



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

JUL 15 2014

Case No. F-2011-03401

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

Dear Ms. Garcia:

I refer to our letter dated May 22, 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 82 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 80 of these documents may be released in full and 2 must be withheld in part pursuant to FOIA exemption (b)(5). Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. All released material is enclosed.

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.

- 2 -

Sincerely,

Susan A. Weimer For

John Hackett, Acting 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)
 - EXPORT Export Administration Act of 1979, 50 App. USC 2411(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

RELEASED IN PART B5

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Friday, May 18, 2012 3:57 PM
To: Wells, David L
Subject: RE: 278 for HRC

Okay, thanks.

From: Wells, David L
Sent: Friday, May 18, 2012 3:55 PM
To: Youel Page, Kathryn
Subject: RE: 278 for HRC

Katy,

I looked through the memos.

B5

B5

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

From: Youel Page, Kathryn
Sent: Friday, May 18, 2012 3:22 PM
To: Wells, David L
Subject: FW: 278 for HRC

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

From: Raena Davis [<mailto:raenadavis@gmail.com>]
Sent: Friday, May 18, 2012 12:10 PM
To: Youel Page, Kathryn; Terry Krinvic
Subject: Fwd: 278 for HRC

Hi Katy,

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

Best,
Raena

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

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

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

RELEASED IN PART
B5**Drake, Jerry C**

From: Wells, David L
Sent: Monday, April 08, 2013 12:19 PM
To: Youel Page, Kathryn
Cc: Wall, Amanda J
Subject: RE: Fwd: FW: Memos Attached [Mexican Insurance]

Hi Katy,

B5

David

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by reply or by telephone at (202) 663-3097.

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

Looping in David too. Thx

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

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

From: Cheryl Mills [<mailto:cheryl.mills@gmail.com>]
Sent: Friday, April 05, 2013 10:04 PM
To: Youel Page, Kathryn
Cc: Terry Krinvic <tkrinvic@clintonfoundation.org>; Mills, Cheryl D
Subject: Fwd: FW: Memos Attached [Mexican Insurance]

Katy

Terry and I have been going back through our files.

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

cdm

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

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

Subsponsor and Host Memo



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, February 10, 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: Edison Electric Institute (EEI)
Name of Other Event Sponsors:
Location of Entities: Washington, DC
Scheduled Date: Wednesday, June 6, 2012
Location of Speech: Orlando, FL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to deliver a closing keynote address at EEI's Annual Convention.

Sponsor description:

EEI is the association of U.S. shareholder-owned electric companies.

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

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

Attendees: Approximately 800 CEO and senior-level executives from the U.S. shareholder-owned electric companies are expected to attend.

Past Speakers or Attendees: President George W. Bush, Laura Bush, General Colin Powell, Jeff Immelt, Mayor Rudy Giuliani and U.S. Secretary of Energy Steven Chu.

Press: OPEN

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

Nature of Event:

President Clinton is invited to join a moderated conversation with President George W. Bush on a panel at Five Star Institute's 9th annual Five Star Conference. This is one of the largest gatherings of mortgage servicing professionals, and offers academic classes, certification training courses and networking opportunities.

Sponsor description:

The Five Star Institute is a 15-year-old publishing, training, marketing, and event planning company. The leaders at Five Star are responsible for the success of DS News magazine, the nation's leading publication for the default segment of the mortgage industry.

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

Itinerary: Photoline and moderated conversation with President Bush.

Attendees: Approximately 5,000 mortgage brokers, agents, lenders/servicers, investors, attorneys, title company representatives and service providers are expected to attend.

Past Speakers or Attendees: Terry Bradshaw (2007), Steve Forbes (2009), George Will (2009), Roger Staubach, Joe Theismann (2010) Laura Bush (2010) President George W. Bush and Rudy Giuliani (2011)

Press: Closed.

Name of Entities/Sponsors: TECHNOGYM SpA on behalf of the 20th International Wellness Congress
Name of Other Event Sponsors:
Location of Entities: Cesena, Italy
Scheduled Date: Saturday, September 29, 2012
Location of Speech: Cesena, Italy
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to deliver the keynote address at the 20th International Wellness Congress, a global event focused on creating a better and more sustainable world through people's health.

Sponsor description:

Technogym is a world leader in the design of fitness equipment for fitness facilities, hotels, spas, rehabilitation centers, corporate gyms, universities, professional sports facilities, and private homes.

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

Itinerary: Photoline, Speech and Moderated Q & A
Attendees: Approximately 1,000 people are expected including Public Institutes, top scientists, and health organizations.
Past Speakers or Attendees: Pierferdinando Casini, Former President of the Italian Parliament; Roberto Maroni, Former Italian Minister of Welfare
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, February 10, 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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: IMD and Swiss Marketing
Name of Other Event Sponsors: **Kai Zen and Drappier Champagne**
Location of Entity: Lausanne, Switzerland, and Yverdon-les-Bains,
Switzerland
Scheduled Date: Sunday, May 20, 2012
Location of Speech: Lausanne, Switzerland
Response Time (from State): 5 days

Sub-sponsor:

Kai Zen is a Sushi restaurant and lounge.

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

Sub-sponsor:

DRAPPIER Champagne is offered through Spirit Trading Import Sàrl.

For more information, please visit: www.champagne-drappier.com.

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

Sub-sponsor:

Autonation Inc. is a car dealership.

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

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

Wednesday, February 15, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Nature of Event:

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

Sponsor description:

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

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

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

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

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

Press: Closed.

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

Nature of Event:

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

Sponsor description:

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

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

Itinerary: Photoline and moderated conversation with President Bush.

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

Past Speakers or Attendees:

Press: Closed.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, February 22, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sub-sponsor:

The Holzer Family Foundation is a charitable organization.

For more information, please visit:

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

Sub-sponsor:

Autonation Inc. is a car dealership.

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

Name of Entity/Sponsor:	The Five Star Institute
Name of Other Event Sponsors:	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

Thursday, April 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: Grupo ABC
Name of Other Event Sponsors:
Location of Entities: São Paulo, Brazil
Scheduled Date: Thursday, June 21, 2012
Location of Speech: Cannes, France
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a private event for Grupo ABC clients at the Cannes Lions International Festival, a prestigious advertising and communications festival.

Sponsor description:

Grupo ABC is a communications group, formed by 14 companies in Advertising, Branding Services and Content pillars.

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

Itinerary: Speech plus moderated Q&A at Palais des Festivals et des Congrès de Cannes and a photoline Reception at Hotel Five for up to 75 people.

Attendees: Approximately 1,000 advertising and communication professionals are expected to attend.

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: Deutsche Bank
Name of Other Event Sponsors:
Location of Entities: Frankfurt, Germany and New York, NY
Scheduled Date: Thursday, June 21, 2012
Location of Speech: Scottsdale, AZ
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in a moderated conversation at a conference for corporate borrowers and major institutional money managers.

Sponsor description:

Deutsche Bank is a leading global investment bank with a strong and profitable private clients franchise.

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

Itinerary: Photo receiving line not to exceed 75 people and a moderated conversation with Presidents Clinton and Bush. Moderator will be Frank Kelly, Head Communications & Public Affairs, Deutsche Bank.

Attendees: Approximately 1,000 advertising and communication professionals are expected to attend.

Past Speakers or Attendees: N/A

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, April 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 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: SAP
Name of Other Event Sponsors:
Location of Entities: Walldorf, Germany
Scheduled Date: Friday, July 27, 2012
Location of Speech: Beijing, China
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the second China SAPPHIRE. This event will focus on education with a strong emphasis on innovation and sustainable growth as we continue to learn how to better collaborate and partner with government municipalities, enterprises and universities in China, and will continue to be modelled on previous North American and European events that they have produced for the past 10 years. At this conference the SAPPHIRE Forum will be announced and will feature stops throughout 12 provinces in China.

Sponsor description:

SAP is the market leader in enterprise application software. SAP stands for Systems, Applications, and Products in Data Processing.

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

Itinerary: Photoline, speech, and moderated Q & A.
Attendees: Approximately 8,000 attendees are expected at the conference each day.
Past Speakers or Attendees: Yao Ming; Chairman Zhang Ruimin.
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, April 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-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: Pittsburgh Speaker Series
Name of Other Event Sponsors: Rohrich Automotive Group and the Pittsburgh Steelers
Location of Entity: Pittsburgh, PA
Scheduled Date: Thursday, October 4, 2012
Location of Speech: Pittsburgh, PA
Response Time (from State): 5 days

Sub-sponsor:

Rohrich Automotive Group is a local car dealer.

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

Sub-sponsor:

The Pittsburgh Steelers are a local NFL team.

For more information, please visit: www.steelers.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



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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, April 23, 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: Tanmiah Commercial Group
Name of Other Event Sponsors:
Location of Entities: Jeddah, Saudi Arabia
Scheduled Date: Saturday, December 15, 2012
Location of Speech: London, United Kingdom
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the fourth annual Stars Foundation IMPACT Awards. There are six Impact Awards in total: three Awards for Africa-Middle East and three for Asia-Pacific, across the categories of Health, Education and Protection. Each Impact Award combines \$100,000 of unrestricted funding with tailored consultancy support and a package of media benefits, offering organizations the flexibility they need to respond to local challenges and plan for the future. STARS Foundation approach is underpinned by a rigorous selection process, developed with PricewaterhouseCoopers LLP.

