, FL  
**Response Time (from State):** 5 days

**Sub-sponsor:**

The Mary Jane Harlow Charitable Trust is a family foundation and non-profit. They provide grants and support around South Florida and focus on helping to serve the underprivileged.

For more information, please visit:

Name of Entity/Sponsor: IMD Swiss Marketing  
**Name of Other Event Sponsors:** Accenture/Hult International Business School  
Location of Entity: Chicago, IL/Cambridge, MA  
Scheduled Date: Sunday, May 20, 2012  
Location of Speech: Lausanne, Switzerland  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Accenture is a global management consulting, technology services and outsourcing company, with approximately 236,000 people serving clients in more than 120 countries.

For more information, please visit: [www.accenture.com](http://www.accenture.com).

**Sub-sponsor:**

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](http://www.hult.edu)

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, January 09, 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-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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:** Fundacao Brasileira de Contabilidade (Brazilian  
Foundation for Accounting is the literal translation)  
**Name of Other Event Sponsors:** Conselho Federal de Contabilidade – CFC (Federal  
Accounting Council)  
**Location of Entity:** Brasilia, Brazil  
**Scheduled Date:** Sunday, August 26, 2012  
**Location of Speech:** Belem do Para, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsor:**

The Federal Accounting Council is a corporate, legal entity designed to guide, regulate and supervise the practice of the accounting profession.

For more information, please visit: [www.cfc.org.br](http://www.cfc.org.br).

**Name of Entity/Sponsor:** Edson Queiroz Foundation – University of Fortaleza  
**Name of Other Event Sponsors:** Grupo Edson Queiroz (Edson Queiroz Group)  
**Location of Entity:** Ceara, Brazil  
**Scheduled Date:** Sunday, August 26, 2012  
**Location of Speech:** Ceara, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Grupo Edson Queiroz is a holding of 17 business and industrial companies in several areas (natural gas, water & beverages, communications, agribusiness, chemicals, metallurgy).

For more information, please visit: <http://www.edsonqueiroz.com.br>;  
[http://pt.wikipedia.org/wiki/Grupo\\_Edson\\_Queiroz](http://pt.wikipedia.org/wiki/Grupo_Edson_Queiroz).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, January 24, 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-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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:** Fundacao Brasileira de Contabilidade (Brazilian Foundation for Accounting is the literal translation)  
**Name of Other Event Sponsors:** Conselho Federal de Contabilidade – CFC (Federal Accounting Council)  
**Location of Entity:** Brasilia, Brazil  
**Scheduled Date:** Sunday, August 26, 2012  
**Location of Speech:** Belem do Para, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsor:**

The Federal Accounting Council is a corporate, legal entity designed to guide, regulate and supervise the practice of the accounting profession.

For more information, please visit: [www.cfc.org.br](http://www.cfc.org.br).

Name of Entity/Sponsor: Edson Queiroz Foundation – University of Fortaleza  
**Name of Other Event Sponsors:** Grupo Edson Queiroz (Edson Queiroz Group)  
Location of Entity: Ceara, Brazil  
Scheduled Date: Sunday, August 26, 2012  
Location of Speech: Ceara, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Grupo Edson Queiroz is a holding of 17 business and industrial companies in several areas (natural gas, water & beverages, communications, agribusiness, chemicals, metallurgy).

For more information, please visit: <http://www.edsonqueiroz.com.br>;  
[http://pt.wikipedia.org/wiki/Grupo\\_Edson\\_Queiroz](http://pt.wikipedia.org/wiki/Grupo_Edson_Queiroz).

**Name of Entity/Sponsor:** Officer Distribuidora de Produtos de Informática S/A  
**Name of Other Event Sponsors:** Hewlett-Packard Brasil LTDA and Microsoft Informatica LTDA  
**Location of Entity:** Sao Paulo, Brazil  
**Scheduled Date:** Wednesday, April 18, 2012  
**Location of Speech:** Sao Paulo, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsor:**

HP is a technology company that operates in more than 170 countries around the world.

For more information, please visit: [www.hp.com](http://www.hp.com).

**Sub-sponsor:**

Microsoft is an international technology company.

For more information, please visit: [www.microsoft.com](http://www.microsoft.com).

Name of Entity/Sponsor: Washington Hospital Center  
Name of Other Event Sponsors: Abbott Vascular, Boston Scientific, Cook Group,  
Gilead  
Location of Entity: Chicago, IL; Natick, MA; Bloomington, IN; Foster  
City, CA  
Scheduled Date: Monday, February 6, 2012  
Location of Speech: Washington, DC  
Response Time (from State): 5 days

**Sub-sponsor:**

Abbott Vascular is a global healthcare company.

For more information, please visit: [www.abbott.com](http://www.abbott.com).

**Sub-sponsor:**

Boston Scientific is a medical device company that develops and markets innovative products, services, and therapies that address unmet patient needs, provide superior clinical outcomes and demonstrate proven economic value.

For more information, please visit: [www.bostonscientific.com](http://www.bostonscientific.com).

