



United States Department of State

Washington, D.C. 20520

MAR 23 2015

Case No. F-2011-03401

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

Dear Ms. Garcia:

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

We have completed our review of 105 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 22 of these documents may be released in full and 83 must be withheld in part pursuant to FOIA exemptions 5 and 6, 5 U.S.C. §§ 552 (b)(5) and (b)(6). Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. All released material is enclosed.

In addition, we have identified approximately 128 records containing information that was submitted to the Department by a third party as potentially exempt from disclosure as privileged or confidential information under Exemption 4 of the FOIA. These documents are being referred to the submitter of the information for review pursuant to Executive Order 12600 and the Department's implementing regulations, 22 C.F.R. § 171.13.

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

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

Sincerely,

Susan P. Weemer for

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

Enclosures:
As stated.

FOIA Exemptions

(b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:

- 1.4(a) Military plans, systems, or operations
- 1.4(b) Foreign government information
- 1.4(c) Intelligence activities, sources or methods, or cryptology
- 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
- 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
- 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
- 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
- 1.4(h) Weapons of mass destruction

(b)(2) Related solely to the internal personnel rules and practices of an agency

(b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP	Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG	Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL	Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT	Foreign Service Act of 1980, 22 USC 4004
INA	Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN	Iran Claims Settlement Act, Public Law 99-99, Sec. 505

(b)(4) Trade secrets and confidential commercial or financial information

(b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product

(b)(6) Personal privacy information

(b)(7) Law enforcement information whose disclosure would:

- (A) interfere with enforcement proceedings
- (B) deprive a person of a fair trial
- (C) constitute an unwarranted invasion of personal privacy
- (D) disclose confidential sources
- (E) disclose investigation techniques
- (F) endanger life or physical safety of an individual

(b)(8) Prepared by or for a government agency regulating or supervising financial institutions

(b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

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

From: Wright, Elizabeth B
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: WJC Speaking Engagement Jan 14, 2010

Sent Date: 01/19/2010 12:08 PM
Received Date: 01/19/2010 12:08 PM

Violanda:

RELEASED IN FULL

Jim has signed. Do you want to send out?

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Terry Krinvic; Thessin, James H
CC: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
BCC:
Subject: Memo Attached

Sent Date: 01/14/2010 01:50 PM
Received Date: 01/14/2010 01:56 PM

All - the latest memo is attached for your review.

Also, will we be getting back the memo sent last Thursday and last Friday?

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Brooks, Waldo W (Chip); Botet, Violanda
CC:
BCC:
Subject: RE: WJC Speaking Engagement Jan 14, 2010

Sent Date: 01/19/2010 01:16 PM
Received Date: 01/19/2010 01:16 PM

RELEASED IN FULL

Okay. I'll send out.

From: Brooks, Waldo W (Chip)
Sent: Tuesday, January 19, 2010 1:15 PM
To: Wright, Elizabeth B; Botet, Violanda
Subject: RE: WJC Speaking Engagement Jan 14, 2010

Elizabeth,

She is out today. Can you send out, please, with copy to Violanda? Thanks, Chip

From: Wright, Elizabeth B
Sent: Tuesday, January 19, 2010 12:09 PM
To: Botet, Violanda
Cc: Brooks, Waldo W (Chip)
Subject: FW: WJC Speaking Engagement Jan 14, 2010

Violanda:

Jim has signed. Do you want to send out?

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic

Sent Date: 05/17/2010 02:32 PM

To: Wright, Elizabeth B

Received Date: 05/17/2010 02:34 PM

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

BCC:

Subject: Host Memo

RELEASED IN FULL

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry Krinvic'
CC: Laura Graham; Brooks, Waldo W (Chlp); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
BCC:
Subject: RE: WJC Speaking Engagement

Sent Date: 05/17/2010 12:43 PM
Received Date: 05/17/2010 12:43 PM

RELEASED IN FULL

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Terry Krinvic; Wright, Elizabeth B
CC: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
BCC:
Subject: Subsponsor memo attached

Sent Date: 05/14/2010 03:51 PM
Received Date: 05/14/2010 03:52 PM

RELEASED IN FULL

Attached is a new subsponsor memo for your review.

Best,
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic

Sent Date: 05/18/2010 03:47 PM

To: Wright, Elizabeth B

Received Date: 05/18/2010 03:48 PM

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

BCC:

Subject: Host Memo for review

RELEASED IN FULL

All - Attached is a Host Memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry Krinvic'
CC: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
BCC:
Subject: RE: Host Memo for review

Sent Date: 05/21/2010 08:24 AM
Received Date: 05/21/2010 08:24 AM

RELEASED IN FULL

On behalf of James H. Thessin, I am attaching the response to your memoranda dated May 18, 2010, with respect to WJC Speaking Engagement.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Terry Krinvic; Thessin, James H
CC: Laura Graham; Botet, Violanda; Mills, Cheryl D
BCC:
Subject: host memo

Sent Date: 08/28/2009 07:14 PM
Received Date: 08/28/2009 07:16 PM

RELEASED IN FULL



All - Attached is a host memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krivic
To: Thessin, James H
CC: Laura Graham; Botet, Violanda; Mills, Cheryl D
BCC:
Subject: sub-sponsor

Sent Date: 08/31/2009 05:02 PM
Received Date: 08/31/2009 05:04 PM

RELEASED IN FULL

All - Attached is a sub-sponsor memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Thessin, James H
CC: Laura Graham; Mills, Cheryl D; Botet, Violanda
BCC:
Subject: Host memo for review

Sent Date: 08/17/2009 12:27 PM
Received Date: 08/17/2009 12:29 PM

RELEASED IN FULL

All - Attached is the latest memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Wright, Elizabeth B
CC: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda
BCC:
Subject: HOST and SUBSPONSOR MEMOS ATTACHED

Sent Date: 08/03/2010 06:25 PM
Received Date: 08/03/2010 06:30 PM

RELEASED IN FULL

All - Attached are the latest host and subsponsor memos

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krivic **Sent Date:** 08/25/2010 02:06 PM
To: Terry Krivic; Wright, Elizabeth B **Received Date:** 08/25/2010 02:09 PM
CC: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J; Mills, Cheryl D; Thessin, James H
BCC: **RELEASED IN FULL**
Subject: Host Memo Attached

All - Attached is the latest host memo. Also, will we be getting the memos sent Aug 18 back today?

thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Enterprise


Personal

Tools

Search

Search Documents modified within last 3

Enterprise L/EFD Scanning Archive 1 - Clinton Botet Clinton, Willam, former ... 1, 2010 Jan. 14th

 RE WJC Speaking Engagement Jan 14, 2010 _ Brooks, Waldo W (Chip) _
Wright, Elizabeth B; Botet, Violanda _ 01/19/2010 13 14 PM _ 01/19/2010 13
14 PM ~

RELEASED IN FULL

Open Download

From: Brooks, Waldo W (Chip) **Sent Date:** 01/19/2010 01:14 PM
To: Wright, Elizabeth B; Botet, Violanda **Received Date:** 01/19/2010 01:14 PM
CC:
BCC:
Subject: RE: WJC Speaking Engagement Jan 14, 2010

Elizabeth,

She is out today. Can you send out, please, with copy to Violanda? Thanks, Chip

From: Wright, Elizabeth B
Sent: Tuesday, January 19, 2010 12:09 PM
To: Botet, Violanda
Cc: Brooks, Waldo W (Chip)
Subject: FW: WJC Speaking Engagement Jan 14, 2010

Violanda:

Jim has signed. Do you want to send out?

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

RELEASED IN PART B6

From: Wright, Elizabeth B
To: [redacted]@presidentclinton.com
CC: [redacted]@presidentclinton.com; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
BCC:
Subject: RE: WJC Speaking Engagements

Sent Date: 01/27/2010 02:36 PM
Received Date: 01/27/2010 02:36 PM

B6

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

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

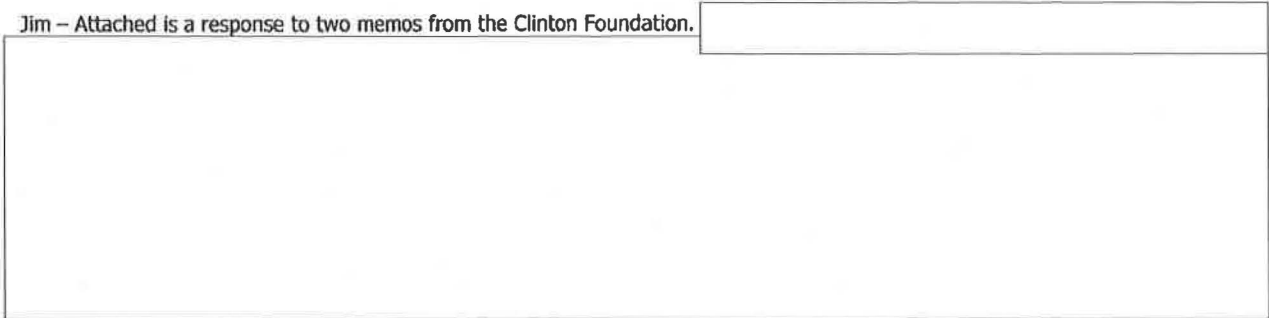
REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: response to 2 Clinton memos

Sent Date: 02/17/2010 01:46 PM
Received Date: 02/17/2010 01:46 PM

RELEASED IN PART B5

Jim – Attached is a response to two memos from the Clinton Foundation.



B5

Elizabeth – I would appreciate it if you can print the memo out for Jim for review and signature. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART
B6

From: Wright, Elizabeth B

Sent Date: 01/19/2010 01:21 PM

To: [redacted]@presidentclinton.com'

Received Date: 01/19/2010 01:21 PM

CC: [redacted]@presidentclinton.com'; Brooks, Waldo W (Chp); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B

B6

BCC:

Subject: RE: WJC Speaking Engagements

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 14, with respect to WJC Speaking Engagements.

Elizabeth B. Wright

On behalf of James H. Thessin

Department of State

Office of the Legal Adviser - Rm. 6421

Washington, D.C. 20520

202-647-7942 (O)

202-647-7096 (fax)

wrighteb@state.gov

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip); Botet, Violanda
BCC:
Subject: Response to 2 Clinton Foundation memos

Sent Date: 01/18/2010 08:18 AM
Received Date: 01/18/2010 08:18 AM

RELEASED IN PART
B5, B6

Jim/Elizabeth – Attached is a response to the Jan. 14th memo from the Clinton Foundation.