Sponsor description:

Tanmiah Commercial Group is a holding company, within Al Dabbagh Group.

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

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

Attendees: Approximately 150 Global business leaders, Global charitable institution leaders, selected leaders from various governments, and high net worth individuals, are expected to attend.

Past Speakers or Attendees:

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, April 23, 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

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: Edison Electric Institute
Name of Other Event Sponsors: **IBM; Oracle**
Location of Entity: Armonk, NY; Redwood City , CA
Scheduled Date: Wednesday, June 6, 2012
Location of Speech: Orlando, FL
Response Time (from State): 5 days

Sub-sponsor:

IBM is a global business support company.

For more information, please visit: <http://www.ibm.com/us/en/>

Sub-sponsor:

Oracle provides business hardware and software systems.

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

Name of Entity/Sponsor: Baltimore Speakers Series
Name of Other Event Sponsors: Legg Mason
Location of Entity: Baltimore, Maryland
Scheduled Date: Tuesday, October 16, 2012
Location of Speech: Baltimore, Maryland
Response Time (from State): 5 days

Sub-sponsor:

Legg Mason Investment Counsel consists of two legal entities: Legg Mason Investment Counsel & Trust Company, N.A., an OCC-regulated national trust company, and its wholly-owned subsidiary Legg Mason Investment Counsel, LLC, an SEC-registered investment adviser.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, April 30, 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: Gap Inc.
Name of Other Event Sponsors:
Location of Entities: San Francisco, CA
Scheduled Date: Tuesday, May 22, 2012
Location of Speech: Via satellite from London, UK
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to provide opening remarks at Gap's Global Vice Presidents Meeting. President Clinton's appearance would be a surprise for attendees who are gathering for two days to discuss the company's future, long-term potential, and growth strategies.

Sponsor description:

Gap Inc. is a global specialty retail company with more than 130,000 employees, comprised of our Gap, Old Navy, Banana Republic, Athleta and Piperlime brands.

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

Itinerary: Speech and moderated Q & A with Gap Chairman and CEO Glenn K. Murphy.

Attendees: Approximately 160 executives from Tokyo, Shanghai, London, New York and across the United States will be in attendance.

Past Speakers or Attendees:

Press: Closed

Name of Entities/Sponsors: The Carlyle Group
Name of Other Event Sponsors:
Location of Entities: Washington, DC
Scheduled Date: Tuesday, September 11, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Carlyle Group's 2012 Washington DC Investor Conference.

Sponsor description:

The Carlyle Group, a global alternative asset management firm.

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

Itinerary: Photoline and Moderated Q&A with David Rubenstein.

Attendees: Approximately 800 to 900 government and non-government pension fund representatives, financial institutions, and high net worth individuals are expected to attend.

Past Speakers or Attendees: President Bush, Colin Powell, Robert Rubin, Hank Paulson, Larry Summers, Madeline Albright, James Baker, Lou Gerstner, Robert Gates

Press: Closed



United States Department of State

Washington, D.C. 20520

May 1, 2012

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated April 23, 2012, April 24, 2012, and April 30, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Gap Inc. has proposed to sponsor an event on Tuesday, May 22, 2012. The event will be conducted via satellite from London, U.K.
2. The Carlyle Group has proposed to sponsor an event on Tuesday, September 11, 2012 in Washington, D.C.
3. Troutman Sanders LLP, in conjunction with the Richmond Forum, has proposed to sponsor an event on February 8, 2013 in Richmond, VA.
4. The Tanmiah Commercial Group has proposed to sponsor an event on Saturday, December 15, 2012 in London, U.K.
5. IBM and Oracle, in conjunction with Edison Electric Institute, have proposed to sponsor an event on Wednesday, June 6, 2012 in Orlando, FL.
6. Legg Mason, in conjunction with the Baltimore Speakers Series, has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, MD.

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 01, 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: Banco Itau.
Name of Other Event Sponsors:
Location of Entities: New York, NY
Scheduled Date: Tuesday, August 28, 2012
Location of Speech: Sao Paulo, Brazil
Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

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

Itinerary: Photoline, Moderated discussion with Prime Minister Tony Blair and Brazilian President Fernando Henrique Cardoso.

Attendees: Approximately 450 attendees are expected made up of CEO's and CFO's from Banco Itau's most important clients

Past Speakers or Attendees:

Press: OPEN

Name of Entities/Sponsors: DMC Communications Ltd on behalf of All Ireland Scholarships and the JP McManus Foundation

Name of Other Event Sponsors:

Location of Entities: Limerick, Ireland

Scheduled Date: Saturday, November 17, 2012

Location of Speech: Limerick, Ireland

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak and present scholarship certificates to 125 high school students at the All Ireland Scholarships Awards Ceremony. The Taoiseach, Enda Kenny, and several other high level government officials will also be attending.

Sponsor description:

The All Ireland Scholarships were established by JP McManus in 2009 with the objective of awarding 125 College Scholarships throughout the 32 Counties of Ireland each year, 100 Scholarships in Ireland and 25 Scholarships in Northern Ireland.

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

DMC Communications Ltd is a Public Relations & Marketing Communications Company based in Dublin, Ireland.

For more information, please visit: www.dmccommunications.ie

Itinerary: Reception with high level attendees and special guests, 10 minutes speech, and certificate presentation.

Attendees: Approximately 500 people are expected to attend. Expected attendees include: The Taoiseach, Enda Kenny; Minister for Education (North & South); Scholarship Winners; Parents; High School Principals; Political Dignitaries; University Professors; and Family and Special Guests of the sponsor JP McManus.

Past Speakers or Attendees: Former EU Commissioner, Charlie McCreevey, Minister for Education, Batt O'Keeffe (2008); former President of Ireland, Mary McAleese (2009); renowned Irish Businessman, Dermot Desmond (2010), the Taoiseach, Enda Kenny T.D, John O'Dowd MLA, Minister for Education Northern Ireland and artiste, Michael Flatley (2011)

Press: OPEN

Name of Entities/Sponsors: Latham and Watkins
Name of Other Event Sponsors:
Location of Entities: San Francisco, CA
Scheduled Date: Friday, March 8, 2013
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Annual Law Firm Partners Meeting.

Sponsor description:

Latham and Watkins is a global law firm.

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

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

Attendees: Approximately 500 law firm partners and senior professional staff are expected to attend.

Past Speakers or Attendees: Prime Minister Tony Blair (2012); Author Michael Lewis (2011); Fareed Zakaria (2010); Pollster Peter Hart (2008).

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 01, 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: Mexican Insurance Association
Name of Other Event Sponsors: Oracle
Location of Entity: Redwood City , CA
Scheduled Date: Tuesday, May 8, 2012
Location of Speech: Mexico City, Mexico
Response Time (from State): 5 days

Sub-sponsor:

Oracle provides business hardware and software systems.

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

Name of Entity/Sponsor: Baltimore Speakers Series
Name of Other Event Sponsors: Legg Mason
Location of Entity: Baltimore, Maryland
Scheduled Date: Tuesday, October 16, 2012
Location of Speech: Baltimore, Maryland

Response Time (from State): 5 days

Sub-sponsor:

Legg Mason Investment Counsel consists of two legal entities: Legg Mason Investment Counsel & Trust Company, N.A., an OCC-regulated national trust company, and its wholly-owned subsidiary Legg Mason Investment Counsel, LLC, an SEC-registered investment adviser.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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 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: Greater Kansas City Chamber of Commerce
Name of Other Event Sponsors:
Location of Entities: Kansas City, MO
Scheduled Date: Tuesday, November 20, 2012
Location of Speech: Kansas City, MO
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Greater Kansas City Chamber of Commerce's 125th Annual Dinner.

Sponsor description:

The Greater Kansas City Chamber of Commerce is a membership organization that represents more than 2,500 companies and 400,000 employees across the Greater Kansas City region.

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

Itinerary: 20 person mix and mingle, speech, and moderated Q & A.

Attendees: Approximately 2,000 attendees are expected, including chamber members and the local business community.

Past Speakers or Attendees: James Carville, Calvin Trillin, Dave Barry

Press: OPEN

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

Name of Other Event Sponsors:

Location of Entities: Beijing, China

Scheduled Date: Friday, November 30, 2012

Location of Speech: Beijing, China

Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

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

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

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

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: AT&T
Name of Other Event Sponsors:
Location of Entities: Dallas, TX
Scheduled Date: Thursday, February 7, 2013
Location of Speech: Monterey, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the AT&T Executive Forum during the Pebble Beach National Pro-Am golf tournament. This is the business meeting element for the program.

Sponsor description:

AT&T Inc. is a premier communications holding company.

For more information, please visit: www.att.net

Itinerary: Photoline, and moderated Q & A with President Bush.