**Sub-sponsor:**

Cook Medical Group is a medical development and research company that focuses on endovascular therapy, critical care medicine, general surgery, diagnostic and interventional procedures, bioengineered tissue replacement and regeneration, gastroenterology and endoscopy procedures, urology, and obstetrics and gynecology.

For more information, please visit: [www.cookmedical.com](http://www.cookmedical.com).

**Sub-sponsor:**

Gilead Sciences is a biopharmaceutical company whose primary areas of focus include HIV/AIDS, liver disease and serious cardiovascular/metabolic and respiratory conditions.

For more information, please visit: [www.gilead.com](http://www.gilead.com).

Name of Entity/Sponsor: IMD and Swiss Marketing  
**Name of Other Event Sponsors:** **Le Temps; DO Advertising**  
Location of Entity: Geneva, Switzerland; Pully, Switzerland  
Scheduled Date: Sunday, May 20, 2012  
Location of Speech: Lausanne, Switzerland  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Le Temps is a media association for West-Switzerland.

For more information, please visit: [www.letemps.ch](http://www.letemps.ch).

**Sub-sponsor:**

DO Advertising is a media and communications firm.

For more information, please visit: <http://www.dolagence.ch/>.

Name of Entity/Sponsor: Global Business Travel Association  
**Name of Other Event Sponsors:** Boeing  
Location of Entity: Chicago, IL  
Scheduled Date: Wednesday, July 25, 2012  
Location of Speech: Boston, MA  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Boeing is the world's leading aerospace company and the largest manufacturer of commercial jetliners and military aircraft combined.

For more information, please visit: [www.boeing.com](http://www.boeing.com).

RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, January 25, 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 HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** CTIA-The Wireless Association  
**Name of Other Event Sponsors:**  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Thursday, May 10, 2012  
**Location of Speech:** New Orleans, LA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at CTIA's annual International Wireless Convention, CTIA's flagship tradeshow.

**Sponsor description:**

CTIA-The Wireless Association is the international association for the wireless telecommunications industry, representing carriers, manufacturers and wireless Internet providers. A nonprofit membership organization founded in 1984, CTIA is the voice of the wireless industry representing its members in a constant dialogue with policy makers in the Executive Branch, the Federal Communications Commission, Congress and the states.

For more information, please visit: [www.ctia.org](http://www.ctia.org).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 40,00 people are expected to attend the convention, with 3,000 at the keynote sessions. The audience will be wireless carriers, providers, developers, buyers, manufacturers, advertisers and entertainers.

**Past Speakers or Attendees:** Mikhail Gorbachev, Sir Richard Branson, James Cameron, Biz Stone, Peter Chernin, Michael Lynton, Philippe Dauman, Russell Simmons, Sean 'P. Diddy' Combs, Bill Gates, Steve Ballmer, Michael Dell and Jeff Bezos, etc.

**Press:** OPEN



RELEASED IN FULL



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, January 25, 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

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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: IMD and Swiss Marketing  
**Name of Other Event Sponsors:** **Beau-Rivage Palace SA**  
Location of Entity: Lausanne, Switzerland  
Scheduled Date: Sunday, May 20, 2012  
Location of Speech: Lausanne, Switzerland  
**Response Time (from State):** 5 days

**Sub-sponsor:**

The Beau Rivage Palace is a hotel in Lausanne, Switzerland.

For more information, please visit: [www.brp.ch](http://www.brp.ch).

RELEASED IN PART B6

**Name of Entities/Sponsors:** Bridgestone America Tire Operations (Bridgestone Bandag Tire Solutions – truck tire division)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Nashville, TN  
**Scheduled Date:** Friday, March 18, 2011  
**Location of Speech:** Hyatt Huntington in Huntington Beach, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Bridgestone Bandag Executive Symposium.

**Sponsor description:**

Bridgestone is a multinational rubber manufacturer and the world's second largest producer of tires. Bandag is the world's largest manufacturer and supplier of reconstructed or re-treaded tires. Bandag was recently purchased by Bridgestone.

Eduardo Minardi is Bridgestone's current CEO.

For more information, please visit [www.bridgestone.com](http://www.bridgestone.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 700-800 Bandag retread and Bridgestone/Firestone owners and spouses, as well as Bridgestone sales and marketing executives are expected to attend.

**Past Speakers or Attendees:**  is also confirmed to speak at this event.

B6

**Press:** Closed

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, March 19, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** Barclays Capital  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** London, UK  
**Scheduled Date:** November 11, 2010  
**Location of Speech:** Singapore  
**Response Time (from State):** 5 days

**Nature of Event:**

The Barclays Asia Forum is a client conference for the firm's Asia Pacific business partners.

**Sponsor description:**

Barclays Capital is a global financial services firm engaged in retail and commercial banking, credit cards, investment banking, wealth management and investment management services. Barclays' current CEO is John Varley.

For more information, please visit <http://www.barcap.com/>.

**Itinerary:** Moderated Q&A session and photo opportunity

**Attendees:** They expect more than 650 senior Asian institutional and corporate investors to attend. Invitations have also been extended to senior officials from governments, central banks, multilateral agencies and a number of academic institutions.