[Redacted]

B5

I also attach a response previously prepared for a memo that came in from the Clinton Foundation on Jan 7th. I assume the response did not go out last week. I redated that memo January 19th.

Let me know if you have any questions. Thanks. Violanda

From: Terry Krivic [mailto:[Redacted]@presidentclinton.com]
Sent: Thursday, January 14, 2010 1:51 PM
To: Terry Krivic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
Subject: Memo Attached

B6

All - the latest memo is attached for your review.

Also, will we be getting back the memo sent last Thursday and last Friday?

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

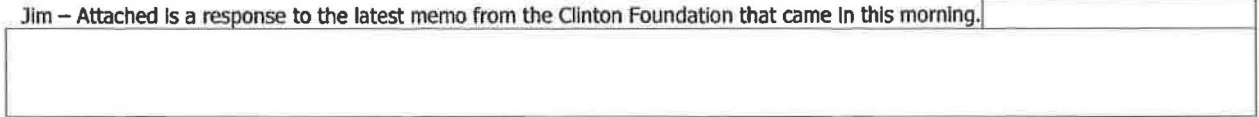
Obtained by Judicial Watch, Inc. via FOIA

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Clinton Foundation -- response to today's new memo

Sent Date: 01/08/2010 10:54 AM
Received Date: 01/08/2010 10:54 AM

RELEASED IN PART B5

Jim - Attached is a response to the latest memo from the Clinton Foundation that came in this morning.



B5

Elizabeth - if you can print out and prepare the memo for Jim's signature, I would appreciate it. Thanks. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: Response to 2 Clinton Foundation memos

RELEASED IN PART
B5, B6

Sent Date: 01/18/2010 08:19 AM
Received Date: 01/18/2010 08:19 AM

From: Botet, Violanda
Sent: Monday, January 18, 2010 8:18 AM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip); Botet, Violanda
Subject: Response to 2 Clinton Foundation memos

Jim/Elizabeth – Attached is a response to the Jan. 14th memo from the Clinton Foundation.

[Redacted]

B5

I also attach a response previously prepared for a memo that came in from the Clinton Foundation on Jan 7th. I assume the response did not go out last week. I redated that memo January 19th.

Let me know if you have any questions. Thanks. Violanda

From: Terry Krinvic [mailto:[Redacted]@presidentclinton.com]
Sent: Thursday, January 14, 2010 1:51 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
Subject: Memo Attached

B6

All - the latest memo is attached for your review.

Also, will we be getting back the memo sent last Thursday and last Friday?

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Brooks, Waldo W (Chip)
CC: Botet, Violanda; Thessin, James H
BCC:
Subject: RE: Host memo

Sent Date: 01/07/2010 03:40 PM
Received Date: 01/07/2010 03:40 PM

RELEASED IN PART B6

thanks Chip. I just resent

From: Brooks, Waldo W (Chip) [BrooksWW@state.gov]
Sent: Thursday, January 07, 2010 9:19 AM
To: Terry Krinvic
Cc: Botet, Violanda; Thessin, James H
Subject: RE: Host memo

Terry,

Violanda is out today. We had a lot of folks in and out during the holidays and I am not sure whether this request was worked or not. It would be helpful if you could forward me a copy of the host memo and let me ensure we are talking about the same one and then determine the status. Sorry for confusion. Chip

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, January 06, 2010 5:19 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
Subject: RE: Host memo

B6

Hello All - Will we be getting this memo back sent on December 17th? Deadline for one of the offers is today

Thank you

Terry

From: Terry Krinvic
Sent: Thursday, December 17, 2009 6:24 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; BrooksWW@state.gov
Subject: Host memo

Attached is the latest Host Memo for your review. The second offer is a duplicate because we didnt recieve a response from the first time we sent it over.

Thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject:

Sent Date: 03/16/2011 12:28 PM
Received Date: 03/16/2011 12:28 PM

[Redacted]

B5

RELEASED IN PART B5

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

[Redacted]

B5

[Redacted]

B5

Thanks,

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

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

[Redacted]

B5

[Redacted]

B5

cdm

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

[Redacted]

B5

[Redacted]

B5

Best,

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

From: Botet, Violanda

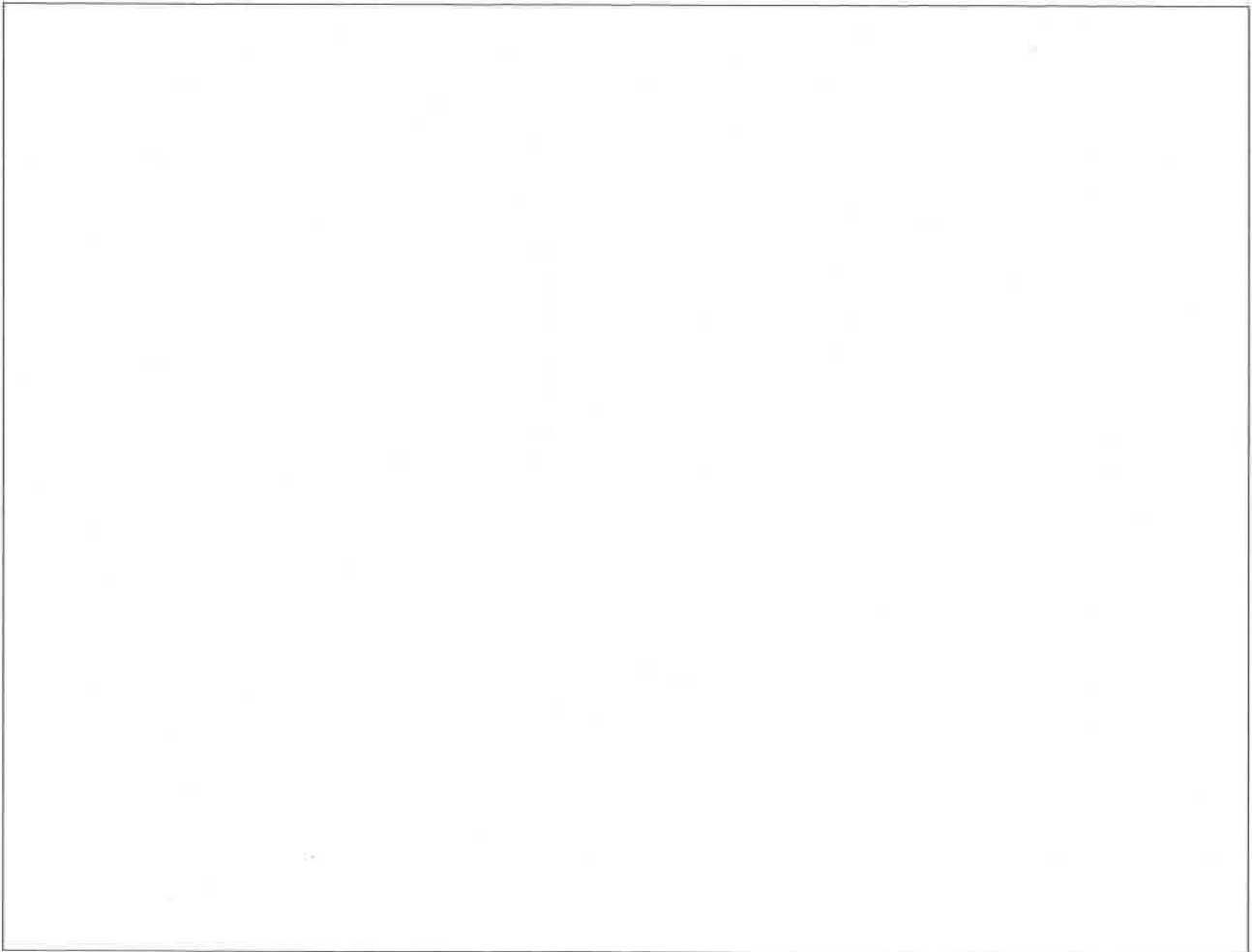
Sent: Tuesday, January 25, 2011 3:03 PM

To: Thessin, James H

Subject:

B5

Jim --



B5

B5



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

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

Sent Date: 03/03/2011 10:06 AM
Received Date: 03/03/2011 10:06 AM

[Redacted]

B5
B5

This email is UNCLASSIFIED.

RELEASED IN PART B5

From: Botet, Violanda
Sent: Monday, January 31, 2011 9:30 AM
To: Thessin, James H
Subject: [Redacted]

[Redacted]

B5
B5

Let me know if you need more. Violanda

From: Thessin, James H
Sent: Friday, January 28, 2011 7:37 PM
To: Botet, Violanda
Subject: [Redacted]

[Redacted]

B5
B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Best,

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

SBU

This email is UNCLASSIFIED.

From: Botet, Violanda
Sent: Friday, January 28, 2011 11:57 AM
To: Thessin, James H
Cc: Hata, Marianne J
Subject: [REDACTED]