Attendees: Approximately 300 CEO's, CIO's, and decision makers from AT&T's business enterprise customer base is expected to attend.

Past Speakers or Attendees: Henry Kissinger, President GW Bush, Larry Summers and then panelists of CEOs from Fortune 100 companies.

Press: Closed

Name of Entities/Sponsors: New Albany Community Foundation
Name of Other Event Sponsors:
Location of Entities: New Albany, Ohio
Scheduled Date: Thursday, November 29, 2012
Location of Speech: New Albany, OH
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the New Albany Community Foundations 10th annual fundraiser, "A Remarkable Evening benefiting the New Albany Community Foundation."

Sponsor description:

New Albany is a master-planned community developed by Leslie H. Wexner, the retail visionary behind some of the world's most recognizable brands including Victoria's Secret, Bath & Body Works, Henri Bendel, Express, Abercrombie & Fitch and others. Les and his wife, Abigail, are the hosts of A Remarkable Evening benefit each year in support of The New Albany Community Foundation. The Wexners also underwrite the event so that all proceeds flow to the foundation and into the community through grants.

The Foundation supports community initiatives in four areas: education, health, environment and the arts. The Foundation has raised funds for a public library, an arts center, a leadership program for high school students, an author residency program for the schools, and several other community initiatives.

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

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

Attendees: Approximately 430 attendees from across Central Ohio are expected.

Past Speakers or Attendees: Past guest lecturers include Condoleezza Rice, David McCullough, Doris Kearns Goodwin, Wendy Wasserstein, Walter Isaacson, Michael Beschloss, James Bradley, and John Irving.

Press: Closed

Name of Entities/Sponsors: Let's Talk Entertainment Inc.
Name of Other Event Sponsors:
Location of Entities: Denver, CO
Scheduled Date: Monday, December 3, 2012
Location of Speech: Denver, CO
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to serve as a keynote speaker during the 2012/2013 Unique Lives & Experiences lecture series. Unique Lives & Experiences is a publically ticketed lecture series. President Clinton would also be the third male to ever speak at this female focused series. The first two male speakers were Robert Redford and Sidney Poitier.

Sponsor description:

Let's Talk Entertainment produces the Unique Lives & Experiences series. Unique Lives & Experiences was developed in response to women's requests for intellectual entertainment and provides them with a forum for meaningful dialogue and stimulating interaction. Unique Lives & Experiences also contributes directly to the communities that welcome the series by directing a portion of the proceeds to local charitable organizations.

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

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

Attendees: Approximately 3,000 attendees are expected to purchase tickets and attend.

Past Speakers or Attendees: Dr. Maya Angelou, Margaret Thatcher, Queen Noor, Jehan Sadat

Press: Closed but newspaper ads are required by the host to sell tickets.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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: Greater Kansas City Chamber of Commerce
Name of Other Event Sponsors: Swope Community Enterprises,
Burns & McDonnell, Polsinelli Shughart, Kansas
City Power & Light, Air Charter
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:

Swope Community Enterprises strategically represents a complimentary range of essential community services to improve physical, behavioral and economic health of the underserved in targeted urban areas.

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

Sub-sponsor:

Burns and McDonnell is a design and construction firm.

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

Sub-sponsor:

Polsinelli Shughart is a law firm.

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

Sub-sponsor:

Kansas City Power & Light is a full-service energy provider and resource.

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

Sub-sponsor:

Air Charter Team offers professional private airplane charter services.

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

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: Wells Fargo
Location of Entity: San Francisco, CA
Scheduled Date: April 13, 2013
Location of Speech: Richmond, VA
Response Time (from State): 5 days

Sub-sponsor:

Wells Fargo & Company is a diversified financial services company providing banking, insurance, investments, mortgage, and consumer and commercial finance.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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
Centurmlink
South Dakota Corn Growers

Location of Entity:
Scheduled Date: Monday, November 5, 2012
Location of Speech: Souix Falls, SD
Response Time (from State): 5 days

Sub-sponsor:

First Premier Bank is a South Dakota based financial organization.

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

Sub-sponsor:

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

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

Sub-sponsor:

Raven Industries is a diversified technology company.

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

Sub-sponsor:

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

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

Sub-sponsor:

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

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

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

Name of Other Event Sponsors: **China Association for International Friendly Contact**
China Arts Foundation

Location of Entity: Kansas City, MO

Scheduled Date: Tuesday, November 20, 2012

Location of Speech: Kansas City, MO

Response Time (from State): 5 days

Sub-sponsor:

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

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

Sub-sponsor:

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

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

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

Sub-sponsor:

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

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

Sub-sponsor:

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

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

Sub-sponsor:

Covington is a travel agency.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 29, 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: South Dakota Law Enforcement Charities
Name of Other Event Sponsors:
Location of Entities: Sioux Falls, SD
Scheduled Date: Monday, November 5, 2012
Location of Speech: Sioux Falls, SD
Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

For more information, please visit:

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

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

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

Press: OPEN

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

Nature of Event:

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

Sponsor description:

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

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

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

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

Past Speakers or Attendees: N/A

Press: OPEN

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

Name of Other Event Sponsors:

Location of Entities: Beijing, China

Scheduled Date: Friday, November 30, 2012

Location of Speech: Beijing, China

Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

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

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

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

Past Speakers or Attendees: N/A

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, May 22, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH SUB-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 **REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

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

Sub-sponsor:
Secretaria de Economia.

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

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

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

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

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

Sub-sponsor:
Techmaster provides Calibration Services Repair.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 14, 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

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: C3 Summit, LLC
Name of Other Event Sponsors: UnitedHealth Group; The Gap; Cisco; SunPower; Bechtel; Boeing
Location of Entity: East Hopkins, MN; San Francisco, CA; San Jose, CA; South Richmond, CA; San Francisco, CA; Chicago, Illinois
Scheduled Date: Thursday, September 13, 2012
Location of Speech: New York, NY
Response Time (from State): 5 days

Sub-sponsor:

United Health Group is a leading healthcare company. United Health Group is expanding its services into the Middle East.

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

Sub-sponsor:

The Gap is an American clothing and accessories retailer.

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

Sub-sponsor:

Cisco is an American multinational corporation that designs, manufactures and sells networking equipment.

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

Sub-sponsor:

SunPower specializes in alternative energy.

For more information, please visit: <http://us.sunpowercorp.com>.

Sub-sponsor:

Bechtel is an engineering, construction, and project management company.

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

Sub-sponsor:

Boeing is the world's largest aerospace company and leading manufacturer of commercial jetliners and defense, space, and security systems.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 14, 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: C3 Summit, LLC--The President's fee is being paid by contributor packages offered within the C3 Summit as well as the Sponsorship package to specifically sponsor President Clinton's portion of the event. The Government of Bermuda has offered to be the title sponsor for President Clinton's participation.

Name of Other Event Sponsors:

Location of Entities: New York, NY
Scheduled Date: Thursday, September 13, 2012
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the C3 Summit, an exclusive event dedicated to building new relationships, fostering existing partnerships and exchanging best practices between the U.S. and the Arab world. C3 Summit will assemble business leaders, policy makers, educators and civil society members to uncover and promote both U.S. and Arab world initiatives that are focused on economic, cultural and social initiatives.

Sponsor description:

C3Summit LLC offers international conferences and consulting services. C3Summit LLC evolved out of Copara LLC, both companies founded by Ransel N. Potter. During his tenure with Copara, Mr. Potter spent an extensive amount of time in the Middle East, and realized the need to bridge the gap that exists between the US and the Middle East when it comes to each side's understanding of the other's economic, financial, political and cultural differences.

Bermuda's Prime Minister has extended an offer to sponsor the participation of President Clinton at this year's event as a title sponsor.

For more information, please visit:

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

Attendees: Approximately 500-800 attendees are expected including Senior Executives from US firms with existing businesses in the Arab world including financial services dealing with Private Wealth Management, Senior Executives from US businesses interested in growth in the Arab World, Donor/Development Organizations, Senior Executives from Arab Sovereign Funds, Senior Executives from Arab Financial Services Companies, Ministers, Elected Officials from Government, Commerce/Trade Representatives, Academics, Directors and Senior Executives from Non-Governmental Organizations

Past Speakers or Attendees: N/A

Press: The event is open to the press, but President Clinton's speech will be closed to the press.

Obtained by Judicial Watch, Inc. via FOIA



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, June 22, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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: Turnaround Management Association – Toronto Chapter

Name of Other Event Sponsors:

Location of Entities: Toronto, Ontario

Scheduled Date: Tuesday, October 30, 2012

Location of Speech: Toronto, Ontario

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Turnaround Management Association's Newsmaker Dinner. This is an annual ticketed dinner.

Sponsor description:

The Turnaround Management Association ('TMA') is an international non-profit association dedicated to corporate renewal and turnaround management. Its international headquarters is in Chicago. This invitation is being presented by the Toronto Chapter of the TMA.

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

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

Attendees: Approximately 450 business men and women, primarily in the legal, banking and financial services sectors, are expected to attend. The event is open to the public, however, traditionally non-members total less than 25 attendees.