**Past Speakers or Attendees:** Other confirmed speakers include [redacted]  
[redacted] Room to Read,  
[redacted] and many others.

**Press:** Closed

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**Name of Entity/Sponsor:** Barclays Capital  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** London, UK  
**Scheduled Date:** January 26, 2011  
**Location of Speech:** Hotel Schatzalp, Davos, Switzerland  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Barclays Capital's annual dinner at the World Economic Forum.

**Sponsor description:**

Barclays Capital is a global financial services firm engaged in retail and commercial banking, credit cards, investment banking, wealth management and investment management services. Barclays' current CEO is John Varley.

For more information, please visit <http://www.barcap.com/>.

**Itinerary:** Moderated Q&A session

**Attendees:** They expect 20 Barclays senior executives and 140 clients, and their spouses, to attend.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

RELEASED IN  
PART B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, November 29, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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:** Highstar Capital  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Wednesday, May 25, 2011  
**Location of Speech:** Washington, DC  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Highstar Capital's 2011 Annual Investor Meeting at the Corcoran Gallery in Washington, DC.

**Sponsor description:**

Highstar Capital is an investment fund with \$5.2 billion under management.

For more information, please visit [www.highstarcapital.com](http://www.highstarcapital.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 100 Highstar Capital investors are expected to attend.

**Past Speakers or Attendees:** Past speakers include  and

**Press:** Closed

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B6





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, November 17, 2011

RELEASED IN PART B6

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 HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** CSP LLC ✓  
**Name of Other Event Sponsors:** Mars Chocolate North America; Anheuser-Busch, Inc.;  
Altria Group Distribution Company; McLane  
Company, Inc. ✓  
**Location of Entities:** Oak Brook, IL  
**Scheduled Date:** Sunday, August 12, 2012  
**Location of Speech:** Salt Lake City, UT  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to participate in a moderated conversation with President George W. Bush at CSP's 2012 Outlook Leadership Conference. Both Presidents Clinton and Bush have keynoted the annual conference of the National Association of Convenience Stores (NACS). The Outlook Conference serves the most senior leadership of this industry in a high-end, exclusive and intimate networking/ educational environment.

**Sponsor description:**

CSP Information Group is a business-to-business communication company specializing in the convenience retailing, restaurant and on-the-go food industries.

For more information please visit: [www.cspnet.com](http://www.cspnet.com).

**Itinerary:** Photoline, and Q & A moderated by CSP's President, CEO & Editorial Director, Paul Reuter.

**Attendees:** Approximately 500 people are expected to attend. This will include Senior executives in the convenience/petroleum industry: 65% are CEO, Owner, President, CFO, CMO level, and approximately 50% of the industry is represented.

**Past Speakers or Attendees:** President George H.W. Bush, Bill O'Reilly, Capt. Chesley 'Sully' Sullenberger, Mitt Romney, Herman Cain, Sen. Bill Bradley, Erskine Bowles, Arianna Huffington

**Press:** Closed. However, please note that CSP is a media company and will include coverage of President Clinton's presentation for CSP Magazine.

**Name of Entities/Sponsors:** M. Shanken Communication, Inc.  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Thursday, March 22, 2012  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the 36th Annual Impact Marketing Seminar, a global conference for the beverage and alcohol industry that is widely attended by CEOs and Presidents of beverage companies from around the world.

**Sponsor description:**

M. Shanken Communications, Inc. is a New York-based media company. They publish Wine Spectator, Cigar Aficionado, Impact, Market Watch and Food Arts, hold consumer and trade events, and host websites.

For more information please visit: <http://www.mshanken.com>.

**Itinerary:**

PLEASE NOTE CHANGE IN STANDARD  
ITINERARY: Speech and moderated Q & A followed by  
a photo with Mr. and Mrs. Shanken

**Attendees:**

Approximately 300 senior level executives from the  
global beverage and alcohol industry are expected to  
attend.

**Past Speakers or Attendees:**

President George W. Bush (2011), Vice President Dick  
Cheney (2010), [redacted] (2007),  
Madeleine Albright ((2006), [redacted] (2000),  
[redacted] (1994), [redacted] (1989), [redacted]  
(1988), [redacted] (1986), [redacted]  
(1985), [redacted] (1983), [redacted]  
(1980).

**Press:**

Closed

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**Name of Entities/Sponsors:** Terra Partners  
**Name of Other Event Sponsors:**  
**Location of Entities:** San Jose Costa Rica  
**Scheduled Date:** Friday, March 30, 2012  
**Location of Speech:** San Jose, Costa Rica  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to close the Forum on Sustainable Development. This is a two day event focused on economic and sustainable development and climate change.

**Sponsor description:**

Terra Partners is a strategic planning company that promotes and executes projects for NGO's, corporations and governments on sustainable development. Originally a division of the Garnier Group, the organization started primarily as an advertising and marketing agency. It is currently independent and is the first green marketing agency in the Central American region.

For more information please visit: [www.partners.cr](http://www.partners.cr).

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 700 attendees are expected.