B5

[REDACTED] Thanks. Violanda

B5

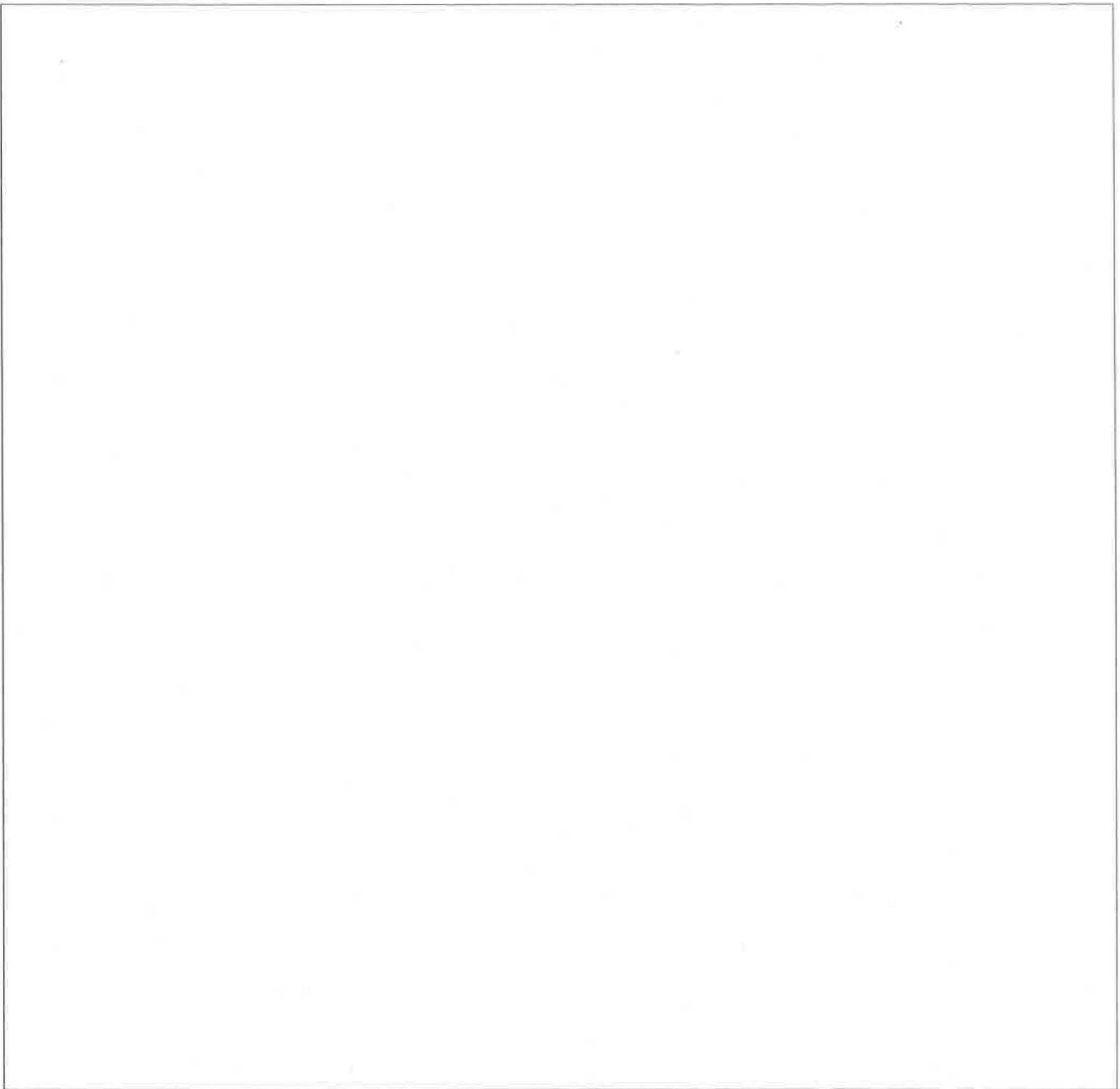
From: Botet, Violanda
Sent: Tuesday, January 25, 2011 3:03 PM
To: Thessin, James H
Subject: Clinton Foundation Request -- Saudi entities

Jim --

[REDACTED]

B5

B5



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

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host Memo

RELEASED IN PART B6

Sent Date: 05/18/2010 01:05 PM
Received Date: 05/18/2010 01:05 PM

From: Terry Krinvc [mailto: [redacted]@presidentclinton.com]
Sent: Monday, May 17, 2010 2:33 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: Host Memo

B6

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry Krinvic'
CC: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
BCC:
Subject: RE: Host Memo

Sent Date: 05/17/2010 02:46 PM
Received Date: 05/17/2010 02:50 PM

Hi, Terry:

Another copy. Hope this is it.

RELEASED IN PART B6

Thanks.

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

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, May 17, 2010 2:33 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chlp); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: Host Memo

B6

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

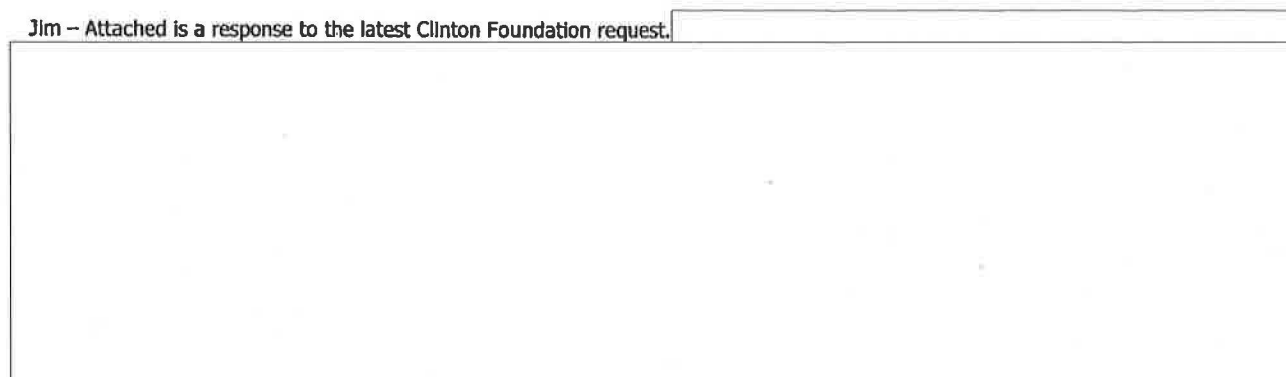
From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: Latest Clinton Foundation memo

Sent Date: 05/27/2010 11:00 AM
Received Date: 05/27/2010 11:00 AM

RELEASED IN PART B5

From: Botet, Violanda
Sent: Thursday, May 20, 2010 11:31 AM
To: Thessin, James H
Cc: Wright, Elizabeth B; Brooks, Waldo W (Chip)
Subject: Latest Clinton Foundation memo

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



Let me know if you want me to do any further checks. The event is scheduled for October so we have some time on this.

In any case, Elizabeth please print out the memo for Jim's review.

Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

Obtained by Judicial Watch, Inc. via FOIA

Wright, Elizabeth B

From: Botet, Violanda
Sent: Thursday, May 20, 2010 11:31 AM
To: Thessin, James H
Cc: Wright, Elizabeth B; Brooks, Waldo W (Chip)
Subject: May 14, 2010.doc
Attachments: May 14, 2010.doc

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

[Redacted]

B5

[Redacted]

Let me know if you want me to do any further checks. The event is scheduled for October so we have some time on this.

In any case, Elizabeth please print out the memo for Jim's review.

Violanda

RELEASED IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

RELEASED IN PART
B5, B6

Sent Date: 05/14/2010 04:26 PM
Received Date: 05/14/2010 04:26 PM

Jim/Elizabeth – Attached is a proposed response to the latest Clinton memo. [redacted]
[redacted] We should
certainly try to send this memo out on Monday upon Jim's return. Violanda

B5

From: Terry Krinvic [mailto:[redacted]@presidentclinton.com]
Sent: Friday, May 14, 2010 3:51 PM
To: Terry Krinvic; Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: Subsponsor memo attached

B6

Attached is a new subsponsor memo for your review.

Best,

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda

Sent Date: 06/01/2010 12:24 PM

To: Thessin, James H; Wright, Elizabeth

RELEASED IN PART B5

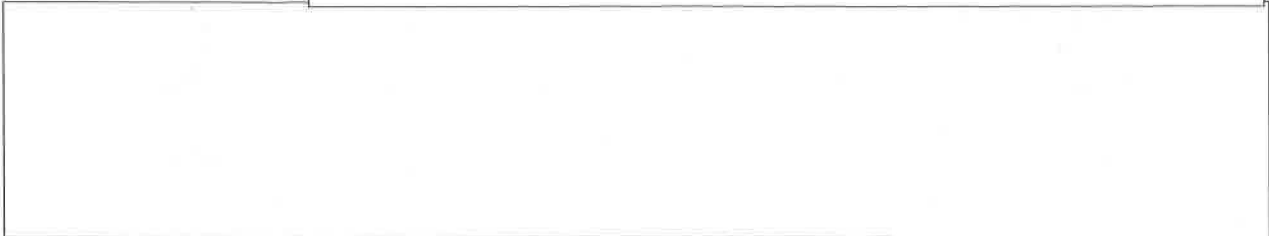
Received Date: 06/01/2010 12:24 PM

CC: Brooks, Waldo W (COP)

BCC:

Subject: May 27, 2010.doc

Jim -- Attached is a response to the latest Clinton Foundation requests. We are being asked to vet 7 sponsors/sub-sponsors. I wanted to highlight two of the entities.



B5

information or have questions.

Pls. let me know if you need more

Elizabeth -- Please print out for Jim's review and signature. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagements

Sent Date: 09/08/2009 10:21 AM
Received Date: 09/08/2009 10:21 AM

RELEASED IN PART
B6

From: Thessin, James H
Sent: Tuesday, September 08, 2009 10:18 AM
To: 'Terry Krinvic'
Cc: Laura Graham (presidentclinton.com); Botet, Violanda; Mills, Cheryl D
Subject: WJC Speaking Engagements

B6

I have attached our response to your memoranda dated August 27, 28, 31 and September 1, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda

RELEASED IN PART B5

Sent Date: 09/02/2009 10:10 AM

To: Botet, Violanda

Received Date: 09/02/2009 10:10 AM

CC:

BCC:

Subject:

[Redacted]

B5

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

B5

B5

[Redacted]

Elizabeth – I would appreciate if you can print out the attached word document and forwarded to Jim for signature. The memo should go out today.

B5

[Redacted]

Thanks,

Ollie

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Oliver M. Lewis

Office of the Legal Adviser (L/OES)

U.S. Department of State

Tel. (202) 647-1698

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagements

Sent Date: 09/08/2009 10:22 AM
Received Date: 09/08/2009 10:22 AM

RELEASED IN PART
B6

From: Botet, Violanda
Sent: Tuesday, September 08, 2009 10:22 AM
To: Botet, Violanda
Subject: FW: WJC Speaking Engagements

From: Thessin, James H
Sent: Tuesday, September 08, 2009 10:18 AM
To: 'Terry Krivic'
Cc: Laura Graham [redacted] (presidentclinton.com); Botet, Violanda; Mills, Cheryl D
Subject: WJC Speaking Engagements

B6

I have attached our response to your memoranda dated August 27, 28, 31 and September 1, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagements

Sent Date: 09/08/2009 10:22 AM
Received Date: 09/08/2009 10:22 AM

RELEASED IN PART
B6

From: Botet, Violanda
Sent: Tuesday, September 08, 2009 10:22 AM
To: Botet, Violanda
Subject: FW: WJC Speaking Engagements

From: Botet, Violanda
Sent: Tuesday, September 08, 2009 10:22 AM
To: Botet, Violanda
Subject: FW: WJC Speaking Engagements

From: Thessin, James H
Sent: Tuesday, September 08, 2009 10:18 AM
To: 'Terry Krinvic'
Cc: Laura Graham (presidentclinton.com); Botet, Violanda; Mills, Cheryl D
Subject: WJC Speaking Engagements

B6

I have attached our response to your memoranda dated August 27, 28, 31 and September 1, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Mathias, Stephen
To: Botet, Violanda
CC:
BCC:
Subject:

RELEASED IN PART B5

Sent Date: 08/17/2009 04:04 PM
Received Date: 08/17/2009 04:04 PM

[Redacted]

From: Botet, Violanda
To: Mathias, Stephen
Cc: Gleeson, Kevin M
Sent: Mon Aug 17 14:25:30 2009
Subject:

Steve - I think I have the attachment (or maybe an earlier version of it) If so, no need to send.