Past Speakers or Attendees: Tony Blair in 2011
Pervez Musharraf in 2010
Condelezza Rice in 2009
General Rick Hiller in 2008
Gen. Colin Powell in 2007
John Major in 2006
F.W. de Klerk in 2005
James Carville in 2004
Brian Mulroney in 2003

Press: Closed

Name of Entities/Sponsors: Dell Computer
Name of Other Event Sponsors:
Location of Entities: Round Rock, Texas
Scheduled Date: Wednesday, December 12, 2012
Location of Speech: Austin, TX
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to deliver the keynote address at the annual DellWorld Customer Conference.

Sponsor description:

Dell Inc. is an American multinational IT solutions and services provider based in Round Rock, Texas.

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

Itinerary: Photoline, speech, and moderated Q & A.
Attendees: Approximately 6,000 Information Technology Professionals and Executives are expected to attend
Past Speakers or Attendees: N/A
Press: OPEN

Name of Entities/Sponsors: Deloitte LLP
Name of Other Event Sponsors:
Location of Entities: New York, NY
Scheduled Date: Friday, October 12, 2012
Location of Speech: San Francisco, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the 2012 Deloitte US Partner/Principal/Director Meeting.

Sponsor description:

Deloitte focuses on four key business areas, audit, financial advisory, tax, and consulting.

For more information, please visit: http://www.deloitte.com/view/en_US/us/index.htm.

Itinerary: Photoline, and moderated conversation with President Bush.

Attendees: Approximately 5,000 of Deloitte's US and global partners are expected to attend.

Past Speakers or Attendees: President Clinton, Steve Balmer, former Secretary of Labor Lynn Martin, Jerry Linenger, and Sally Ride. Deloitte's CEO Conference has also previously hosted guest speakers including Secretary Colin Powell and Secretary Condoleezza Rice.

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, June 22, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Cambridge Speakers Series Boston
Name of Other Event Sponsors: Lesly University
Location of Entity: Cambridge, MA
Scheduled Date: Wednesday, October 3, 2012
Location of Speech: Boston, MA
Response Time (from State): 5 days

Sub-sponsor:

Lesley University offers undergraduate and advanced degrees in education, human services, the arts, environmental studies and a variety of other professional fields.

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

Name of Entity/Sponsor: Cambridge Speakers Series Baltimore
Name of Other Event Sponsors: Amprey & Associates
Ivy Bookshop
Lifebridge Health
Murthy Law Firm
The Classic Catering People
Location of Entity: Finksburg, MD
Baltimore, MD
Baltimore, MD
Owings Mills, MD
Owings Mills, MD
Scheduled Date: Tuesday, October 16, 2012
Location of Speech: Baltimore, MD
Response Time (from State): 5 days

Sub-sponsor:

Amprey & Associates is an educational consulting firm.

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

Sub-sponsor:

Ivy Bookshop is a local Baltimore book store.

For more information, please visit:

Sub-sponsor:

LifeBridge Health is a regional health care organization based in northwest Baltimore city and Baltimore County.

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

Sub-sponsor:

Murthy Law Firm is an Immigration Law Firm.

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

Sub-sponsor:

The Classic Catering People is a catering company.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, July 2, 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: Pension Real Estate Association (PREA)
Name of Other Event Sponsors:
Location of Entities: Hartford, CT
Scheduled Date: Wednesday, October 24, 2012
Location of Speech: Los Angeles, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at PREA's Annual Institutional Investor Conference.

Sponsor description:

PREA is a non profit trade association whose mission is to provide education and research to institutional investors and management firms that invest in real estate assets in the US and around the world.

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

Itinerary: Photoline, speech, moderated Q&A.

Attendees: Approximately 800 CEO's , CIO's, and other members of senior management of some of the most influential institutional investors, money managers and major real estate companies globally are expected to attend.

Past Speakers or Attendees: Fareed Zakaria, Madeleine Albright, Larry Summers, Robert Gates, Henry Kissinger, Kenneth Rogoff, David Brooks, Charlie Rose, Jim Lehrer, Simon Johnson, Robert Reich, Jose Marie Aznar, David Gergen, Mark Shields, Alan Greenspan, Alan Simpson, Jim Baker, Jon Stewart, Jay Leno, Martin Wolf, Daniel Yergen, Kevin Warsh

Press: OPEN

Name of Entities/Sponsors: Oracle Corporation
Name of Other Event Sponsors:
Location of Entities: Redwood Shores, CA
Scheduled Date: Thursday, October 25, 2012
Location of Speech: Los Cabos, Mexico
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Oracle Executive Summit.

Sponsor description:

Oracle is a Software and Hardware technology company located in Silicon Valley.

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

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

Attendees: Approximately 125 Oracle CEOs and VIP Customers are expected to attend.

Past Speakers or Attendees: President George H.W. Bush and President Jimmy Carter

Press: Closed

Name of Entities/Sponsors: National Multi Housing Council (NMHC)
Name of Other Event Sponsors: Time Warner Cable
Location of Entities: Washington, DC
Scheduled Date: Thursday, January 24, 2013
Location of Speech: Palm Springs, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the NMHC Annual Meeting, the largest meeting of the year for the multifamily/apartment industry.

Sponsor description:

NMHC is the apartment industry's leading advocate and strategic consultant.

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

Itinerary: Photoline, and moderated Q&A with the Chairman of National Multi Housing Council

Attendees: Approximately 1,700 NMHC members are expected to attend including CEO's of the large apartment communities along with suppliers to the apartment industry.

Past Speakers or Attendees: President Jimmy Carter, President George H.W. Bush, President Gerald Ford, Prime Minister John Major, President Clinton, President Vincente Fox, Tony Blair and others. Al Gore, President George Bush.

Press: OPEN to trade press

Name of Entities/Sponsors: Heart Rhythm Society
Name of Other Event Sponsors:
Location of Entities: Washington, DC
Scheduled Date: Wednesday, May 8, 2013
Location of Speech: Denver, CO
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to open the Heart Rhythm Annual Scientific Sessions. This will be the 34th annual session focusing on Science, Discovery, and Innovation, with an emphasis this year on the theme 'Honoring Our Past, Envisioning Our Future.'

Sponsor description:

The Heart Rhythm Society is the international leader in science, education and advocacy for cardiac arrhythmia professionals and patients, and the primary information resource on heart rhythm disorders.

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

Itinerary: Photoline, speech, moderated Q&A
Attendees: 5,000 attendees are expected to attend the Opening Plenary including physicians, scientists, and industry professionals.
Past Speakers or Attendees: 2012 – Nicolas Christakis, MD, PhD
2011 – Clayton Christensen
2010 – Health Care Reform Panel Discussion:
Moderator-Susan Dentzer
Panelists-Senator Tom Daschle, Juan Williams, Harlan Krumholz, MD, and Richard I. Fogel, MD, FHRS, CCDS
2009 – J. Craig Venter, PhD
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, July 2, 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: National Multi Housing Council
Name of Other Event Sponsors: Time Warner Cable
Location of Entity: Englewood, CO
Scheduled Date: Thursday, January 24, 2013
Location of Speech: Palm Springs, CA
Response Time (from State): 5 days

Sub-sponsor: Time Warner Cable

Time Warner gives a substantial donation each year to the NMHC to support this meeting.

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



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

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 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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, July 9, 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

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: Cambridge Speakers Series Philadelphia
Name of Other Event Sponsors: The Commonfund for NonProfit Organizations
Philadelphia Union
ARAMARK Corporation
Location of Entity: Wilson, CT
Chester, PA
Philadelphia, PA
Scheduled Date: Monday, October 1, 2012
Location of Speech: Philadelphia
Response Time (from State): 5 days

Sub-sponsor:

The Commonfund for NonProfit Organizations ("Commonfund") is an institutional investment firm with a focus on outsourced solutions, alternative investment strategies, and private capital.

For more information, please visit: www.commonfund.org/pages/default.aspx

Sub-sponsor:

The Philadelphia Union is a professional soccer club based in Chester, PA.

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

Sub-sponsor:

ARAMARK is a professional service based company.

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

Name of Entity/Sponsor: Cambridge Speakers Series Baltimore
Name of Other Event Sponsors: Northwest Savings Bank
Location of Entity: Warren, PA
Scheduled Date: Wednesday, October 16, 2012
Location of Speech: Baltimore, MD
Response Time (from State): 5 days

Sub-sponsor:

Northwest Savings Bank specializes in business and personal banking.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, July 10, 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

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:

Name of Other Event Sponsors: **Montage, Inc.**
Gosling – Castle Partners, Inc.

Location of Entity: Boston, MA
New York, NY

Scheduled Date: Wednesday, October 3, 2012

Location of Speech: Boston, MA

Response Time (from State): 5 days

Sub-sponsor:

Montage, Inc. is a Boston- based retail furniture store.