**Past Speakers or Attendees:**

**Press:** OPEN

**Name of Entities/Sponsors:** National Business Aviation Association (NBAA)  
**Name of Other Event Sponsors:** Shanghai Airport Authority  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Tuesday, March 27, 2012  
**Location of Speech:** Shanghai, China  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at NBAA's Annual Meeting and Convention. This is a 3 day conference focusing on the evolution of the emerging Asian aviation market. NBAA has created similar aviation trade shows in Europe and Latin America have become premier aviation industry events.

**Sponsor description:**

NBAA is an association of companies that rely on general aviation aircraft to help make their businesses more efficient, productive and successful. The Association represents more than 8,000 Companies and provides more than 100 products and services to the business aviation community

For more information please visit: [www.nbaa.org](http://www.nbaa.org).

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 6,000 business leaders, government officials, and high net worth individuals capable of owning and operating a business aircraft are expected to attend.

**Past Speakers or Attendees:** N/A

**Press:** OPEN

**Name of Entities/Sponsors:** BHP Billiton  
**Name of Other Event Sponsors:**  
**Location of Entities:** Melbourne, Australia  
**Scheduled Date:** Wednesday, June 20, 2012  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at BHP Billiton's June 2012 Board of Directors Meeting.

**Sponsor description:**

BHP Billiton is the world's largest diversified resources company. They have 42,000 employees and 63,000 contractors working in over 100 operations in 25 countries.

For more information please visit: [www.bhpbilliton.com](http://www.bhpbilliton.com).

**Itinerary:** Meeting with BHP Billiton Chairman, Jac Nasser, Photolone, and conversation with President George W. Bush moderated by BHP Billiton Chairman Jac Nasser.

**Attendees:** 75-100 members of BHP Billiton's Board of Directors and Group Management team are expected to attend.

**Past Speakers or Attendees:**

**Press:** Closed

B6

**Name of Entities/Sponsors:** Leaders and Company Ltd. (THISDAY Newspaper Group)

**Name of Other Event Sponsors:**

**Location of Entities:** Lagos, Nigeria

**Scheduled Date:** Tuesday, February 14, 2012

**Location of Speech:** Lagos, Nigeria

**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the 17th Annual THISDAY Awards, which honors excellence in enterprise and sound corporate governance.

**Sponsor description:**

THISDAY Newspapers, published by Leaders & Company Ltd., started in 1995 and survived a fight against military rule and dictatorship in Nigeria. Today, it has nearly 700 staff members in 38 offices across Nigeria, where the newspaper has a readership of over 4 million. THISDAY also maintains a bureau in Washington, DC from which it provides news on Africa to a variety of global news organisations and agencies across all platforms from the World Wide Web to radio, television, and cable to satellite.

For more information please visit: [www.thisdaylive.com](http://www.thisdaylive.com).

**Itinerary:** Photoline with 75 people, speech, and moderated Q & A.

**Attendees:** Approximately 1,200 people are expected to attend including Governors, Ministers, heads of industry, banking and finance executives, civil society leaders, media executives, members of the diplomatic corps and academia.

**Past Speakers or Attendees:** N/A

**Press:** OPEN

**Name of Entities/Sponsors:** Pershing LLC  
**Name of Other Event Sponsors:**  
**Location of Entities:** Jersey City, New Jersey  
**Scheduled Date:** Wednesday, June 6, 2012  
**Location of Speech:** Hollywood, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Pershing's Annual Financial Solutions Conference, INSITE 2012.

**Sponsor description:**

Pershing provides comprehensive global business solutions for financial services organizations and is the industry's largest provider of global clearing services. A subsidiary of The Bank of New York Mellon Corporation, the nation's oldest continuously operating bank, Pershing has nearly \$910.7 billion in assets held in custody.

For more information please visit: [www.pershing.com](http://www.pershing.com).

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 2,000 attendees are expected including senior executives and home office professionals from Pershing's customer base, investment professionals, and registered investment advisors.

**Past Speakers or Attendees:** President George W. Bush, The Rt. Hon. Gordon Brown, Henry Paulson, Alan Greenspan, and Colin Powell

**Press:** OPEN





OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN PART B6

Wednesday, April 13, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH 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

**Press:** Closed

B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN PART B6

Wednesday, May 4, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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

**Press:** Closed

B6

**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](http://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

RELEASED IN PART B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, September 15, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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:** HSM Americas, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Wednesday, October 5, 2011  
**Location of Speech:** Javits Convention Center in New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at HSM Americas' World Business Forum New York at the Javits Center in New York City on October 5, 2011. They would like President Clinton to participate in a moderated joint conversation with President George W. Bush, as part of their "Global Leadership Challenges" segment. The conversation will focus on leadership and their personal experiences in this area.

President Clinton spoke at the World Business Forum New York in 2006, 2007, and 2009. He has also spoken at various other HSM events throughout the world.

**Sponsor description:**

HSM serves as a link between executives and management content for decision makers in every sector of business. Their annual World Business Forum is one of the largest gatherings of senior executives in the nation.

For more information, please visit <http://us.hsmglobal.com>.

**Itinerary:** Photoline and joint moderated conversation with President George W. Bush

**Attendees:** Approximately 4,000 people are expected to attend. This is a ticketed event that is open to the public.

**Past Speakers or Attendees:** Other speakers invited and/or confirmed for this event are [redacted] Martin Feldstein, Ben Zander, Bill George, Malcolm Gladwell, Tal Ben-Shahar, Pat Lencioni, Tamara Erickson, [redacted] and Gary Hamel.

**Press:** Closed

B6

B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, September 18, 2012

RELEASED IN PART B6

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 HOST FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

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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:** Nuance Communication  
**Name of Other Event Sponsors:** N/A  
**Location of Entities:** Burlington, MA  
**Scheduled Date:** Sunday, October 21, 2012  
**Location of Speech:** Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Nuance Communication's Annual Sales Kick off Conference.

**Sponsor description:**

Nuance is an international provider of technology, applications, and services used in phones, cars and computers. Nuance technologies are used by nearly 500,00 medical professionals.

For more information, please visit: [www.nuance.com](http://www.nuance.com)

**Itinerary:** Photoline reception not to exceed 50 people, speech, and moderated Q&A

**Attendees:** Approximately 850 members of the Nuance Communication Global Sales & Leadership Team are expected to attend.

**Past Speakers or Attendees:** Lance Armstrong;

**Press:** Closed

B6

RELEASED IN PART B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, September 12, 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

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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:** Bank of America Merrill Lynch  
**Name of Other Event Sponsors:** N/A  
**Location of Entities:** Charlotte, NC  
**Scheduled Date:** Tuesday, November 13, 2012  
**Location of Speech:** Palm Beach, Florida  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to participate in a moderated conversation with President George W. Bush at the Bank of America Merrill Lynch Board of Directors Annual Off Site Meeting.

**Sponsor description:**

Bank of America Merrill Lynch is among the world's largest international financial institutions.

For more information, please visit: [www.bankofamerica.com](http://www.bankofamerica.com)

**Itinerary:** Photo line, Moderated discussion with President Bush

**Attendees:** Approximately 60 members of the Executive Management Team, as well as the Board of Directors and spouses.

**Past Speakers or Attendees:**

**Press:** Closed.

B6

**Name of Entities/Sponsors:** Young President's Organization's (YPO) Southern Seven Chapter  
**Name of Other Event Sponsors:** N/A  
**Location of Entities:** Marietta, GA  
**Scheduled Date:** Wednesday, January 30, 2013  
**Location of Speech:** Telluride, CO  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the YPO Southern Seven Chapter's Winter Meeting. The YPO Winter Meeting is a chapter-wide four day conference featuring 10 to 20 speakers with a highlighted keynote speaker each day.

**Sponsor description:**

The Southern Seven Chapter is the largest Chapter in the YPO Organization. YPO accepts members who are under 50 years of age, who have at least 50 full-time employees, and who have total annual sales exceeding \$1,000,000. YPO includes 20,000 members internationally.

For more information, please visit: [www.ypo.org](http://www.ypo.org)

**Itinerary:** Photo line, Speech, Moderated Q&A  
**Attendees:** Approximately 200 members and spouses will attend.  
**Past Speakers or Attendees:** [redacted] Andy Card, Erskine Bowels, Karl Rove, [redacted]  
**Press:** Closed.

B6  
B6

**Name of Entities/Sponsors:** European Petrochemical Association (EPCA)  
**Name of Other Event Sponsors:** N/A  
**Location of Entities:** Brussels, Belgium  
**Scheduled Date:** Tuesday, October 8, 2013  
**Location of Speech:** Berlin, Germany  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the 47th Annual EPCA Meeting, a major international meeting for the chemical business community.

**Sponsor description:**

EPCA is an international nonprofit association, which provides a forum for the global petrochemical business community. It includes over 640 member companies, which bring together more than 2,500 delegates at the EPCA Annual Meeting. The association does not provide a representative role for the member companies nor does it allow for lobbying activities in its statutes.

For more information, please visit: [www.epca.eu](http://www.epca.eu)

**Itinerary:** Photo line, Speech, Moderated Q&A (Moderator will be Nadine Dereza)

**Attendees:** Approximately 1,000 attendees including CEO's, General Management, BU Management, Marketing and sales, supply chain managers of major petrochemical producers and their service providers.

**Past Speakers:** Kofi Annan, [redacted] Hans Blix, Gary Haeml, [redacted]  
[redacted] Paul Krugman, Queen Noor, Michael Porter

B6  
B6

**Press:** The event is open to the press. President Clinton's speech will be closed.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN PART B6

Thursday, August 18, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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.gtc.com](http://www.gtc.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:**

**Press:** CLOSED

B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN PART B6

Thursday, September 15, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

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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](http://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:**

**Press:** CLOSED

B6

RELEASED IN PART B6



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, November 22, 2011

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

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In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Richmond Forum  
**Name of Other Event Sponsors:**  
**Location of Entities:** Richmond, Virginia  
**Scheduled Date:** Saturday, April 13, 2013  
**Location of Speech:** Richmond, VA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at one of five educational programs that the Richmond Forum produces each year. The Forum presents distinguished journalists, heads of state, and speakers who are internationally known and who are the foremost authorities in their field and provides citizens with an opportunity to discuss and explore the political, cultural, and economic trends and issues.

**Sponsor description:**

In 1986, Ralph Krueger founded The Richmond Forum and incorporated the new entity as a 501(c)(3) non-profit educational organization. For 26 continuous seasons, The Richmond Forum has been presenting educational speakers to 3,600 patrons at the Landmark Theater, the largest venue being used regularly by a lecture series in America.

For more information please visit: [www.richmondforum.org](http://www.richmondforum.org).

**Itinerary:** Photoline, Speech and Moderated Q & A.

**Attendees:** 3,660 season subscribers and corporate patrons from the Richmond community are expected to attend.

**Past Speakers or Attendees:** Former President George W Bush, Former President HW Bush, Henry Kissinger, Condoleezza Rice, General Colin Powell,

**Press:** Closed.

B6

**Name of Entities/Sponsors:** PricewaterhouseCoopers LLP (PwC)  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Friday, May 11, 2012  
**Location of Speech:** Ponte Vedra, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the PwC Executive Forum at The PLAYERS Championship. This is a one-day senior level business forum for PwC's Fortune 500 clients to discuss global issues, enterprise-wide risk management, corporate social responsibility and corporate governance.

PwC invites Scholars of The First Tee to attend their Executive Forum. The Scholars are in their freshman year of college, and were selected by PwC because of their interest and/or major in areas such as business management, economics, finance and accounting.

**Sponsor description:**

PwC is one of the 'Big Four' Accounting and business advisory firms.

For more information please visit: [www.pwc.com](http://www.pwc.com).

**Itinerary:** Photoline, Speech and Moderated Q & A.

**Attendees:** Approximately 500 people are expected to attend including c-suite, CEOs, and Board Members and Chairs of PwC's Fortune 500 clients. Each attending client is accompanied by a PwC partner. Spouses and guests are also invited to attend. PwC US Firm leadership also attends.

**Past Speakers or Attendees:** Former President George W Bush, Former President HW Bush, Henry Kissinger, Condoleezza Rice, General Colin Powell,

**Press:** Closed.

B6

**Drake, Jerry C**

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**From:** Wells, David L  
**Sent:** Friday, December 16, 2011 5:14 PM  
**To:** Youel Page, Kathryn  
**Subject:** FW: Memos Attached  
**Attachments:** State Department Sub-sponsor Memo 12 12 11.docx; State Department Host Memo 12 12 11.docx

RELEASED IN PART B5,B6

B5

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**From:** Youel Page, Kathryn  
**Sent:** Wednesday, December 14, 2011 10:35 AM  
**To:** Wells, David L  
**Subject:** FW: Memos Attached

New memos. thanks.

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**From:** Terry Krinvic [mailto: ]  
**Sent:** Tuesday, December 13, 2011 6:37 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos Attached

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASED IN PART B6

OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, December 12, 2011

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

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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](http://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](http://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](http://www.devereux.org).

BNY Mellon is an investment management and investment services company.

For more information, please visit: [www.bnymellon.com](http://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, [redacted]  
[redacted] Mario Cuomo, Sec. Madeleine Albright, Margaret Thatcher, Mikael Gorbachev, and others

**Press:** Closed.

B6  
B6



**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](http://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](http://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](http://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](http://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](http://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](http://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](http://www.valleymotors.com).

|                                    |   |
|------------------------------------|---|
| <b>Itinerary:</b>                  | Photoline, Speech and Moderated Q & A   |
| <b>Attendees:</b>                  | Approximately 2,500 subscribers are expected to attend.   |
| <b>Past Speakers or Attendees:</b> | Karl Rove, Howard Dean, George Mitchell, Laura Bush, Paul Bremer, Christine Todd Whitman, Ehud Barak, Rudy Giuliani, Benjamin Netanyahu, [redacted]<br>[redacted] 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 |
| <b>Press:</b>                      | Closed.   |

B6  
B6

**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](http://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](http://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, [redacted] 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.

B6  
B6

**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](http://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](http://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](http://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](http://www.muslaw.com).

**Itinerary:**

Photoline, Speech and Moderated Q &amp; 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, [REDACTED],  
[REDACTED] 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

B6  
B6**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](http://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](http://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](http://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](http://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](http://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](http://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, [REDACTED], [REDACTED] 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.

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OFFICE OF  
WILLIAM JEFFERSON CLINTON

RELEASED IN PART B6

Monday, January 09, 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

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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:** Washington Hospital Center  
**Name of Other Event Sponsors:**  
**Location of Entities:** Columbia, MD  
**Scheduled Date:** Monday, February 6, 2012  
**Location of Speech:** Washington, DC  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak about his experience with coronary surgery at the Cardiovascular Research Technologies (CRT) 2012 Conference. CRT is designed to provide access to the world's leading clinicians and the latest research in order to improve practice and treatment outcomes for a variety of health care professionals.

**Sponsor description:**

Washington Hospital Center is a 926-bed major teaching hospital and member of the MedStar Health system. It is the largest private, not-for-profit hospital in the nation's capital, and is among the 50 largest hospitals in the nation.

For more information, please visit: [www.whcenter.org](http://www.whcenter.org).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 1,500 attendees are expected including interventional cardiologists, clinical cardiologists, cardiac surgeons, fellows, emergency medicine specialists, primary care physicians, basic scientists, radiologists, interventional radiologists, nurses, technologists, industry professionals and other health care professionals.

**Past Speakers or Attendees:** Newt Gingrich, Tommy Thompson, Tim Russert,

**Press:** Closed.

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**Name of Entities/Sponsors:** Telstra  
**Name of Other Event Sponsors:**  
**Location of Entities:** Sydney, Australia  
**Scheduled Date:** Thursday, June 7, 2012  
**Location of Speech:** Satellite speech from a Cisco Telepresence studio or  
Polycom studio into Canberra, Australia  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the second annual Telstra Connected Government Forum. The Forum is an invitation-only event exclusive to the most senior public sector executives from a range of federal and state Australian Government departments. The aim of the forum is to stimulate discussion on the future framework for Connected Government in Australia

**Sponsor description:**

Telstra is Australia's leading telecommunications and information services company

For more information, please visit: [www.telstra.com.au](http://www.telstra.com.au).

**Itinerary:** Speech and Moderated Q & A

**Attendees:** Approximately 150 to 200 senior public sector executives from a range of federal and state Australian Government departments. Current politicians and members of the media are not invited.

**Past Speakers or Attendees:** Prime Minister

**Press:** Closed.

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**Name of Entities/Sponsors:** UBS Wealth Management  
**Name of Other Event Sponsors:**  
**Location of Entities:** Weehawken, NJ  
**Scheduled Date:** Tuesday, April 17, 2012  
**Location of Speech:** Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Revitalizing America: A Presidential Conversation on the Nation's Economic Recovery. This would be a moderated conversation between President Clinton and President Bush.

**Sponsor description:**

UBS Wealth Management Americas provides advice-based solutions through financial advisors who deliver a fully integrated set of products and services specifically designed to address the needs of ultra-high net worth, high net worth and core affluent individuals and families.

For more information, please visit: [www.ubs.com/financialservices](http://www.ubs.com/financialservices)

**Itinerary:** Photoline, and moderated conversation with President Bush. CEO, Robert McCann will serve as moderator.

**Attendees:** Approximately 300-400 ultra high net worth clients, prospective clients, and UBS Financial Advisors are expected to attend.

**Past Speakers or Attendees:** N/A

**Press:** Closed

**Name of Entities/Sponsors:** Fundacao Brasileira de Contabilidade (Brazilian Foundation for Accounting is the literal translation)  
**Name of Other Event Sponsors:** Conselho Federal de Contabilidade – CFC (Federal Accounting Council)  
**Location of Entities:** Brasilia, Brazil  
**Scheduled Date:** Sunday, August 26, 2012  
**Location of Speech:** Belem do Para, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak The Brazilian Foundation for Accounting's 19th Annual Brazilian Congress. This year the theme is "Accounting for Sustainable Development."

**Sponsor description:**

The Brazilian Foundation for Accounting is a cultural entity with the legal status of a private non-profit, and is established in the headquarters of the Federal Accounting Council.

For more information, please visit: [www.fbc.org.br](http://www.fbc.org.br).

**Itinerary:** Photoline, speech, and moderated Q and A.

**Attendees:** Approximately 5,000 participants are expected made up of accounting professionals, students and accounting professors.

**Past Speakers or Attendees:**

**Press:** Closed

**Name of Entities/Sponsors:** Edson Queiroz Foundation – University of Fortaleza  
**Name of Other Event Sponsors:** Grupo Edson Queiroz (Edson Queiroz Group)  
**Location of Entities:** Ceara, Brazil  
**Scheduled Date:** Sunday, August 26, 2012  
**Location of Speech:** Ceara, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at an event for the academic community and selected guests from The Edson Queiroz Foundation. This would serve as part of The University of Fortaleza course for high-level executives, which begins in 2012.

**Sponsor description:**

Universidade de Fortaleza (University of Fortaleza) is a not-for-profit, private university maintained by the Edson Queiroz Foundation, since 1973.

For more information, please visit: [www.unifor.br](http://www.unifor.br).

**Itinerary:** Photoline, speech, and moderated Q and A.  
**Attendees:** Approximately 2,000 professors and university students are expected to attend.  
**Past Speakers or Attendees:**  
**Press:** OPEN

**Name of Entities/Sponsors:** Sacramento Metro Chamber Of Commerce  
**Name of Other Event Sponsors:**  
**Location of Entities:** Sacramento, CA  
**Scheduled Date:** Thursday, September 20, 2012  
**Location of Speech:** Sacramento, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Sacramento Chamber of Commerce event titled Perspectives, the largest one-day public affairs event in Northern California.

**Sponsor description:**

The Sacramento Metropolitan Chamber of Commerce is the leading business organization in the Sacramento region. Established in 1895, the Metro Chamber promotes economic strength in the six-county Sacramento region.

For more information, please visit: <http://metrochamber.org>.

**Itinerary:** Photoline, speech, and moderated Q and A.

**Attendees:** Approximately 2,000-2,500, C-Level business and community leaders are expected to attend.

**Past Speakers or Attendees:** President George Bush, President Gerald Ford, Prime Minister Margaret Thatcher, General Colin Powell, Henry Kissinger, Condoleezza Rice, Madeleine Albright, Gov. Sarah Palin, Newt Gingrich, Leon Panetta, Bob Dole, Karl Rove, Robert Gates.

**Press:** OPEN to print reporters.

**Name of Entities/Sponsors:** Mortgage Bankers Association Of America  
**Name of Other Event Sponsors:**  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Tuesday, October 23, 2012  
**Location of Speech:** Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to have a moderated conversation with President Bush at the Mortgage Bankers Association's 99th Annual Convention. The moderator will be David Stevens, President and CEO of the Mortgage Bankers Association.

**Sponsor description:**

The Mortgage Bankers Association (MBA) is the national association representing the real estate finance industry.

For more information, please visit: [www.mortgagebankers.org](http://www.mortgagebankers.org).

**Itinerary:** Photoline, and moderated conversation with President Bush.

**Attendees:** Approximately 2,200-2,500 attendees are expected at the general session, including chairmen of the board, chief executive officers, presidents, chief operating officers, owners and principals at MBA member firms as well as MBA's leadership.

**Past Speakers or Attendees:** President Clinton, President Carter, President George H.W. Bush, The Honorable Jeb Bush, Bono, Sir Richard Branson, James David Axelrod, James Carville and Mary Matalan, Tucker Carlson and Paul Beagle, Doris Kearns Goodwin, Andy Card, George Will, General Colin Powell, Rudy Giuliani and many others

**Press:** Closed

**Name of Entities/Sponsors:** Society of Orators, LLC - Sacramento Speakers Series  
**Name of Other Event Sponsors:**  
**Location of Entities:** Sacramento, CA  
**Scheduled Date:** Tuesday, December 4, 2012  
**Location of Speech:** Sacramento, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak during the 2012-2013 season of the Sacramento Speakers Series.

**Sponsor description:**

The Society of Orators brings speakers to Sacramento to participate in the Sacramento Speakers Series and provides an open forum for the exchange of ideas, opinions, and perspectives. This is the Sacramento Speaker Series 8<sup>th</sup> season.

For more information, please visit: [www.sacramentospeakers.com](http://www.sacramentospeakers.com).

**Itinerary:** Photoline, speech, and moderated Q &A.

**Attendees:** Approximately 3,600 attendees are expected to purchase tickets to the season's speakers series.

**Past Speakers or Attendees:**

**Press:** Closed



**Name of Entities/Sponsors:** Global Business Travel Association (GBTA)  
**Name of Other Event Sponsors:** Boeing  
**Location of Entities:** Alexandria, VA  
**Scheduled Date:** Wednesday, July 25, 2012  
**Location of Speech:** Boston, MA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Annual GBTA International Convention & Exposition.

**Sponsor description:**

The Global Business Travel Association is a business travel organization, with 42 U.S. Chapters and more than 5,000 members. GBTA members are corporate and government travel and meetings managers, as well as travel service providers, who collectively manage and direct more than \$170 billion of global business travel expenditures annually.

For more information, please visit: [www.nbta.org](http://www.nbta.org).

**Itinerary:** Speech, moderated Q & A, and photoline.  
**Attendees:** Approximately 6,000 corporate travel managers and travel industry suppliers are expected to attend.  
**Past Speakers or Attendees:** N/A  
**Press:** Closed

**Name of Entities/Sponsors:** Ceska Energie, A.S. (CE GROUP)  
**Name of Other Event Sponsors:**  
**Location of Entities:** Prague, Czech Republic  
**Scheduled Date:** Thursday, May 17, 2012  
**Location of Speech:** Prague, Czech Republic  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the first annual Energy Gas Storage Summit. This two day event is being sponsored by of Vaclav Klaus, President of the Czech Republic and Petr Necas, Prime Minister of the Czech Republic. The aim of the Summit is to consider the European energy industry from the energy infrastructure user's viewpoint and contribute to a debate evaluating adequate investment as well as non-investment measures, which will enhance the security and reliability of the energy market and reflect the current needs of the fast-changing European energy market.

**Sponsor description:**

CE Group is an energy company whose goal is to map out new technologies in the field of alternative sources of electrical energy and expand from Europe into the U.S.

For more information, please visit: <http://www.ceskaenergie.cz/>.

**Itinerary:** Photoline, speech, and moderated Q & A.  
**Attendees:** Approximately 120 business partners, sponsors, and distinguished guests are expected to attend.  
**Past Speakers or Attendees:** N/A  
**Press:** Closed