[Redacted]

help. Violanda

Thanks In advance for your

From: Jordan, Angela M
Sent: Wednesday, July 22, 2009 11:34 AM
To: Botet, Violanda
Cc: Jordan, Angela M
Subject:

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

B5

B5

B5

B5

From: Brooks, Waldo W (Chip)
To: Botet, Violanda
CC:
BCC:
Subject: [redacted]

RELEASED IN PART B5

Sent Date: 08/17/2009 03:55 PM
Received Date: 08/17/2009 03:55 PM

[redacted]

From: Botet, Violanda
Sent: Monday, August 17, 2009 2:53 PM
To: Brooks, Waldo W (Chip)
Subject: [redacted]

[redacted]

From: Mathias, Stephen
Sent: Monday, August 17, 2009 2:17 PM
To: Gleeson, Kevin M; Botet, Violanda
Cc: Ballard, Lara A
Subject: [redacted]

Violanda,
[redacted] I'll send you our one-pager in the morning. If you need it sooner, alice k may be able to help.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Gleeson, Kevin M
To: Botet, Violanda
Cc: Ballard, Lara A; Mathias, Stephen
Sent: Mon Aug 17 13:57:51 2009
Subject: [redacted]

[redacted] He is in Geneva this week but is checking his emails. Can you provide more information about your question?

Thanks, Kevin

From: Botet, Violanda
Sent: Monday, August 17, 2009 1:52 PM
To: Gleeson, Kevin M
Cc: Ballard, Lara A
Subject: [redacted]

Kevin - Greeting!
[redacted]
[redacted] want to follow up with the appropriate person in L/M. Thanks. Violanda

From: Gleeson, Kevin M
To: Botet, Violanda
CC: Ballard, Lara A; Mathias, Stephen
BCC:
Subject: [Redacted]

RELEASED IN PART B5

Sent Date: 08/17/2009 01:57 PM
Received Date: 08/17/2009 01:57 PM

[Redacted] He is in Geneva this week but is checking his emails. Can you provide more information about your question?

Thanks, Kevin

From: Botet, Violanda
Sent: Monday, August 17, 2009 1:52 PM
To: Gleeson, Kevin M
Cc: Ballard, Lara A
Subject: [Redacted]

Kevin - Greeting! [Redacted]
[Redacted]
want to follow up with the appropriate person in L/M. Thanks, Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

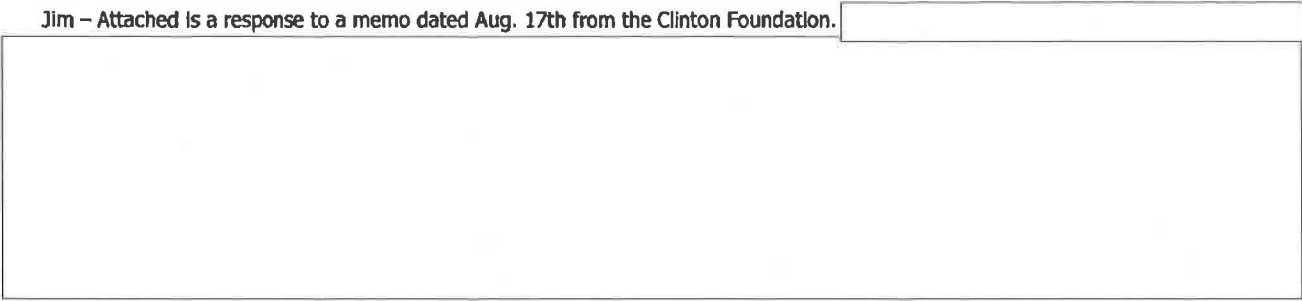
B5
B5
B5
B5

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Response to Clinton Foundation for Aug. 17th

Sent Date: 08/20/2009 01:49 PM
Received Date: 08/20/2009 01:49 PM

RELEASED IN PART B5

Jim - Attached is a response to a memo dated Aug. 17th from the Clinton Foundation.



B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Thessin, James H
To: 'Terry Krinvc'
CC: Laura Graham [redacted] (presidentclinton.com); Botet, Violanda; Mills, Cheryl D
BCC:
Subject: WJC Speaking Engagement

Sent Date: 08/21/2009 09:00 AM
Received Date: 08/21/2009 09:00 AM

B6

I have attached our response to your memorandum dated August 17, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Brooks, Waldo W (Chip)
CC:
BCC:
Subject: FW: Host Memo Attached

RELEASED IN PART B6

Sent Date: 08/30/2010 10:14 AM
Received Date: 08/30/2010 10:14 AM

Chip – here is a proposed response. You have the underlying exchanges in the previous e-mail. Thanks. Violanda

From: Hata, Marianne J
Sent: Wednesday, August 25, 2010 4:41 PM
To: Brooks, Waldo W (Chip); Botet, Violanda
Subject: FW: Host Memo Attached

Please prepare a memo for Jim Thessin, thanks

From: Terry Krinvc [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, August 25, 2010 2:06 PM
To: Terry Krinvc; Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J; Mills, Cheryl D; Thessin, James H
Subject: Host Memo Attached

B6

All - Attached is the latest host memo. Also, will we be getting the memos sent Aug 18 back today?

thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Hata, Marianne J
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: HOST and SUBSPONSOR MEMOS ATTACHED

Sent Date: 09/02/2010 04:35 PM
Received Date: 09/02/2010 04:35 PM

Violanda, I think this memo to Jim Thessin is still outstanding, right? Marianne

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, August 18, 2010 11:58 AM
To: Terry Krinvic; Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J
Subject: HOST and SUBSPONSOR MEMOS ATTACHED

B6

All - Attached are the latest host and subsponsor memos

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Clinton Foundation Request

RELEASED IN PART B5

Sent Date: 08/27/2010 11:48 AM
Received Date: 08/27/2010 11:48 AM

[Redacted]

B5

Jim - Here is a request from the Clinton Foundation

[Redacted]

B5

[Large redacted area]

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: Donovan, Joseph R
CC: Botet, Violanda
BCC:
Subject:

RELEASED IN PART B5

Sent Date: 08/27/2010 12:24 PM
Received Date: 08/27/2010 12:27 PM

[Redacted] Clinton Foundation Request [Redacted]

B5

Joe,

[Redacted]

B5

My best,

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

From: Botet, Violanda
Sent: Friday, August 27, 2010 11:49 AM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip)
Subject: Clinton Foundation Request [Redacted]

B5

Jim -- Here is a request from the Clinton Foundation [Redacted]

B5

[Redacted]

B5

Page Denied

RELEASED IN PART B5

From: Botet, Violanda
To: Brooks, Waldo W (Chip)
CC:
BCC:
Subject: FW: Clinton Foundation Request [redacted]

Sent Date: 08/27/2010 12:21 PM
Received Date: 08/27/2010 12:21 PM

B5

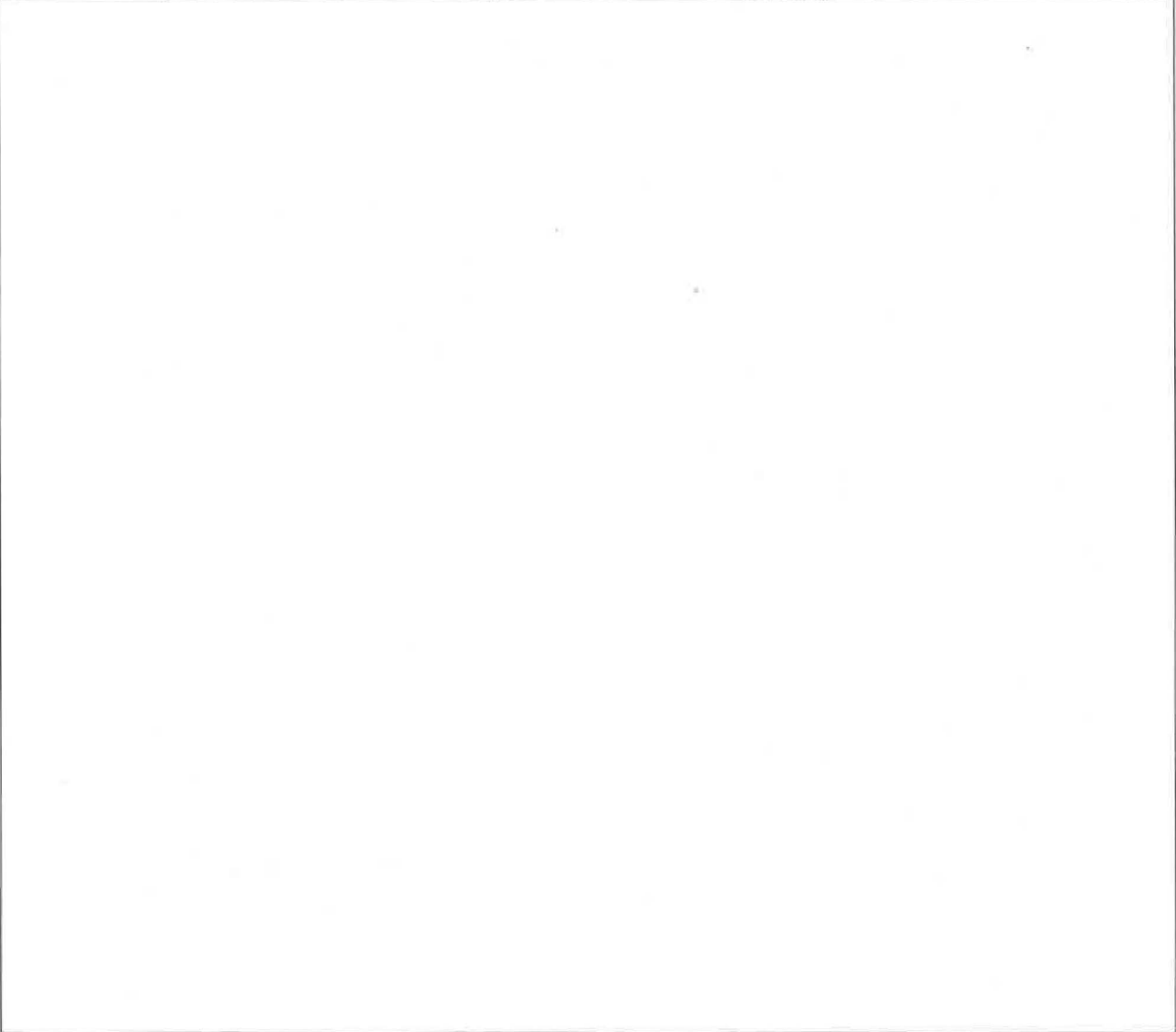
Spoke to Jim on this and he plans to speak to the EAP PDAS and get his views. Cheryl is out today and Jim will be out next week.