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

Sub-sponsor:

Gosling-Castle Partners, Inc sells Gosling Bermuda Rum in all markets outside of Bermuda.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, August 1 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: American Society of Health Systems Pharmacists
Name of Other Event Sponsors:
Location of Entities: Bethesda, MD
Scheduled Date: Monday, December 3, 2012
Location of Speech: Las Vegas, NV
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the ASHP Midyear Clinical Meeting.

Sponsor description:

ASHP is the membership organization that works on behalf of pharmacists who practice in hospitals and health systems

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

Itinerary: Photo line, Speech, Moderated Q&A

Attendees: Industry personnel

Past Speakers or Attendees: James Carville and Mary Matalin
Bob and Lee Woodruff
Dennis Quaid
Maya Angelou
Dana Carvey
Elizabeth Edwards

Press: Open

Name of Entities/Sponsors: Standard Life Investments
Name of Other Event Sponsors:
Location of Entities: Edinburgh, Scotland
Scheduled Date: Wednesday, December 4, 2013
Location of Speech: Vienna, Austria
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Standard Life Investments Global Client Flagship event.

Sponsor description:

Standard Life Investments is an investment firm.

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

Itinerary: Photo line, Speech, Moderated Q&A
Attendees: 150-160 clients and personnel
Past Speakers or Attendees: Neil Armstrong, Niall Ferguson, Sir James Wolfensohn
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, August 1, 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

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: C3 Summit
Name of Other Event Sponsors: New York Society of Security Analysts (NYSSA)
Global Finance Media
Location of Entity: New York, NY
New York, NY
Scheduled Date: September 13, 2012
Location of Speech: New York, NY
Response Time (from State): 5 days

Sub-sponsor:
NYSSA is an investment firm.

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

Sub-sponsor:
Global Finance Media is the publisher of Global Finance Magazine.

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

Name of Entity/Sponsor: Cambridge Speakers Series Pittsburgh

Name of Other Event Sponsors: UPMC
Heritage Valley
Highmark
JHF
PNC
Smithfield
TIAA-CREF
UBS
Waldron Wealth
Fox Rothschild
Heeter
BNY Mellon Wealth Management
Osram Sylvania
Royal Sonesta Harbor Court

Location of Entity: Pittsburgh, PA
Calgary, Alberta
Beaver, PA
Pittsburgh, PA
Pittsburgh, PA
Pittsburgh, PA
Pittsburgh, PA
Pittsburgh, PA
New York, NY
Zurich, Switzerland
Bridgeville, PA
Philadelphia, PA
Canonsburg, PA
Boston, MA
Danvers, MA
Newton, MA

Scheduled Date: October, 4, 2012

Response Time (from State): 5 days

Sub-sponsor:

UMPC is a healthcare provider affiliated with the University of Pittsburgh.

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

Sub-sponsor:

Heritage Valley is a community based healthcare system

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

Sub-sponsor:

Highmark is a health insurance provider.

For more information, please visit: www.highmark.com/hmk2/index.shtml

Sub-sponsor:

JHF is a healthcare organization.

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

Sub-sponsor:

PNC is a locally headquartered bank.

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

Sub-sponsor:

Smithfield is an investment firm.

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

Sub-sponsor:

TIAA-CREF is a financial services organization.

For more information, please visit: www.tiaa-cref.org

Sub-sponsor:

UBS is a wealth management firm.

For more information, please visit: www.ubs.com/us/en/wealth/YourrelationshipwithUBS.html

Sub-sponsor:

Waldron Wealth is a wealth management firm.

For more information, please visit:
www.waldronwm.com/new/wwm/content.asp?contentid=2017494877

Sub-sponsor:

Fox Rothschild is a national law firm.

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

Sub-sponsor:

Heeter is a printing service.

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

Sub-sponsor:

BNY Mellon is a wealth management firm.

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

Sub-sponsor:

Osram Sylvania is a lighting service.

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

Sub-sponsor:

Royal Sonesta Harbor Court is a hotel.

For more information, please visit: www.sonesta.com/baltimore/

Name of Entity/Sponsor:

Name of Other Event Sponsors: **New American Funding**

Location of Entity: Tustin, CA

Scheduled Date: October 8, 2012

Location of Speech: Los Angeles, CA

Response Time (from State): 5 days

Sub-sponsor:

New American Funding is a national mortgage banker.

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



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 *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 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



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, August 28, 2012

RELEASED IN FULL

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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 Congress of Religions
Name of Other Event Sponsors:
Location of Entities: Burtonsville, MD
Scheduled Date: Sunday, December 2, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the first annual World Congress of Religions. The World Congress of Religions will be a three day Interfaith conference dealing with the goal of elevating the social issues of human rights, women's empowerment, world peace, and poverty.

Sponsor description:

World Congress of Religions is organizing this interfaith conference focused on social issues.

For more information, please visit: <http://www.worldcongressofreligions2012.org/>

Itinerary: Photo line, Speech, Moderated Q&A

Attendees: Approximately 1,000 representatives of Interfaith organizations, Religious organizations, NGOs, Embassies, and others are expected to attend.

Past Speakers or Attendees: N/A

Press: Closed.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, August 28, 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

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: Cambridge Speakers Series, Pittsburgh
Name of Other Event Sponsors: Allegheny Financial
Location of Entity: Pittsburgh, PA
Scheduled Date: October 4, 2012
Location of Speech: Pittsburgh, PA
Response Time (from State): 5 days

Sub-sponsor:

Allegheny Financial is comprised of two closely related companies: Allegheny Financial Group, founded in 1976, is a boutique financial advisory firm providing comprehensive financial planning and investment management services to households and businesses and is an SEC-registered investment advisor; Allegheny Investments, founded in 1978, provides investment management and financial planning with independent advisors offering clients wide resources and comprehensive services and is the oldest independent broker-dealer located in Pittsburgh, PA.

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

Name of Entity/Sponsor: World Congress of Religions 2012
Name of Other Event Sponsors: Council for a Parliament of the World's Religions;
Washington Kali Temple & Center for Human
Development
Location of Entity: Chicago, IL; Burtonsville, Maryland
Scheduled Date: Sunday, December 2, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Sub-sponsor:

The Council for a Parliament of the World's Religions was created to cultivate harmony among the world's religious and spiritual communities.

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

Sub-sponsor:

The Washington Kali Temple & Center for Human Development is a religious and charitable 501(c)3 organization.

For more information, please visit: <http://kalitemple-washington.org>.

Name of Entity/Sponsor: Let's Talk Entertainment
Name of Other Event Sponsors: L. & J. G. Stickley, Inc.
Location of Entity: Manlius, NY
Scheduled Date: Monday, December 3, 2012
Location of Speech: Denver, CO
Response Time (from State): 5 days

Sub-sponsor:
L. & J.G. Stickley Inc is a furniture company.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, September 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 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: St. James's Place
Name of Other Event Sponsors:
Location of Entities: United Kingdom
Scheduled Date: Friday, January 20, 2012
Location of Speech: London, United Kingdom
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to be a surprise keynote speaker at the St. James's Place Annual Company Meeting. The Company Meeting is an annual gathering of the St. James Place community to review the previous year, and listen to new initiatives and company developments.

Sponsor description:

St. James's Place offers a wide range of high quality wealth management services to businesses and individuals. Founded in 1991 as The J. Rothschild Assurance Group, J. Rothschild Assurance (now St. James's Place plc) has consistently been one of the fastest growing financial services companies in the United Kingdom.

For more information, please visit: www.sjp.co.uk.

Itinerary: Speech and photoline.

Attendees: Approximately 3,000 partners and employees of St James's Place are expected to attend.

Past Speakers or Attendees: President Clinton (2003), Vice President Gore, Sir John Major, the late Christopher Reeve, Neil Armstrong, Lance Armstrong and Bob Geldof.

Press: CLOSED



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, September 6, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: IMD & Swiss Marketing
Name of Other Event Sponsors:
Location of Entities: Lausanne and Olten, Switzerland
Scheduled Date: May 14, 2012
Location of Speech: Lausanne, Switzerland
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at an "Executive Leadership Event." These events each feature a single speaker of international prominence.

Sponsor description:

IMD is a leading global business school.

For more information, please visit: www.imd.ch.

Swiss Marketing is the national association for marketing executives and has over 3,000 members across the country.

For more information, please visit: www.swissmarketing.ch.

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

Attendees: Approximately 350 graduate students, CEOs, and executives are expected to attend.

Past Speakers or Attendees: Warren Buffett, Usain Bolt, Stephen MR Covey, Robin Sharma, the CEOs of Shell, Nestlé, Philips, Credit Suisse, Carrefour, and Commerzbank.

Press: CLOSED



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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: 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
 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.

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.

Sub-sponsor:

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

For more information, please visit 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.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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 2nd 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

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



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.

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.

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.

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

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, November 08, 2011 2:10 PM
To: Wells, David L
Subject: FW: MEMOS ATTACHED

RELEASED IN FULL

David, oops, these got left off the last batch. They were in the 10/13 memo Terry sent 10/26, but not in our response. Can you please do a memo on them? thx, Katy

From: Youel Page, Kathryn
Sent: Tuesday, November 08, 2011 2:06 PM
To: 'Terry Krinvic'
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

No need to re-send, we'll have it to you shortly. Regards, Katy

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Tuesday, November 08, 2011 1:28 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

hi Katy
we didnt get back National Restaurant Association and Craig Michaels Inc.
Both have passed a previous vet with State Department.