From: Botet, Violanda
Sent: Friday, August 27, 2010 11:49 AM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip)
Subject: Clinton Foundation Request [redacted]

B5

Jim – Here is a request from the Clinton Foundation that you will want to review more carefully. [redacted]

B5



REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: HOST and SUBSPONSOR MEMOS ATTACHED

Sent Date: 08/04/2010 10:42 AM
Received Date: 08/04/2010 10:42 AM

Please look at the attached and prepare a memo for Jim, thanks, Marianne

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, August 04, 2010 10:29 AM
To: Hata, Marianne J
Subject: FW: HOST and SUBSPONSOR MEMOS ATTACHED

B6

Host and Subsponsor memos attached

From: Hata, Marianne J
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: HOST and SUBSPONSOR MEMOS ATTACHED

Sent Date: 08/05/2010 12:17 PM
Received Date: 08/05/2010 12:17 PM

Please prepare a memo for Jim, thanks

RELEASED IN PART B6

From: Terry Krinvc [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, August 04, 2010 5:45 PM
To: Hata, Marianne J
Subject: RE: HOST and SUBSPONSOR MEMOS ATTACHED

B6

Additional Memo attached

From: Terry Krinvc
Sent: Wednesday, August 04, 2010 10:28 AM
To: hatamj@state.gov
Subject: FW: HOST and SUBSPONSOR MEMOS ATTACHED

Host and Subsponsor memos attached

From: Wright, Elizabeth B [WRIGHTEB@state.gov]
Sent: Wednesday, August 04, 2010 8:22 AM
To: Terry Krinvc
Subject: RE: HOST and SUBSPONSOR MEMOS ATTACHED

Good Morning Terry,

You will need to send the Host Memo's to Marianne Hata for processing.

She now works for Jim Thessin, and her e-mail address is hatamj@state.gov.

Thanks,

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Elizabeth B. Wright
Personal Assistant to Joan E. Donoghue
and Jonathan B. Schwartz
Department of State
Office of the Legal Adviser - Rm. 6421

Washington, D.C. 20520

202-647-7942 (O)

202-647-7096 (fax)

wrighteb@state.gov

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, August 03, 2010 6:25 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chp); Botet, Violanda
Subject: HOST and SUBSPONSOR MEMOS ATTACHED

All - Attached are the latest host and subsponsor memos

B6

From: Hata, Marianne J
To: Brooks, Waldo W (Chip); Botet, Violanda; Terry Krinvic; Mills, Cheryl D;
[redacted] presidentclinton.com'; Thessin, James H
CC:
BCC:
Subject: FW: WJC Speaking Engagements August 6, 2010

Sent Date: 08/06/2010 12:57 PM
Received Date: 08/06/2010 12:57 PM

B6

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

RELEASED IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda

Sent Date: 08/06/2010 09:55 AM

To: Thessin, James H; Hata, Marianne J

RELEASED IN PART B5

Received Date: 08/06/2010 09:55 AM

CC: Brooks, Waldo W (Chip)

BCC:

Subject: Response to Clinton Foundation - Aug 3 and 4

Jim – Attached is a proposed response to the two memos from the Clinton Foundation dated August 3 and 4th.

B5

Marianne – Please prepare for Jim's review and signature.

Thank you.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Sanford, Christina **Sent Date:** 06/22/2010 10:17 AM
To: Thessin, James H; Botet, Violanda; Andre, Larry E (Dar Es Salaam); Treadwell, Justine O **Received Date:** 06/22/2010 10:17 AM
CC: Mann, Judy H
BCC:
Subject: RE: URGENT RE: Clinton Foundation Issue

[Redacted]

B5

From: Thessin, James H
Sent: Tuesday, June 22, 2010 10:06 AM
To: Botet, Violanda; Andre, Larry E (Dar Es Salaam); Treadwell, Justine O
Cc: Sanford, Christina; Mann, Judy H
Subject: RE: URGENT RE: Clinton Foundation Issue

[Redacted]

B5

Jim

RELEASED IN PART B5

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

From: Botet, Violanda
Sent: Tuesday, June 22, 2010 8:29 AM
To: Thessin, James H
Cc: Sanford, Christina; Mann, Judy H
Subject: RE: URGENT RE: Clinton Foundation Issue

Jim

[Redacted]

B5

Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Sanford, Christina

Sent: Tuesday, June 22, 2010 8:04 AM
To: Botet, Violanda; Thessin, James H
Subject: FW: URGENT RE: Clinton Foundation Issue

Former POTUS Clinton is on the ground in Tanzania... we need guidance fairly urgently to still be relevant.

Thanks in advance for a quick response.

From: Mann, Judy H
Sent: Monday, June 21, 2010 10:18 PM
To: Treadwell, Justine O; Sanford, Christina
Cc: Andre, Larry E (Dar Es Salaam)
Subject: RE: URGENT RE: Clinton Foundation Issue

Thanks. I sent an urgent message to Jim Thessin, since I didn't find anything specific in the files, and Violanda came up where I did as well. I am out of the office tomorrow, but Violanda will be in and she has been updated on this. I'll check in with Jim again in the morning, but I will not be available for much of the day, so Violanda should be your main POC.

Thanks,

Judy

From: Treadwell, Justine O
Sent: Monday, June 21, 2010 5:02 PM
To: Treadwell, Justine O; Mann, Judy H; Sanford, Christina
Cc: Andre, Larry E (Dar Es Salaam)
Subject: RE: URGENT RE: Clinton Foundation Issue

Looping in our DCM in Dar, Larry Andre.

B5



SBU

This email is UNCLASSIFIED.

From: Mann, Judy H
Sent: Monday, June 21, 2010 2:31 PM
To: Treadwell, Justine O; Sanford, Christina
Subject: RE: URGENT RE: Clinton Foundation Issue

Justine and Christine:

I'm looking into this now. Violanda Botet has answered a host of questions regarding former President Clinton. She's at a seminar until

3:30 and will be back in the office then. I am now checking a binder that has previous advice in that area, but most/all involving private speaking engagements, not a specific arrangement with Tanzania post.

B5

[Redacted] I'll continue to look through the binder, but might be best to wait to check w/Violanda—I can get her as soon as she returns.

Regards,

Judy H. Mann
Attorney-Adviser
L/EMP/Ethics
U.S. Department of State
SA-1, Rm. H-228
2401 E ST, NW
Washington, DC 20522-0102

From: Treadwell, Justine O
Sent: Monday, June 21, 2010 2:12 PM
To: Sanford, Christina; Ethics Attorney Mailbox
Subject: URGENT RE: Clinton Foundation Issue
Importance: High

All – I'd very much appreciate a turnaround this afternoon, as former President Clinton is schedule to arrive in Tanzania tomorrow and Post needs to iron out these details ASAP.

B5

[Redacted]

Thanks very much for any guidance. Best, Justine (Tanzania deskoff, x7-5924)

This email is UNCLASSIFIED.

From: Sanford, Christina
Sent: Monday, June 21, 2010 2:02 PM
To: Ethics Attorney Mailbox
Cc: Treadwell, Justine O
Subject: Clinton Foundation Issue

Former President Clinton is scheduled to travel to Tanzania.

B5

[Redacted]

I've copied the Desk officer as well who can get more facts as required.

Thanks,
Christine

L/AN

From: Brooks, Waldo W (Chip)
To: Botet, Violanda
CC:
BCC:
Subject: [Redacted]

RELEASED IN PART B5

Sent Date: 04/14/2010 10:44 AM
Received Date: 04/14/2010 10:44 AM

[Redacted]

B5
B5

From: Botet, Violanda
Sent: Wednesday, April 14, 2010 7:21 AM
To: Brooks, Waldo W (Chip)
Subject: [Redacted]

[Redacted]

B5
B5

From: Thessin, James H
Sent: Monday, April 12, 2010 5:08 PM
To: Nierenberg, Lorie J
Cc: Peay, T Michael; Botet, Violanda
Subject: [Redacted]

B5

Thanks.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

From: Nierenberg, Lorie J
Sent: Monday, April 12, 2010 4:26 PM
To: Thessin, James H
Cc: Peay, T Michael; Botet, Violanda
Subject: [Redacted]

B5

The last piece of this puzzle.

From: Deaner, Nicole A
Sent: Monday, April 12, 2010 3:27 PM
To: Nierenberg, Lorie J; Colvin, Stanley
Subject: [REDACTED]

B5

[REDACTED]

B5

From: Nierenberg, Lorie J
Sent: Monday, April 12, 2010 2:52 PM
To: Colvin, Stanley
Cc: Deaner, Nicole A
Subject: [REDACTED]

B5

[REDACTED]

B5

From: Thessin, James H
Sent: Monday, April 12, 2010 1:05 PM
To: Nierenberg, Lorie J
Subject: [REDACTED]

B5

I need an answer today unless impossible.

Jim

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

From: Nierenberg, Lorie J
Sent: Monday, April 12, 2010 12:37 PM
To: Thessin, James H
Subject: [REDACTED]

B5

Still no word from Stanley's shop as yet; I'll call.

From: Thessin, James H
Sent: Monday, April 12, 2010 12:12 PM
To: Nierenberg, Lorie J; Botet, Violanda
Cc: 'Jim Thessin'
Subject: [REDACTED]

B5

Thanks for all this. Any further information?

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

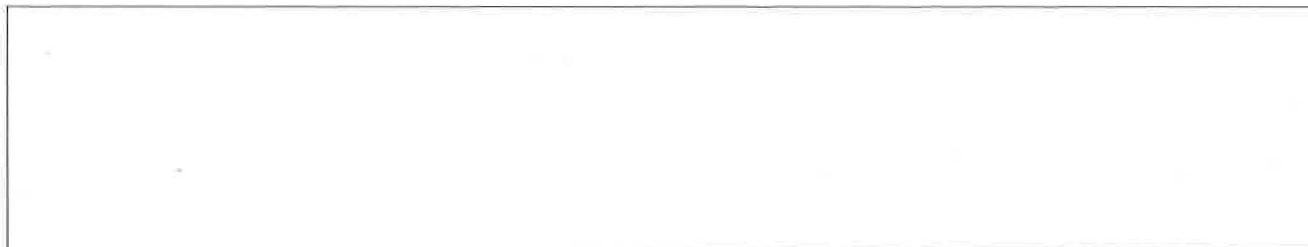
202-647-8460

From: Nierenberg, Lorie J
Sent: Friday, April 09, 2010 6:54 PM
To: Thessin, James H; Botet, Violanda
Cc: 'Jim Thessin'
Subject:

B5

Only just pulled both of your voice mail messages from earlier today. Sorry; It's been busy.

B5



From: Hata, Marianne J
To: Brooks, Waldo W (Chip); Botet, Violanda
CC:
BCC:
Subject: FW: Host Memo Attached

Sent Date: 08/25/2010 04:40 PM
Received Date: 08/25/2010 04:40 PM

RELEASED IN PART B6

Please prepare a memo for Jim Thessin, thanks

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, August 25, 2010 2:06 PM
To: Terry Krinvic; Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J; Mills, Cheryl D; Thessin, James H
Subject: Host Memo Attached

B6

All - Attached is the latest host memo. Also, will we be getting the memos sent Aug 18 back today?

thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)

To: Botet, Violanda

CC:

BCC:

Subject: [Redacted]

RELEASED IN PART B5

Sent Date: 09/07/2010 11:04 AM

Received Date: 09/07/2010 11:04 AM

B5

From: Thessin, James H

Sent: Friday, September 03, 2010 12:45 PM

To: Brooks, Waldo W (Chip)

Subject: [Redacted]

B5

[Redacted]

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

From: Brooks, Waldo W (Chip)

To: Thessin, James H

Sent: Thu Sep 02 15:57:28 2010

Subject: [Redacted]

B5

Jim,

President Clinton's folks are reaching out to us. Please see below. [Redacted]

B5

From: Botet, Violanda

Sent: Monday, August 30, 2010 10:27 AM

To: Thessin, James H

Cc: Brooks, Waldo W (Chip)

Subject: [Redacted]

B5

Jim - I just wanted to confirm that you are ok with sending a response back to the Clinton Foundation approving the event below. If so, Chip can send a memo out to the Foundation. [Redacted]

B5

Thanks. Violanda

From: Thessin, James H

Sent: Friday, August 27, 2010 4:01 PM

To: Botet, Violanda

Subject: FW: Clinton Foundation Request [Redacted]

B5

See below

From: Hata, Marianne J

To: Botet, Violanda

CC:

BCC:

Subject: FW: WJC Speaking Engagement - Response to Aug 2th Ltr.

Sent Date: 09/15/2010 03:45 PM

Received Date: 09/15/2010 03:45 PM

RELEASED IN PART B6



Is it this one?

From: Hata, Marianne J

Sent: Wednesday, September 08, 2010 12:29 PM

To: Mills, Cheryl D; [redacted]@presidentclinton.com; Terry Krinvic; Brooks, Waldo W (Chip); Botet, Violanda

Cc: Thessin, James H

Subject: FW: WJC Speaking Engagement - Response to Aug 2th Ltr.

B6

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 11/22/2011 05:08 PM
Received Date: 11/22/2011 05:09 PM

RELEASED IN FULL

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 02/12/2012 08:41 PM

Received Date: 02/12/2012 08:53 PM

RELEASED IN FULL

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 05/01/2012 06:23 PM

Received Date: 05/01/2012 06:26 PM

RELEASED IN FULL

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 07/05/2011 03:46 PM
Received Date: 07/05/2011 03:47 PM

RELEASED IN FULL

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thomas, Tonya Y
To: Youel Page, Kathryn
CC:
BCC:
Subject: Scanned Memo...

Sent Date: 08/19/2011 11:46 AM
Received Date: 08/19/2011 11:46 AM

RELEASED IN FULL

Katie,

The hard copy was placed in your mailbox in the front of the office...

Tonya

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 05/07/2011 07:40 PM
Received Date: 05/07/2011 07:41 PM

RELEASED IN FULL

All - Subsponsor Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wells, David L

To: Youel Page, Kathryn

CC: Wells, David L

BCC:

Subject: WJC - Response to memo dated May 22 and recieved May 29

Sent Date: 06/08/2012 05:30 PM

Received Date: 06/08/2012 05:30 PM

RELEASED IN FULL

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

From: Wells, David L [mailto:WellsDL@state.gov]

Sent: Friday, June 08, 2012 5:29 PM

To: Wells, David L

Subject:

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wells, David L
To: Youel Page, Kathryn
CC:
BCC:
Subject: WJC Reponses Memo for Jan 9 and 24 Proposals

RELEASED IN FULL

Sent Date: 01/25/2012 03:20 PM
Received Date: 01/25/2012 03:21 PM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wells, David L
To: Youel Page, Kathryn
CC:
BCC:
Subject: WJC, Clinton Foundation November 17 Memo

Sent Date: 11/21/2011 04:48 PM
Received Date: 11/21/2011 04:48 PM

Katy,

RELEASED IN FULL

Here is the scanned copy of the memo.

David

From: Walker, Denise
Sent: Monday, November 21, 2011 3:56 PM
To: Wells, David L
Subject: scanned docs

SBU

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Lewis, Oliver M
To: Youel Page, Kathryn; Sullivan, David J
CC:
BCC:
Subject: [Redacted]

RELEASED IN PART B5

Sent Date: 04/08/2011 10:27 AM
Received Date: 04/08/2011 10:27 AM

[Redacted]

B5
B5

Happy to discuss more if it would help.

Thanks.

Oliver M. Lewis
Office of the Legal Adviser (L/OES)
U.S. Department of State
Tel. (202) 647-1698

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

This email is UNCLASSIFIED.

From: Youel Page, Kathryn
Sent: Friday, April 08, 2011 10:21 AM
To: Sullivan, David J; Lewis, Oliver M
Subject: [Redacted]

B5

[Redacted]

thanks, Katy

B5

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

From: Mills, Cheryl D
To: Visek, Richard C
CC: Youel Page, Kathryn
BCC:
Subject: [Redacted]

RELEASED IN PART B5,B6

Sent Date: 11/01/2011 02:58 PM
Received Date: 11/01/2011 02:58 PM

Rich

B5

I realized I did not have the final memo to them in my file -- can you send that to me?

Thanks.

cdm

From: Mills, Cheryl D
Sent: Friday, June 17, 2011 2:26 PM
To: Visek, Richard C
Cc: Toiv, Nora F; Thessin, James H; Youel Page, Kathryn
Subject: [Redacted]

B5

Thank you

From: Visek, Richard C
Sent: Friday, June 17, 2011 2:19 PM
To: Mills, Cheryl D
Cc: Toiv, Nora F; Thessin, James H; Youel Page, Kathryn
Subject: [Redacted]

B5

[Redacted]

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

SBU

This email is UNCLASSIFIED.

From: Visek, Richard C
Sent: Friday, June 17, 2011 12:47 PM
To: Thessin, James H
Cc: Toiv, Nora F; Mills, Cheryl D
Subject: [Redacted]

B5

Jim [Redacted]

B5

[Redacted]

B5

SBU

This email is UNCLASSIFIED.

From: Mills, Cheryl D
Sent: Friday, June 17, 2011 12:20 PM
To: Visek, Richard C
Cc: Toiv, Nora F; Thessin, James H
Subject: [Redacted]

B5

Re sending

From: Mills, Cheryl D
Sent: Friday, June 17, 2011 06:05 AM
To: Visek, Richard C
Cc: Toiv, Nora F; Thessin, James H
Subject: [Redacted]

B5

Rich:

[Redacted]

B5

Jim/Rich:

[Redacted]

B5

Cdm

From: Visek, Richard C
Sent: Thursday, June 16, 2011 08:20 PM
To: Mills, Cheryl D
Cc: Toiv, Nora F; Thessin, James H
Subject: [Redacted]

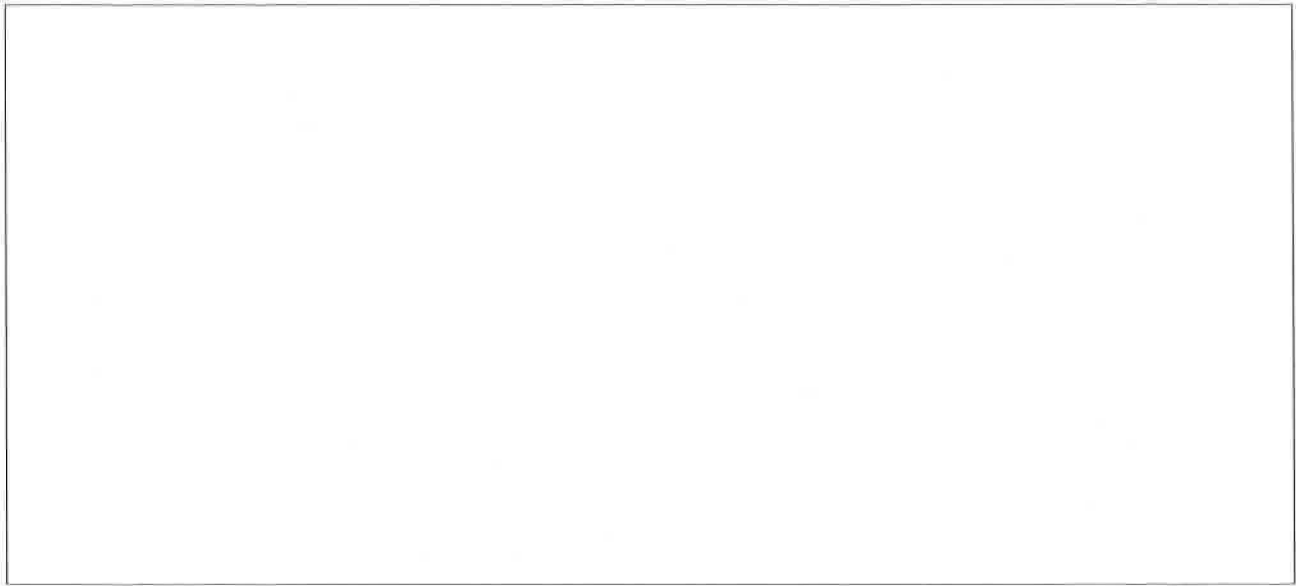
B5

Cheryl -

[Large Redacted Area]

B5

B5



Regards,

Rich

SBU

This email is UNCLASSIFIED.