Are you still working on them or should i resend?

From: Youel Page, Kathryn [pageky@state.gov]
Sent: Friday, October 28, 2011 4:16 PM
To: Terry Krinvic
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

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

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Wednesday, October 26, 2011 3:09 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMOS ATTACHED

All - 3 Memos attached for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, November 08, 2011 4:03 PM
To: Wells, David L
Subject: FW: MEMOS ATTACHED

RELEASED IN FULL

David, I did a quick review and told Terry there was no conflict with either Craig Michaels or Rest. Association. Now we just need to do the memo. thx

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Tuesday, November 08, 2011 3:44 PM
To: Youel Page, Kathryn
Subject: RE: MEMOS ATTACHED

is there a problem with craig michaels?
they lose their veune today

From: Youel Page, Kathryn [pageky@state.gov]
Sent: Tuesday, November 08, 2011 2:06 PM
To: Terry Krinvic
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

No need to re-send, we'll have it to you shortly. Regards, Katy

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Tuesday, November 08, 2011 1:28 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

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Both have passed a previous vet with State Department.

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From: Youel Page, Kathryn [pageky@state.gov]
Sent: Friday, October 28, 2011 4:16 PM
To: Terry Krinvic
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

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

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Wednesday, October 26, 2011 3:09 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMOS ATTACHED

All - 3 Memos attached for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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 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 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.

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), Valery Giscard d'Estaing (2007),
Madeleine Albright ((2006), John Major (2000), Abba
Eban (1994), Howard Baker (1989), Helmut Schmidt
(1988), Jean Kirkpatrick (1986), Sir Edward Heath
(1985), Alexander Haig (1983), Dr. Henry Kissinger
(1980).

Press: Closed

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.

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.

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.

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: Madeleine Albright and Karl Rove

Press: Closed

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.

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.

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 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

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.

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.

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.

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.

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.

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 7th largest independent university in the US with more than 28,000 students.

For more information, please visit: 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>.

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Monday, November 21, 2011 3:12 PM
To: Wells, David L
Subject: FW: MEMOS ATTACHED

RELEASED IN FULL

Please update the memo without this event and print and I'll sign it! thanks.

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Monday, November 21, 2011 3:09 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

hi Katy
we are actually pulling that offer from our list. Its not feasible schedule wise now.

From: Youel Page, Kathryn [pageky@state.gov]
Sent: Monday, November 21, 2011 12:24 PM
To: Terry Krinvic
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: MEMOS ATTACHED

Terry, we are preparing the response to these, but had one question regarding the National Business Aviation Association event on March 27, 2012. It states that the Shanghai Airport Authority (SAA), a state-owned enterprise, would be a "title sponsor only." Does this mean that SAA is not contributing any funds to pay for President Clinton's speaker fees? I don't believe we've previously cleared acceptance of fees from PRC-linked entities, but could consider this variation. Regards, Katy

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Thursday, November 17, 2011 2:02 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMOS ATTACHED

All- the latest Sponsor and Sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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/>.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Nature of Event:

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

Sponsor description:

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

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

Itinerary: Photoline, Speech and Moderated Q & A

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

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

Press: OPEN

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

Name of Other Event Sponsors:

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

Scheduled Date: Monday, September 24, 2012

Location of Speech: Philadelphia, PA

Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

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

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

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

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

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

BNY Mellon is an investment management and investment services company.

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

Itinerary: Photoline, Speech and Moderated Q & A

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

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

Press: Closed.

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

Name of Other Event Sponsors:

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

Scheduled Date: Tuesday, October 2, 2012

Location of Speech: Baltimore, MD

Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Name of Other Event Sponsors:

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

Nature of Event:

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

Sponsor description:

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

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

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

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

Itinerary: Photoline, Speech and Moderated Q & A

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

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

Press: Closed.

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

Name of Other Event Sponsors:

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

Scheduled Date: Monday, October 8, 2012

Location of Speech: Pittsburgh, PA

Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

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

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

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

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

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

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

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

Itinerary: Photoline, Speech and Moderated Q & A

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

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

Press: Closed.

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

Name of Other Event Sponsors:

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

Scheduled Date: Tuesday, October 9, 2012

Location of Speech: St. Louis, MO

Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

Maryville University is a top ranked college that serves over 3,900 students. Maryville University is a Presenting Sponsor of the St. Louis Speakers Series.

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

St. Louis Public Radio is St. Louis's NPR station. St. Louis Public Radio is a Media Sponsor of the St. Louis Speakers Series.

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

Nine Network of Public Media is St. Louis's PBS television station. Nine Network is a Media Sponsor of the St. Louis Speakers Series.

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

The St. Louis Regional Commerce and Growth Association serves as the St. Louis area Chamber of Commerce mission to attract new business and jobs and nurture pre-existing business in the St. Louis Region. The St. Louis Regional Commerce and Growth Association is a Supporting Sponsor of the St. Louis Speakers Series.

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

PNC Bank NA is the principal subsidiary of the PNC Financial Services Group, Inc. Based in Pittsburgh, PA, PNC has assets of approximately \$264.3 billion. PNC Bank is a Supporting Sponsor of the St. Louis Speakers Series.

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

Hugh Grant, the President and CEO of the Monsanto Company, is a Supporting Sponsor of the St. Louis Speakers Series. The Monsanto Company is a US-based multinational agricultural biotechnology corporation.

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

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



United States Department of State

Washington, D.C. 20520

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
www.state.gov

RELEASED IN FULL

June 17, 2011

MEMORANDUM

TO: Doug Band
Office of William Jefferson Clinton

FROM: Richard C. Visek, Acting *RV*
Deputy Legal Adviser

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

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

Kathryn Youel Page
Senior Ethics Counsel
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of Potential Consultancy Arrangement

In response to your memorandum dated June 10, 2011 (attached), we have reviewed for purposes of conflict of interests the potential consultancy arrangement with Teneo Strategy LLC. Please be advised that we have no objection to the potential consultancy arrangement.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

MEMORANDUM

June 10, 2011

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

FROM: DOUG BAND

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

SUBJECT: Request for Conflict of Interest Review of WJC Consultancy Arrangement

On behalf of President Clinton, I am forwarding the following information regarding entities with which President Clinton may enter into a consultancy arrangement for conflict of interest review. We have provided summary information for you convenience. We would appreciate your written response within ten business days.

Potential Consultancy:

Consultancy 0001-2011-04-20

Entity Name:	Teneo Strategy LLC
Address:	1350 Avenue of the Americas, Suite 815 New York, NY 10019
Nature of Entity:	Limited Liability Company.
Nature of Agreement:	Consulting services provided by President Clinton through WJC, LLC.
Description of Services:	Consulting services regarding geopolitical, economic and social trends affecting the entity.
Term:	Three years, terminable by either party at any time upon delivery of written notice.

LEGAL_US_E # 92741047.2



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, April 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-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 Richmond Forum
Name of Other Event Sponsors: Troutman Sanders LLP
Location of Entity: Atlanta, GA
Scheduled Date: February 8, 2013
Location of Speech: Richmond, VA
Response Time (from State): 5 days

Sub-sponsor:

Troutman Sanders Strategies is a full-service government relations and issue management firm.

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

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, May 12, 2011 4:55 PM
To: 'Terry Krinvic'
Cc: Wright, Elizabeth B; McLeod, Mary; Mills, Cheryl D; Laura Graham
Subject: FW: Subsponsor Memo Attached
Attachments: State Department Sub-sponsor Memo 05 06 11.doc; May 12 host memo.pdf

RELEASED IN FULL

Terry, please find the host memo approval attached. We are still reviewing the Halter Financial Group event in Shanghai in November involving the sub-sponsors from Guangdong Province and the Chinese People's Association for Friendship with Foreign Countries. Thanks, Katy

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

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

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]
Sent: Saturday, May 07, 2011 7:40 PM
To: Terry Krinvic; Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham
Cc: Thessin, James H
Subject: Subsponsor Memo Attached

All - Subsponsor Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sub-sponsors:

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

For more information, please visit www.cwpanama.net.



United States Department of State

Washington, D.C. 20520

May 12, 2011

RELEASED IN FULL

MEMORANDUM

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics 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


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

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

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

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

Sub-sponsor:

Autonation Inc. is a car dealership.

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

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

Sub-sponsor:

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

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

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Wednesday, May 23, 2012 10:47 AM
To: Wells, David L
Subject: FW: WJC Foundation Memos
Attachments: State Department Sub-sponsor Memo 5 15 12.docx

RELEASED IN FULL

From: Youel Page, Kathryn
Sent: Tuesday, May 22, 2012 1:55 PM
To: 'Terry Krinvic'
Subject: FW: WJC Foundation Memos

Terry, from the website for the China Association for Int'l Friendly Contact, it looks like much of their leadership is made up of current or former senior officials in the Government of China. I don't believe we've approved Chinese gov't entities in the past and so we will need to further consider this one.

Also, just confirming that the event is in Kansas City, MO. Regards, Katy

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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: Greater Kansas City Chamber of Commerce
Name of Other Event Sponsors: Swope Community Enterprises,
Burns & McDonnell, Polsinelli Shughart, Kansas
City Power & Light, Air Charter
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:

Swope Community Enterprises strategically represents a complimentary range of essential community services to improve physical, behavioral and economic health of the underserved in targeted urban areas.

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

Sub-sponsor:

Burns and McDonnell is a design and construction firm.

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

Sub-sponsor:

Polsinelli Shughart is a law firm.

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

Sub-sponsor:

Kansas City Power & Light is a full-service energy provider and resource.

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

Sub-sponsor:

Air Charter Team offers professional private airplane charter services.

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

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: Wells Fargo
Location of Entity: San Francisco, CA
Scheduled Date: April 13, 2013
Location of Speech: Richmond, VA
Response Time (from State): 5 days

Sub-sponsor:

Wells Fargo & Company is a diversified financial services company providing banking, insurance, investments, mortgage, and consumer and commercial finance.

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

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, May 24, 2012 8:07 AM
To: Wells, David L
Subject: FW: WJC Foundation Memos

RELEASED IN FULL

fyi

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, May 23, 2012 7:10 PM
To: Youel Page, Kathryn
Subject: RE: WJC Foundation Memos

YEs
Kansas City MO

From: Youel Page, Kathryn [pageky@state.gov]
Sent: Tuesday, May 22, 2012 1:55 PM
To: Terry Krinvic
Subject: FW: WJC Foundation Memos

Terry, from the website for the China Association for Int'l Friendly Contact, it looks like much of their leadership is made up of current or former senior officials in the Government of China. I don't believe we've approved Chinese gov't entities in the past and so we will need to further consider this one.

Also, just confirming that the event is in Kansas City, MO. Regards, Katy

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 16, 2011

MEMORANDUM

RELEASED IN FULL

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

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

Kyp

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

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

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

This memorandum is in response to your memoranda dated September 6, 12 and 15. We have reviewed the following proposed sponsors:

(1) IMD, a business school, has proposed to sponsor an event scheduled for May 14, 2012 in Lausanne and Olten, Switzerland. The event will be co-sponsored by Swiss Marketing. Swiss Marketing is a professional association for marketing executives.

(2) St. James's Place, an organization providing wealth management services, has proposed to sponsor an event on January 20, 2012 in London, United Kingdom.

(3) Bank of America Merrill Lynch (BOAML), a financial institution, has proposed to sponsor an event on November 30, 2011 in London, United Kingdom.

We have no objection to the proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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 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:

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

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

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 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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Minneapolis Heart Institute Foundation
Name of Other Event Sponsors: Land O' Lakes Inc.
Location of Entity: St. Paul, MN
Scheduled Date: Saturday, October 29, 2011
Location of Speech: Minneapolis, MN
Response Time (from State): 5 days

Sub-sponsor:

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

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Nature of Event:

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

Sponsor description:

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

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

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

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

Name of Other Event Sponsors:

Location of Entities: Abu Dhabi, United Arab Emirates

Scheduled Date: Tuesday, December 13, 2011

Location of Speech: Abu Dhabi, United Arab Emirates

Response Time (from State): 5 days

Nature of Event:

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

Sponsor description:

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

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

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

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

Past Speakers or Attendees: N/A

Press: OPEN



United States Department of State

Washington, D.C. 20520

December 8, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

We have no objection to the proposed sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Wells, David L
Sent: Wednesday, December 21, 2011 11:48 AM
To: Youel Page, Kathryn
Subject: Host Memo

RELEASED IN FULL

Katy,

Here is the response for the memoranda we received on December 8 and 12. I left Monsanto in brackets.



LEGAL-#307697-...

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

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
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President 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 the proposed sponsors.

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


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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Movement des Entreprises de France (MEDEF)
Name of Other Event Sponsors: n/a
Location of Entity: Paris, France
Scheduled Date: Thursday, September 1, 2011
Location of Speech: Paris, France
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to give a keynote speech at MEDEF's annual "Summer University" conference. This year's theme is "Villages and our Planet - Objective B20."

Sponsor description:

MEDEF replaced the National Council of French Employers, and is a business confederation that represents leaders of the French business community.

For more information, please visit: www.medef.fr.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 2,000 French CEOs, managers, consultants, journalists, civil society, politicians, and intellectuals are expected to attend.
Past Speakers or Attendees: n/a
Press: Open



OFFICE OF
WILLIAM JEFFERSON CLINTON

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.

Itinerary: Photoline, and broadcast interview.

Attendees: Approximately 2,600 people are expected to attend

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: Broward Center for the Performing Arts/Performing Arts Center Authority

Name of Other Event Sponsors:

Location of Entities: Fort Lauderdale, FL

Scheduled Date: Sometime between November 2011 and March 2012 according to President Clinton's availability.

Location of Speech: Fort Lauderdale, FL

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for the Broward Center for the Performing Arts, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

The Broward Center for the Performing Arts features Broadway and Off-Broadway theater, opera, ballet, folkloric and modern dance, comedy and music of all genres. Construction of the large scale complex began in the late 1980's after local private citizens, business leaders, and government entities worked together for several years to secure the necessary funding. The Center opened in 1991. The Performing Arts Center Authority is the name of the legal entity. The "formal" name of the organization is: Performing Arts Center Authority d/b/a Broward Center for the Performing Arts. There is a sunshine law in Florida that would make this subject to a public records request.

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

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

Attendees: Approximately 2,600 people are expected to attend.

Past Speakers or Attendees: N/A

Press: CLOSED

Name of Entities/Sponsors: Jam Theatricals
Name of Other Event Sponsors:
Location of Entities: Chicago, IL
Scheduled Date: March or April 2012 according to President Clinton's availability
Location of Speech: Chicago, IL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for Jam Theatricals Chicago Theater, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

Jam Theatricals is a Chicago-based entertainment company that presents and produces Broadway engagements throughout North America, and manages subscription seasons in more than 30 US cities. The company has won three Tony Awards for its production work on Broadway, and has overseen many national touring productions and tours for the stage.

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

Itinerary: Photoline, speech, and moderated Q and A.
Attendees: Approximately 3,000 people are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED

Name of Entities/Sponsors: Jam Theatricals
Name of Other Event Sponsors:
Location of Entities: Chicago, IL
Scheduled Date: March or April 2012 according to President Clinton's availability
Location of Speech: Richmond, VA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for Jam Theatricals Landmark Theater in Richmond, VA, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

Jam Theatricals is a Chicago-based entertainment company that presents and produces Broadway engagements throughout North America, and manages subscription seasons in more than 30 US cities. The company has won three Tony Awards for its production work on Broadway, and has overseen many national touring productions and tours for the stage.

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

Itinerary: Photoline, speech, and moderated Q and A.
Attendees: Approximately 3,000 people are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED

Name of Entities/Sponsors: Bushnell Center for the Performing Arts and The Connecticut Forum

Name of Other Event Sponsors:

Location of Entities: Hartford, CT
Scheduled Date: March 16, 2012
Location of Speech: Hartford, CT
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for The Bushnell Center for the Performing Arts, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

The Bushnell is a nonprofit performing arts center that presents nationally touring Broadway shows and is host to the Hartford Symphony Orchestra and The Connecticut Forum. Since its' opening in 1930, The Bushnell has sponsored renowned community programs, and has served as a leading educator and advocate of the arts in Connecticut.

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

The Connecticut Forum, also a nonprofit, presents live, unscripted panel discussions among renowned experts and celebrities.

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

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

Attendees: Approximately 2,800 people are expected to attend.

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: New Jersey Center for the Performing Arts
Name of Other Event Sponsors:
Location of Entities: Newark, NJ
Scheduled Date: March or April 2012 according to President Clinton's availability
Location of Speech: Newark, NJ
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for New Jersey Center for the Performing Arts, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

The New Jersey Performing Arts Center (NJPAC) opened on October 18, 1997 and now ranks as the sixth largest performing arts center in the nation.

It is a public corporation and subject to sunshine laws.

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

Itinerary: Photoline, speech, and moderated Q and A.
Attendees: Approximately 2,700 people are expected to attend.
Past Speakers or Attendees: N/A
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Huatuo CEO Forum
Name of Other Event Sponsors:
Location of Entities: Beijing, China
Scheduled Date: Friday, September 30, 2011
Location of Speech: Shanghai, China
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the fourth Annual Conference of the Huatuo CEO Forum. The theme of the Conference is leadership and competitiveness. The forum provides business, networking and investing opportunities and events for their members through a series of forums and professional seminars. President Clinton spoke at their first event earlier this year in New York.

Sponsor description:

Founded in December of 2007, Huatuo CEO Forum aims to train entrepreneurs and provide consulting services to small to midsize companies and entrepreneurs in China.

For more information, please visit: www.ht-ceo.com

Itinerary: Photoline, speech, and moderated Q & A.
Attendees: Approximately 200 Huatuo CEO Forum members and staff are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED

Name of Entities/Sponsors: Hult International Business School
Name of Other Event Sponsors:
Location of Entities: Cambridge MA
Scheduled Date: Tuesday, April 17, 2012
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at an MBA Case Competition. The competition is between MBA teams from Hult campuses worldwide to find the most effective method to solve a problem plaguing a specific CGI beneficiary (for example, clean water distribution). President Clinton spoke at an MBA Case Competition last year, and would, again, present an award to the winning team.

Sponsor description:

Hult International Business School was formerly known as the Arthur D. Little School of Management. Modelled after top American university business programs, the school attracts some of the world's most successful business leaders.

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

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

Attendees: Approximately 600 people, including business school students from top universities, Hult staff, and corporate contacts are expected to attend.

Past Speakers or Attendees: N/A

Press: CLOSED



United States Department of State

Washington, D.C. 20520

June 17, 2011

RELEASED IN FULL

MEMORANDUM

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

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

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

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

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

In response to your memoranda dated June 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

May 23, 2011

MEMORANDUM

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

RELEASED IN FULL

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

December 8, 2011

RELEASED IN FULL

MEMORANDUM

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

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

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

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

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

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


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

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>



United States Department of State

Washington, D.C. 20520

November 9, 2010

RELEASED IN FULL

MEMORANDUM

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

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

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

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

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

In response to your memoranda received November 4, 2010, we have reviewed for purposes of conflict of interest: (1) Hult International Business School for an event on April 30, 2010; and (2) the Association of Fundraising Professionals for an event on November 6, 2011. We have no objection to the proposed sponsors above.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, November 4, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Hult International Business School
Name of Other Event Sponsors: n/a
Location of Entities: Cambridge, MA
Scheduled Date: Saturday, April 30, 2010
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak and present an award at Hult International Business School's "MBA Case Competition" event.

Hult International Business School is already working with CGI on this case competition, where various MBA teams representing different schools will compete to find the best solution to a problem plaguing a specific CGI beneficiary. Hult has agreed to pay the winner \$1 million, and they would like President Clinton to present the winner of this completion with their prize at a ceremony.

Sponsor description:

Hult International Business School is a school of management, which was formerly known as the Arthur D. Little School of Management. Hult International Business School is owned by EF International Education group.

Itinerary: Photoline, speech and award presentation

Attendees: Approximately 400 students, faculty, and C - Level Executives of multinational corporations will be in attendance.

Past Speakers or Attendees: n/a

Press: OPEN

Name of Entities/Sponsors: Association for Financial Professionals (AFP)
Name of Other Event Sponsors: n/a
Location of Entities: Bethesda, MD
Scheduled Date: Sunday, November 6, 2011
Location of Speech: Boston Convention Center, Boston, MA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the AFP's annual conference.

Sponsor description:

The AFP provides a network of corporate treasury and finance professionals with breaking news, economic research and data, and treasury certification programs. James A. Kaitz currently serves as AFP's CEO.

For more information, please visit www.afponline.org.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 5,000 AFP members drawn from a wide range of industries managing the financial operations of corporations with at least \$1 billion in assets will be in attendance.

Past Speakers or Attendees: n/a

Press: Closed



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 *JT*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 8, 2010

MEMORANDUM

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

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

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

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

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

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

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



United States Department of State

Washington, D.C. 20520

March 23, 2010

MEMORANDUM

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

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

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

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

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

In response to your memoranda received 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.



United States Department of State

Washington, D.C. 20520

April 7, 2010

MEMORANDUM

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

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

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

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

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

In response to your memoranda received 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.



United States Department of State

Washington, D.C. 20520

June 25, 2010

MEMORANDUM

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

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

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

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

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

In response to your memoranda received 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.

Drake, Jerry C

From: Fischer, Patrick J
Sent: Wednesday, August 03, 2011 4:09 PM
To: Youel Page, Kathryn
Subject: RE: ethics check

Categories: Working

RELEASED IN FULL

Kathryn,

No concerns here.

Thanks,

Patrick Fischer
UAE Desk Officer
202-647-4709

This email is UNCLASSIFIED.

From: Youel Page, Kathryn
Sent: Wednesday, August 03, 2011 3:20 PM
To: Fischer, Patrick J
Subject: ethics check

Patrick, we are just vetting this summit with respect to potential affiliation with it by high-level officials. e.g. would it be any harm to foreign policy to associate with this? Thanks, Katy

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.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Drake, Jerry C

From: Wall, Amanda J
Sent: Monday, April 08, 2013 10:49 AM
To: Wells, David L
Subject: RE: Fwd: FW: Memos Attached [Mexican Insurance]

I didn't get any attachments ...

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

From: Wells, David L
Sent: Monday, April 08, 2013 10:12 AM
To: Wall, Amanda J
Subject: RE: Fwd: FW: Memos Attached [Mexican Insurance]

Were there attachments with this? If so, would you mind sending them over?

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

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by reply or by telephone at (202) 663-3097.

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

Looping in David too. Thx

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

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

From: Cheryl Mills [mailto:cheryl.mills@gmail.com]
Sent: Friday, April 05, 2013 10:04 PM
To: Youel Page, Kathryn
Cc: Terry Krinvic <tkrinvic@clintonfoundation.org>; Mills, Cheryl D
Subject: Fwd: FW: Memos Attached [Mexican Insurance]

Katy

Terry and I have been going back through our files.

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

cdm

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

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

Subsponsor and Host Memo



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, July 5, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Nature of Event:

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

Sponsor description:

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

For more information, please visit www.ubs.com/fs.

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

Drake, Jerry C

From: Terry Krinvic <Terry@presidentclinton.com>
Sent: Tuesday, July 05, 2011 1:33 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: Host and Subsponsor Memos attached

yes
that is correct

RELEASED IN FULL

From: Youel Page, Kathryn [pageky@state.gov]
Sent: Friday, July 01, 2011 5:12 PM
To: Terry Krinvic
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: FW: Host and Subsponsor Memos attached

Terry, please find the State Department response to these requests. For the one dated January 11 regarding Tanmiah Commercial Group, I assume that this is the same event/entity that I cleared via e-mail (but no memo) on May 19, 2011 regarding the Dabbagh Group sponsorship of the 2011 Global Competitiveness Forum in Riyadh, Saudi Arabia. I understand that Dabbagh owns Tanmiah.

regards, Katy

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

From: Terry Krinvic [mailto: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

Drake, Jerry C

From: Terry Krinvic <Terry@presidentclinton.com>
Sent: Tuesday, August 09, 2011 1:17 PM
To: Youel Page, Kathryn
Subject: RE: Host and Subsponsor Memos attached
Attachments: State Department Host Memo 07 28 11.docx

RELEASED IN FULL

hi katy
memo attached

From: Youel Page, Kathryn [pageky@state.gov]
Sent: Monday, August 08, 2011 2:55 PM
To: Terry Krinvic
Subject: RE: Host and Subsponsor Memos attached

Terry, could you let me know when this request was sent? Thanks, Katy

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Monday, August 08, 2011 11:28 AM
To: Youel Page, Kathryn
Subject: RE: Host and Subsponsor Memos attached

hi Katy -
Do you have a response for the Bay Area Air Quality Management District?

From: Youel Page, Kathryn [pageky@state.gov]
Sent: Thursday, August 04, 2011 12:03 PM
To: Terry Krinvic
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: Host and Subsponsor Memos attached

Terry, here's the memo responding to this one. Regards, Katy

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, July 27, 2011 6:05 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host and Subsponsor Memos attached

All- Host and Subsponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, July 28, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Bay Area Air Quality Management District (BAAQMD)

Name of Other Event Sponsors:

Location of Entities: San Francisco, CA

Scheduled Date: Wednesday, November 30, 2011

Location of Speech: Point Richmond, CA

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the fourth "Healthy Living through Better Planning Conference." These conferences help to facilitate practical and sustainable municipal, regional and statewide planning.

Sponsor description:

BAAQMD is a federal agency committed to achieving clean air to protect the public's health and the environment.

For more information, please visit: <http://baaqmd.gov/>.

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

Attendees: Approximately 400 local elected officials, city and county managers and planners, leaders in health and education, environmental engineers, developers, and community stakeholders are expected to attend.

Past Speakers or Attendees: N/A

Press: CLOSED

Drake, Jerry C

From: Wall, Amanda J
Sent: Friday, March 29, 2013 3:56 PM
To: Wells, David L
Subject: RE: Host and Sub-sponsor memos attached

RELEASED IN FULL

Will you also check for Dell Computers – 12/12/12? They are not in my memos ...

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

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From: Wells, David L
Sent: Friday, March 29, 2013 3:46 PM
To: Wall, Amanda J
Subject: FW: Host and Sub-sponsor memos attached

Malmo

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic [<mailto:Terry@presidentclinton.com>]

Sent: Thursday, June 02, 2011 6:31 PM

To: Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham

Cc: Visek, Richard C

Subject: Host and Sub-sponsor memos attached