From: Mills, Cheryl D
Sent: Thursday, June 16, 2011 9:06 AM
To: Thessin, James H; Visek, Richard C
Cc: Tolv, Nora E
Subject:

B5

Jim/Rich:

B5



Many thanks.

cdm

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

From: Doug Band [redacted] presidentclinton.com>

B6

Date: Wed, 15 Jun 2011 12:47:31 -0400

Subject:

To: Cheryl Mills [redacted]

B6

--

Sent from my mobile device

From: Fischer, Patrick J
To: Youel Page, Kathryn
CC:
BCC:
Subject: RE: ethics check

Sent Date: 08/03/2011 04:09 PM
Received Date: 08/03/2011 04:09 PM

Kathryn,



B5

Thanks,

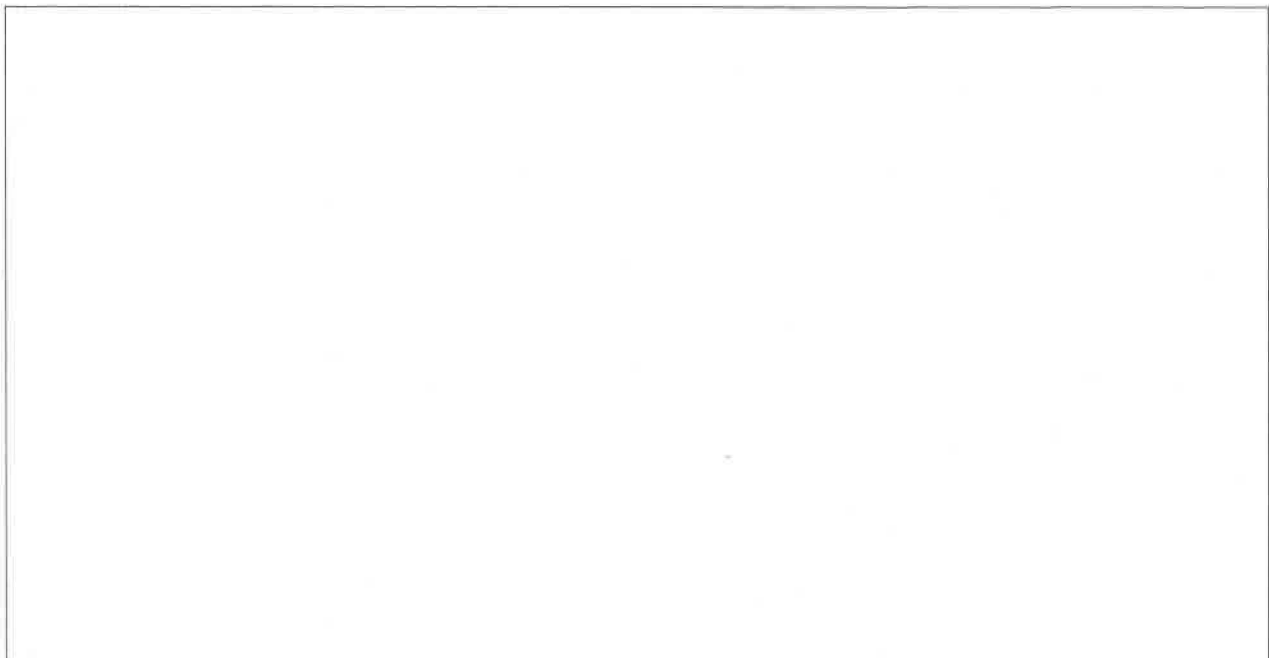
RELEASED IN PART B5

Patrick Fischer
UAE Desk Officer
202-647-4709

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

This email is UNCLASSIFIED.

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



B5

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

From: Youel Page, Kathryn
To: 'Margaret Steenburg'
CC: Visek, Richard C; Mills, Cheryl D
BCC:
Subject: RE: Host and Subsponsor memos

RELEASED IN PART B6

Sent Date: 01/11/2013 11:52 AM
Received Date: 01/11/2013 11:52 AM

Margaret, please find latest response. Also, we don't have a record of receiving a memo dated 12/10, so if there were other events in that memo, please re-send. Regards, Katy

From: Margaret Steenburg [mailto: [redacted]@clintonfoundation.org]
Sent: Wednesday, January 09, 2013 2:56 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Mills, Cheryl D
Subject: Host and Subsponsor memos

B6

Katy,

Attached please find a sub-sponsor memo and a host memo for review. I was mistaken on Dec 17th before, it was actually sent on Dec 10th. Hope that helps narrow it down.

Thanks,
Margaret

Margaret Steenburg

Director of Scheduling

Office of President William J. Clinton

Tel: +1-212-348-7167 / Cell: [redacted]

B6

[redacted]@PresidentClinton.com <mailto:[redacted]@clintonfoundation.org>

B6

P Please consider the environment before printing this e-mail

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 08/04/2011 12:03 PM
Received Date: 08/04/2011 12:03 PM

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

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

B6

All- Host and Subsponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Youel Page, Kathryn
To: 'Terry Krinvc'
CC:
BCC:
Subject: RE: Host and Subsponsor memos attached

RELEASED IN PART B6

Sent Date: 08/19/2011 04:31 PM
Received Date: 08/19/2011 04:31 PM

Terry, I just put them all in one. Thanks, Katy

From: Terry Krinvc [mailto: [redacted]@presidentclinton.com]
Sent: Thursday, August 18, 2011 1:33 PM
To: Youel Page, Kathryn
Subject: FW: Host and Subsponsor memos attached

B6

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

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

All - Attached are memos for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 09/19/2012 05:05 PM
Received Date: 09/19/2012 05:05 PM

Terry, response to last two memos attached. regards, Katy

From: Terry Krinvic [mailto:@presidentclinton.com]
Sent: Tuesday, September 18, 2012 12:38 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
Subject: Host Memo

B6

All - Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 04/05/2012 10:58 AM
Received Date: 04/05/2012 10:58 AM

Here is the response. Regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, April 03, 2012 1:38 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 06/17/2011 03:34 PM
Received Date: 06/17/2011 03:34 PM

Terry, please find the attached response to your June 10 and June 14 memos. regards, Katy

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

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, June 14, 2011 6:22 PM
To: Youel Page, Kathryn
Cc: Hata, Marianne J; Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 08/01/2011 12:50 PM
Received Date: 08/01/2011 12:50 PM

Please find the attached response memo to the below request. We are still considering the request made July 27 and hope to have a response to that memo to you later this week. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Friday, July 29, 2011 1:22 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 08/11/2011 12:45 PM
Received Date: 08/11/2011 12:45 PM

Terry, please find the attached response to your recent memos. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, August 10, 2011 2:51 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Visek, Richard C; Laura Graham; Mills, Cheryl D; Raena Davls
BCC:
Subject: RE: Memo

Sent Date: 10/12/2012 12:04 PM
Received Date: 10/12/2012 12:04 PM

Terry, please find the attached memo, approving the latest requests.
regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, October 09, 2012 4:47 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Laura Graham; Mills, Cheryl D; Raena Davls
Subject: Memo

B6

All – Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 06/12/2012 03:46 PM
Received Date: 06/12/2012 03:46 PM

Terry, please find response memo attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, June 11, 2012 2:21 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

B6

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 08/16/2012 03:56 PM
Received Date: 08/16/2012 03:56 PM

Terry, please find the response to this one attached. regards, Katy

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

B6

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 08/18/2011 01:04 PM
Received Date: 08/18/2011 01:04 PM

Terry, please find our response memo for this event attached. Regards, Katy

This email is UNCLASSIFIED.

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, August 16, 2011 4:45 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 12/21/2011 03:19 PM
Received Date: 12/21/2011 03:19 PM

Terry, please find this response to your last two memos. regards, Katy

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

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 11/21/2011 08:26 PM
Received Date: 11/21/2011 08:26 PM

Terry, please find our response to these requests. I removed the Shanghai one from the list based on your e-mail this afternoon.
regards, Katy

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

B6

All- the latest Sponsor and Sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
BCC:
Subject: RE: Memos Attached

Sent Date: 08/29/2012 06:11 PM
Received Date: 08/29/2012 06:11 PM

Terry, please find response attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, August 28, 2012 12:08 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
Subject: Memos Attached

B6

All - The latest memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvc'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos Attached

Sent Date: 05/10/2012 07:11 PM
Received Date: 05/10/2012 07:11 PM

Terry, please find the latest response. Regards, Katy

Katy Youel Page

Assistant Legal Adviser, Ethics and Financial Disclosure

U.S. Department of State

202-663-3191

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

B6

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos attached

Sent Date: 08/09/2012 02:33 PM
Received Date: 08/09/2012 02:33 PM

Terry, please find latest reply attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, August 06, 2012 4:55 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos attached

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 09/19/2011 11:31 AM
Received Date: 09/19/2011 11:31 AM

Terry, please find the attached response to your recent memos. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Thursday, September 15, 2011 7:23 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos attached

Sent Date: 07/20/2012 11:31 AM
Received Date: 07/20/2012 11:31 AM

Response to latest memos attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, July 18, 2012 3:45 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos attached

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 06/08/2012 05:42 PM
Received Date: 06/08/2012 05:42 PM

Terry, please find the latest response memo attached. regards, Katy

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

B6

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 06/27/2012 09:53 AM
Received Date: 06/27/2012 09:53 AM

Terry, latest response attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Friday, June 22, 2012 4:10 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMOS ATTACHED

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos attached

Sent Date: 07/10/2012 03:50 PM
Received Date: 07/10/2012 03:50 PM

Here is the latest response. thanks, Katy

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Monday, July 02, 2012 5:35 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos attached

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 10/03/2011 06:11 PM
Received Date: 10/03/2011 06:11 PM

Here is the response on this one. Regards, Katy

This email is UNCLASSIFIED.

From: Terry Krinvc [mailto: [redacted]@presidentclinton.com]
Sent: Friday, September 30, 2011 8:36 PM
To: Terry Krinvc; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Visek, Richard C; Cheryl Mills; Laura Graham; Raena Davis
BCC:
Subject: RE: MEMO attached

Sent Date: 10/05/2012 10:38 AM
Received Date: 10/05/2012 10:38 AM

Terry, please find the latest response attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, October 01, 2012 3:44 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Cheryl Mills; Laura Graham; Raena Davis
Subject: MEMO attached

B6

All – The latest memo is attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 11/13/2012 11:29 AM
Received Date: 11/13/2012 11:29 AM

Terry, please find latest response attached. Raena and Laura, I keep getting a bounce-back from Terry's e-mail, so please process accordingly. Regards, Katy

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

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Friday, November 02, 2012 4:38 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Raena Davis; Mills, Cheryl D; Laura Graham
Subject: MEMO ATTACHED

All - Latest Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

Obtained by Judicial Watch, Inc. via FOIA

RELEASED IN PART B6

Page 1 of 1

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

Sent Date: 11/23/2011 12:33 PM
Received Date: 11/23/2011 12:33 PM

Please find the attached response approving these entities. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, November 22, 2011 5:09 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMO ATTACHED

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 05/01/2012 02:30 PM
Received Date: 05/01/2012 02:30 PM

Please find latest memo response attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, April 30, 2012 2:54 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 12/08/2011 12:00 PM
Received Date: 12/08/2011 12:00 PM

Terry, please find this response to the latest memos attached. regards, Katy

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

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 02/17/2012 07:35 PM
Received Date: 02/17/2012 07:35 PM

Terry, please find the response approving these. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Sunday, February 12, 2012 8:42 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 04/20/2012 09:44 AM
Received Date: 04/20/2012 09:44 AM

Here is the response on this one. Regards, Katy

From: Terry Krinvic [mailto:@presidentclinton.com]
Sent: Friday, April 13, 2012 6:36 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

All - Host and Sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

Page 1 of 1

From: Youel Page, Kathryn
To: 'Terry Krinvic'; Visek, Richard C; Mills, Cheryl D; Laura Graham
CC: Raena Davis
BCC:
Subject: RE: MEMO attached

Sent Date: 12/03/2012 02:51 PM
Received Date: 12/03/2012 02:51 PM

Terry, latest response attached. Regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, November 27, 2012 5:11 PM
To: Visek, Richard C; Mills, Cheryl D; Laura Graham; Youel Page, Kathryn
Cc: Raena Davis
Subject: MEMO attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

Page 1 of 1

From: Youel Page, Kathryn **Sent Date:** 12/21/2012 10:53 AM
To: Terry Krinvic; Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis **Received Date:** 12/21/2012 10:53 AM
CC:
BCC:
Subject: RE: Memo Attached

Please find response memo attached. Regards, Katy

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

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B5,B6

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

Sent Date: 06/08/2012 05:09 PM
Received Date: 06/08/2012 05:09 PM



B5

David

From: Youel Page, Kathryn
Sent: Friday, June 08, 2012 4:42 PM
To: Wells, David L
Subject: FW: Memos Attached

Do I have these? thx

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Friday, June 08, 2012 4:41 PM
To: Youel Page, Kathryn
Subject: FW: Memos Attached

B6

hi katy

are we getting these back soon?

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

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 01/11/2012 03:06 PM
Received Date: 01/11/2012 03:06 PM

Please find the attached response approving these events. Regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Thursday, January 05, 2012 5:47 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

2 more memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Obtained by Judicial Watch, Inc. via FOIA

From: Youel Page, Kathryn
To: 'Margaret Steenburg'
CC: Visek, Richard C; Mills, Cheryl D
BCC:
Subject: RE: Speech Hosts for Review

RELEASED IN PART B6

Sent Date: 01/22/2013 01:35 PM
Received Date: 01/22/2013 01:35 PM

Margaret, please find latest memo. Regards, Katy

From: Margaret Steenburg [mailto: [redacted]@clintonfoundation.org]
Sent: Friday, January 18, 2013 2:11 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Mills, Cheryl D
Subject: Speech Hosts for Review

B6

Kathryn,

Attached are hosts for review.

Thanks,
Margaret

Margaret Steenburg

Director of Scheduling

Office of President William J. Clinton

Tel: +1-212-348-7167 / Cell: [redacted]

B6

[redacted]@PresidentClinton.com <mailto:[redacted]@clintonfoundation.org>

B6

P Please consider the environment before printing this e-mail

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Margaret Steenburg'
CC: Mills, Cheryl D; Visek, Richard C; Tina Flourmoy
BCC:
Subject: RE: Speech hosts for review

Sent Date: 01/25/2013 06:04 PM
Received Date: 01/25/2013 06:04 PM

Margaret, please find latest response attached. Regards, Katy

From: Margaret Steenburg [mailto:[redacted]@clintonfoundation.org]
Sent: Wednesday, January 23, 2013 11:33 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Visek, Richard C; Tina Flourmoy
Subject: Speech hosts for review

B6

Kathryn,

Attached are speech hosts for conflict of interest review.

Thanks,
Margaret

Margaret Steenburg

Director of Scheduling

Office of President William J. Clinton

Tel: +1-212-348-7167 / Cell: [redacted]

B6

[redacted]@PresidentClinton.com <mailto:[redacted]@clintonfoundation.org>

B6

P Please consider the environment before printing this e-mail

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

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

Sent Date: 06/02/2011 05:16 PM
Received Date: 06/02/2011 05:16 PM

Terry, please find the attached memo indicating no objection to these sponsors and sub-sponsors. Regards, Katy

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

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

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, May 31, 2011 11:48 AM
To: Terry Krinvic; Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham
Cc: Thessin, James H
Subject: Subsponsor Memo

All - Subsponsor memo attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Sub-Sponsor Memos Attached

Sent Date: 03/13/2012 05:38 PM
Received Date: 03/13/2012 05:38 PM

Terry, please find the attached response to the latest batch. Regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, March 13, 2012 12:08 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Sub-Sponsor Memos Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B5,B6

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

Sent Date: 05/19/2011 10:29 AM
Received Date: 05/19/2011 10:29 AM

Subject: RE: three matters regarding WJC speech vetting

[Redacted]

B5

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

From: Mills, Cheryl D
Sent: Wednesday, May 18, 2011 7:41 PM
To: Youel Page, Kathryn
Cc: McLeod, Mary
Subject: RE: three matters regarding WJC speech vetting

Kathryn:

Thank you for this analysis - please do connect with Terry.

On the second email (11 May)I will follow-up on your first message below and revert.

Best.

cdm

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

From: Youel Page, Kathryn
Sent: Wednesday, May 18, 2011 5:26 PM
To: Mills, Cheryl D
Cc: McLeod, Mary
Subject: three matters regarding WJC speech vetting

[Redacted]

B5

Regards, Katy

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

From: Youel Page, Kathryn
Sent: Wednesday, May 11, 2011 5:46 PM

To: Mills, Cheryl D
Cc: McLeod, Mary
Subject: [REDACTED]

[REDACTED]

Regards, Katy

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

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

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

Attached please find our latest memos

B5
B5

B6

From: Botet, Violanda

To: Thessin, James H; Hata, Marianne J

CC: Youel Page, Kathryn

BCC:

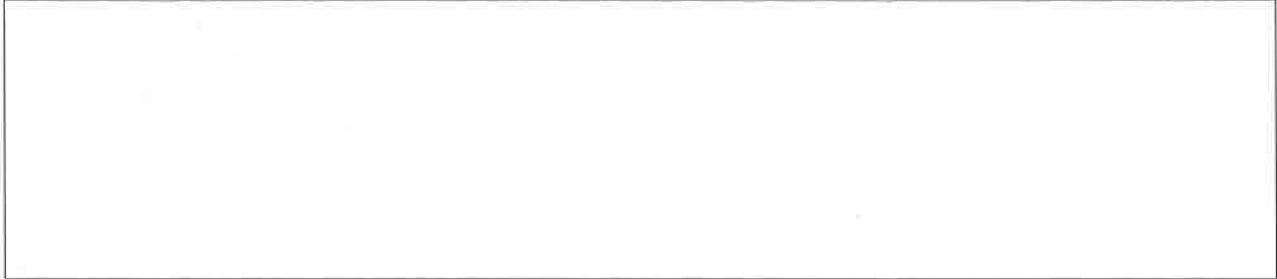
Subject: Response to the Latest Clinton Foundation Request

Sent Date: 02/23/2011 04:14 PM

Received Date: 02/23/2011 04:14 PM

RELEASED IN PART B5

Jim – Attached is a response to the latest Clinton Foundation memo.



Please let me know if you have any questions. Violanda

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

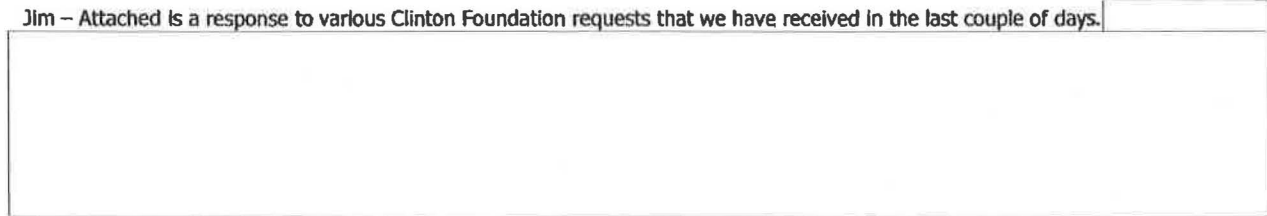
B5

From: Botet, Violanda
To: Thessin, James H; Hata, Marianne J
CC: Youel Page, Kathryn
BCC:
Subject: Response to the Latest Clinton Foundation Request

RELEASED IN PART B5

Sent Date: 03/16/2011 02:01 PM
Received Date: 03/16/2011 02:01 PM

Jim – Attached is a response to various Clinton Foundation requests that we have received in the last couple of days.



B5

Marianne – Please print out the attached for Jim's signature. Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Youel Page, Kathryn
To: Thessin, James H
CC: Hata, Marianne J
BCC:
Subject: WJC speaking host memos

RELEASED IN PART B5

Sent Date: 04/15/2011 05:34 PM
Received Date: 04/15/2011 05:34 PM

Jim, please find the attached memo, which responds to memos received April 12 and 13.

B5

Regards, Katy

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer