



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

**SEP - 9 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 July 15, 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 39 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 11 of these documents may be released in full, 24 must be withheld in part and 4 must be withheld in full 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.

In addition, we have identified approximately 80 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

- 2 -

submitter of the information for review pursuant to Executive Order 12600 and the Department's implementing regulations, 22 C.F.R. § 171.13.

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

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

Sincerely,

A handwritten signature in dark ink, appearing to read "John Hackett", is written over the typed name.

John Hackett, Acting Director  
Office of Information Programs and Services

Enclosures:  
As stated.

Obtained by Judicial Watch, Inc. via FOIA  
**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:

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, Violaanda  
**CC:**  
**BCC:**  
**Subject:** FW: WJC Speaking Engagement Feb. 2, 2010

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

Violaanda:

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

Thanks.

RELEASED IN FULL

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:** Botet, Violaanda  
**To:** Thessin, James H; Wright, Elizabeth B  
**CC:** Brooks, Waldo W (Chip)  
**BCC:** Botet, Violaanda  
**Subject:** Response to Feb. 2 Clinton Memo

RELEASED IN PART  
B5

**Sent Date:** 02/03/2010 01:18 PM  
**Received Date:** 02/03/2010 01:18 PM

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



B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Hata, Marianne J  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Host Memo

RELEASED IN  
PART B6

**Sent Date:** 02/07/2011 12:21 PM  
**Received Date:** 02/07/2011 12:21 PM

Good morning Violanda. Please prepare a memo - I guess it will be for you to sign, since Jim is now gone until 2/22, thanks, Marianne

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

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Monday, February 07, 2011 12:19 PM  
**To:** Hata, Marianne J; Mills, Cheryl D; Botet, Violanda; Thessin, James H; Laura Graham  
**Subject:** Host Memo

All - Attached is the latest Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

**From:** Botet, Violanda  
**To:** Brooks, Waldo W (Chip)  
**CC:** Botet, Violanda  
**BCC:**  
**Subject:** Feb. 16th request.doc

**Sent Date:** 02/27/2009 01:22 PM  
**Received Date:** 02/27/2009 01:22 PM

Here is a revised memo on the Feb. 16th memo. I will send you the incoming memo for ease of reference.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Bill Clinton -- Feb 16th request.doc

**Sent Date:** 02/23/2009 04:48 PM  
**Received Date:** 02/23/2009 04:48 PM

RELEASED IN PART B5

B5

From: Botet, Violanda  
Sent: Monday, February 23, 2009 4:34 PM  
To: Brooks, Waldo W (Chip)  
Subject: Bill Clinton -- Feb 16th request.doc

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Brooks, Waldo W (Chip)  
**To:** Thessin, James H  
**CC:** Botet, Violanda  
**BCC:**  
**Subject:** FW: Bill Clinton -- Feb 16th request.doc

**Sent Date:** 04/03/2009 11:35 AM  
**Received Date:** 04/03/2009 11:35 AM

RELEASED IN PART B5

Jim,

As requested. Violanda is available to discuss in more detail, if necessary. Chip

From: Botet, Violanda  
Sent: Monday, February 23, 2009 5:10 PM  
To: Thessin, James H  
Cc: Brooks, Waldo W (Chip); Wright, Elizabeth B  
Subject: Bill Clinton -- Feb 16th request.doc

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** RE: Bill Clinton -- Feb. 16th request.doc

**Sent Date:** 02/23/2009 03:08 PM  
**Received Date:** 02/23/2009 03:08 PM

B5

**From:** Botet, Violaanda  
**Sent:** Monday, February 23, 2009 2:29 PM  
**To:** Brooks, Waldo W (Chip)  
**Subject:** FW: Bill Clinton -- Feb. 16th request.doc

RELEASED IN PART B5

B5

**From:** Botet, Violaanda  
**Sent:** Friday, February 20, 2009 12:06 PM  
**To:** Brooks, Waldo W (Chip)  
**Subject:** Bill Clinton -- Feb. 16th request.doc

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Brooks, Waldo W (Chip)  
**CC:**  
**BCC:**  
**Subject:** Feb. 23rd request.doc

**Sent Date:** 02/27/2009 12:22 PM  
**Received Date:** 02/27/2009 12:22 PM

RELEASED IN PART B5

Chip -- Here is a proposed response to the Feb. 23rd memo from the Clinton Foundation. [REDACTED]  
[REDACTED]

B5

This should go out this Monday if we are to respond within 5 working days. I realize with Jim's absence, this may complicate things so I wanted to have a draft now so you can begin reviewing.

Thanks. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Objection to one Sponsor

**Sent Date:** 03/02/2009 12:06 PM  
**Received Date:** 03/02/2009 12:06 PM

FYI.

>  
>From: Brooks, Waldo W (Chip)  
>Sent: Monday, March 02, 2009 12:06 PM  
>To: Mills, Cheryl D  
>Cc: Thessin, James H  
>Subject: Objection to one Sponsor

RELEASED IN PART B5, B6

B6

>  
> Cheryl,

> [REDACTED] In his absence, I am trying to stay on track with the requests that we  
review potential conflicts with sponsors and sub sponsors for President Clinton's speeches.

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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

**Sent Date:** 02/12/2009 04:46 PM  
**Received Date:** 02/12/2009 04:46 PM

Jim – Attached is a draft memo to the Clinton Foundation in response to their recent request. Please take a look. By chance, have you spoken to Cheryl Mills on this? Thanks. Violanda

Violanda Botet  
Attorney Adviser  
US Department of State  
Telephone: 202-647-1118  
Fax: 202-647-6794

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Brooks, Waldo W (Chip)  
**CC:** Botet, Violaanda  
**BCC:**  
**Subject:** Clinton Foundation -- Request 1.doc

**Sent Date:** 02/12/2009 04:08 PM  
**Received Date:** 02/12/2009 04:08 PM

B5

RELEASED IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Thessin, James H  
**To:** Brooks, Waldo W (Chip); Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** Clinton Foundation -- Request 1.doc

**Sent Date:** 02/12/2009 05:35 PM  
**Received Date:** 02/12/2009 05:35 PM

My comments.

Jim

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

**Sent Date:** 02/13/2009 09:32 AM  
**Received Date:** 02/13/2009 09:32 AM

Elizabeth – Appreciate it if you can print this memo out for Jim with changes accepted and have him sign it. The memo should go out today. Thanks in advance. Violanda

---

From: Thessin, James H  
Sent: Thursday, February 12, 2009 5:36 PM  
To: Brooks, Waldo W (Chip); Botet, Violanda  
Subject: Clinton Foundation -- Request 1.doc

RELEASED IN FULL

My comments.

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Clinton Foundation -- Request 1.doc

**Sent Date:** 02/12/2009 04:35 PM  
**Received Date:** 02/12/2009 04:35 PM

[Redacted]

B5

**From:** Botet, Violanda  
**Sent:** Thursday, February 12, 2009 4:09 PM  
**To:** Brooks, Waldo W (Chip)  
**Cc:** Botet, Violanda  
**Subject:** Clinton Foundation -- Request 1.doc

RELEASED IN PART B5

[Redacted]

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** Request No. 1

**Sent Date:** 02/12/2009 03:06 PM  
**Received Date:** 02/12/2009 03:06 PM

RELEASED IN PART B5

From: Brooks, Waldo W (Chlp)  
Sent: Monday, February 09, 2009 11:20 AM  
To: Botet, Violaanda  
Subject: FW: Memo from Terry re: WJC Speech Hosts COI Review  
Importance: High

Violaanda,

B5

From: Thessin, James H  
Sent: Monday, February 09, 2009 10:59 AM  
To: Brooks, Waldo W (Chlp)  
Subject: FW: Memo from Terry re: WJC Speech Hosts COI Review

Let's talk.

Jim REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

U.S. Department of State  
Deputy Legal Adviser  
Rm. 6421 Main State Bldg.  
Washington, DC 20520-6421  
202-647-8460

From: Mills, Cheryl D

Sent: Monday, February 09, 2009 9:39 AM  
To: Thessin, James H  
Subject: FW: Memo from Terry re: WJC Speech Hosts COI Review

Jim

Attached is the first speech host memorandum from Terry Krinivc – WJC's scheduler.

After you review, can you call me to discuss process/protocol?

Thanks.

cdm

**From:** Botet, Violanda  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Question related to the Secretary

RELEASED IN PART  
B5

**Sent Date:** 02/12/2009 03:28 PM  
**Received Date:** 02/12/2009 03:28 PM

---

**From:** Botet, Violanda  
**Sent:** Thursday, February 12, 2009 3:28 PM  
**To:** Mallin, Mary Catherine  
**Subject:** FW: Question related to the Secretary

MC – any word from your counterpart? We need to respond to the Clinton Foundation folks by tomorrow. Thanks. Violanda

---

**From:** Byerly, John R  
**Sent:** Tuesday, February 10, 2009 4:23 PM  
**To:** Gibson, Ann S; Botet, Violanda; Hartman, Steven G; Weinberg, Jeremy M; Brennan, Edward J  
**Subject:** RE: Question related to the Secretary

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Hope this is helpful.

---

**From:** Stewart, Tucker Richmond  
**Sent:** Tuesday, February 10, 2009 4:15 PM  
**To:** Byerly, John R  
**Subject:** FW: Question related to the Secretary

---

**From:** Gibson, Ann S  
**Sent:** Tuesday, February 10, 2009 3:55 PM  
**To:** Stewart, Tucker Richmond



Subject: FW: Question related to the Secretary

Ann S. Gibson  
Chief, Transportation Operations Branch  
Transportation and Travel Management Division  
U.S. Department of State  
phone: 202-663-0902 (NOTE NEW PHONE NUMBER)  
fax: 202-663-0981 (NOTE NEW FAX NUMBER)  
gibsonas@state.gov

---

From: Brennan, Edward J  
Sent: Tuesday, February 10, 2009 3:33 PM  
To: Gibson, Ann S  
Subject: Fw: Question related to the Secretary

Ann,  
Left you off - please read below.  
Ed

---

From: Brennan, Edward J  
To: Hartman, Steven G  
Sent: Tue Feb 10 15:31:52 2009  
Subject: Re: Question related to the Secretary

John Byland - I think he has moved on.

Ann,  
Call EB for a poc, try Tucker Stewart (secy).  
Ed

---

From: Hartman, Steven G  
To: Botet, Violanda; Brennan, Edward J; Gibson, Ann S  
Sent: Tue Feb 10 15:21:35 2009  
Subject: Re: Question related to the Secretary

Ann or Ed, what was the name of the guy in EB for aviation affairs?  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
To: Hartman, Steven G; Brennan, Edward J  
Sent: Tue Feb 10 09:58:19 2009  
Subject: RE: Question related to the Secretary

Do you have a poc in EB (Aviation) who might be able to respond to the question below?

---

From: Hartman, Steven G

Sent: Tuesday, February 10, 2009 9:51 AM  
To: Botet, Viola; Brennan, Edward J  
Subject: Re: Question related to the Secretary

EB is involved with aviation business issues and treaties. They do not implement travel like LM does.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Viola  
To: Hartman, Steven G; Brennan, Edward J  
Sent: Tue Feb 10 09:45:58 2009  
Subject: RE: Question related to the Secretary

What is the difference between LM and EB?

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 9:45 AM  
To: Botet, Viola; Brennan, Edward J  
Subject: Re: Question related to the Secretary

Correct as far as LM is concerned. Do not know about EB.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Viola  
To: Hartman, Steven G; Brennan, Edward J  
Sent: Tue Feb 10 09:43:09 2009  
Subject: RE: Question related to the Secretary

Nothing at all then?

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 9:43 AM  
To: Botet, Viola; Brennan, Edward J  
Subject: Re: Question related to the Secretary

We do not interact with that organization.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Viola

To: Hartman, Steven G  
Cc: Brennan, Edward J  
Sent: Tue Feb 10 09:07:30 2009  
Subject: RE: Question related to the Secretary

Thank you.

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 8:23 AM  
To: Botet, Viola  
Cc: Brennan, Edward J  
Subject: Re: Question related to the Secretary

Thanks. I will talk to Ed and get back to you.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Viola  
To: Hartman, Steven G  
Sent: Mon Feb 09 17:11:19 2009  
Subject: FW: Question related to the Secretary

Steve – I got Ed's out of office e-mail. Just wanted to make sure you are able to review the question below. Viola

---

From: Botet, Viola  
Sent: Monday, February 09, 2009 5:04 PM  
To: Brennan, Edward J; Hartman, Steven G  
Cc: Weinberg, Jeremy M  
Subject: Question related to the Secretary  
Importance: High

Thanks very much. Viola

Viola Botet  
Attorney Adviser  
US Department of State  
Telephone: 202-647-1118  
Fax: 202-647-6794

**From:** Malin, Mary Catherine  
**To:** Bernier-Toth, Michelle; Lawrence, Suzanne I  
**CC:** Botet, Viola  
**BCC:**  
**Subject:** FW: Question related to the Secretary

**Sent Date:** 02/12/2009 03:32 PM  
**Received Date:** 02/12/2009 03:32 PM

Can you give any information in response to the question below? Thanks.

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To: Brennan, Edward J; Hartman, Steven G  
Cc: Weinberg, Jeremy M  
Subject: Question related to the Secretary  
Importance: High

Thanks very much. Viola

Viola Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

B5

**From:** Weinberg, Jeremy M  
**To:** Botet, Violanda  
**CC:**  
**BCC:**

RELEASED IN PART  
B5

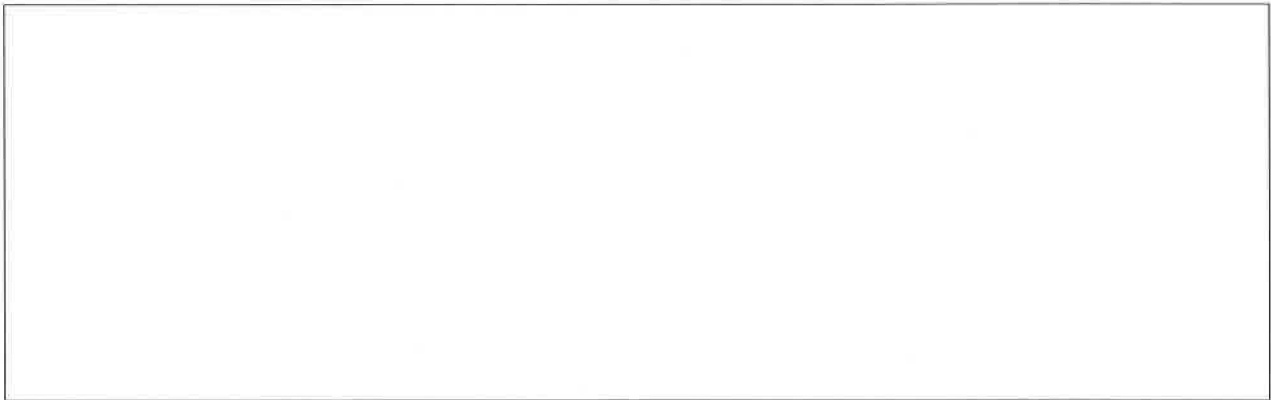
**Sent Date:** 02/10/2009 04:32 PM  
**Received Date:** 02/10/2009 04:32 PM

**Subject:** FW: Question related to the Secretary

Sorry for my imperfect initial referral and subsequent fire drill! Maybe I should have thought of John Byerly in the first place. (He is former L and Kathy Milton's client, I dealt with him once on Fly America Issues, very sharp.) But I hope you're at least on the road to what you need.

---

**From:** Byerly, John R  
**Sent:** Tuesday, February 10, 2009 4:23 PM  
**To:** Gibson, Ann S; Botet, Violanda; Hartman, Steven G; Weinberg, Jeremy M; Brennan, Edward J  
**Subject:** RE: Question related to the Secretary



Hope this is helpful.

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

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**To:** Byerly, John R  
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Director, Logistics Ops

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Subject: Re: Question related to the Secretary

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Responding by blackberry

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Director, Logistics Ops

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To: Hartman, Steven G; Brennan, Edward J  
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Director, Logistics Ops

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From: Botet, Violanda  
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Subject: Re: Question related to the Secretary

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Steven Hartman  
Director, Logistics Ops

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To: Hartman, Steven G  
Sent: Mon Feb 09 17:11:19 2009  
Subject: FW: Question related to the Secretary

Steve – I got Ed's out of office e-mail. Just wanted to make sure you are able to review the question below. Violanda

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Sent: Monday, February 09, 2009 5:04 PM  
To: Brennan, Edward J; Hartman, Steven G  
Cc: Weinberg, Jeremy M  
Subject: Question related to the Secretary  
Importance: High

Thanks very much. Violanda

Violanda Botet  
Attorney Adviser  
US Department of State  
Telephone: 202-647-1118  
Fax: 202-647-6794

B5



**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** RE: Clinton Foundation -- Request 1.doc

**Sent Date:** 02/13/2009 09:30 AM  
**Received Date:** 02/13/2009 09:30 AM

If you don't mind closing the loop with Elizabeth.

RELEASED IN PART B5

From: Botet, Violanda  
Sent: Friday, February 13, 2009 9:30 AM  
To: Brooks, Waldo W (Chip)  
Subject: RE: Clinton Foundation -- Request 1.doc

B5

From: Brooks, Waldo W (Chip)  
Sent: Friday, February 13, 2009 9:29 AM  
To: Botet, Violanda  
Subject: RE: Clinton Foundation -- Request 1.doc

B5

From: Botet, Violanda  
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To: Brooks, Waldo W (Chip)  
Subject: FW: Clinton Foundation -- Request 1.doc

B5

From: Thessin, James H  
Sent: Thursday, February 12, 2009 5:36 PM  
To: Brooks, Waldo W (Chip); Botet, Violanda  
Subject: Clinton Foundation -- Request 1.doc

My comments.

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wright, Elizabeth B  
**To:** Botet, Violaanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** RE: Clinton Foundation memo

**Sent Date:** 02/13/2009 10:22 AM  
**Received Date:** 02/13/2009 10:22 AM

Nope, Don't need anything else.

---

From: Botet, Violaanda  
Sent: Friday, February 13, 2009 10:17 AM  
To: Wright, Elizabeth B  
Cc: Brooks, Waldo W (Chip)  
Subject: RE: Clinton Foundation memo

RELEASED IN FULL

No, I think you should handle the distribution. I think that would be easier in terms of helping Jim keep track of everything. Thanks very much. Let us know if you need anything else. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

---

From: Wright, Elizabeth B  
Sent: Friday, February 13, 2009 10:11 AM  
To: Botet, Violaanda  
Subject: RE: Clinton Foundation memo

Violaanda:

I put the document in final, but Jim said it needed something additional.

Will you be handling the distribution once Jim signs it?

---

From: Botet, Violaanda  
Sent: Friday, February 13, 2009 9:33 AM  
To: Wright, Elizabeth B  
Cc: Brooks, Waldo W (Chip); Thessin, James H  
Subject: Clinton Foundation memo

Elizabeth – Appreciate it if you can print this memo out for Jim with changes accepted and have him sign it. The memo should go out today. Thanks in advance. Violaanda

---

From: Thessin, James H  
Sent: Thursday, February 12, 2009 5:36 PM  
To: Brooks, Waldo W (Chip); Botet, Violaanda

Subject: Clinton Foundation -- Request 1.doc

My comments.

Jim

RELEASED IN PART  
B5

**From:** Bernier-Toth, Michelle  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**

**Sent Date:** 02/12/2009 04:28 PM  
**Received Date:** 02/12/2009 04:28 PM

**Subject:** RE: Question related to the Secretary

I'm sure we have! I'm a big fan of the "Ask Ethics" service, and have asked a lot of questions over the years....

M

From: Botet, Violaanda  
Sent: Thursday, February 12, 2009 4:13 PM  
To: Bernier-Toth, Michelle; Lawrence, Suzanne I; Malin, Mary Catherine  
Subject: RE: Question related to the Secretary

Michelle – Good to be in touch again. I think we once worked together on an issue or two. . .

Anyway, I think I have enough for now. Thanks to all of you for your help. Violaanda

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

From: Bernier-Toth, Michelle  
Sent: Thursday, February 12, 2009 4:12 PM  
To: Lawrence, Suzanne I; Botet, Violaanda; Malin, Mary Catherine  
Subject: Re: Question related to the Secretary

M  
Michelle Bernier-Toth  
Director, CA/OCS/ACS

This email was sent from a wireless Blackberry device.

This e-mail is unclassified based on the definitions provided in E.O. 12958

From: Lawrence, Suzanne I  
To: Botet, Violaanda; Malin, Mary Catherine; Bernier-Toth, Michelle  
Sent: Thu Feb 12 15:41:54 2009  
Subject: RE: Question related to the Secretary

Suzanne I. Lawrence  
CA/P  
Office of Policy Coordination & Public Affairs  
Bureau of Consular Affairs

B5

B5

2201 C Street NW, Room 4800

Department of State

Washington, DC 20520-2818

Phone: 202-647-1489

From: Botet, Viola  
Sent: Thursday, February 12, 2009 3:33 PM  
To: Malin, Mary Catherine; Bernier-Toth, Michelle; Lawrence, Suzanne I  
Subject: RE: Question related to the Secretary

Michelle/Suzanne – Anything you can provide ideally by opening of business tomorrow would be much appreciated. Thank you.  
Viola

---

From: Malin, Mary Catherine  
Sent: Thursday, February 12, 2009 3:32 PM  
To: Bernier-Toth, Michelle; Lawrence, Suzanne I  
Cc: Botet, Viola  
Subject: FW: Question related to the Secretary

Can you give any information in response to the question below? Thanks.

---

From: Botet, Viola  
Sent: Monday, February 09, 2009 5:04 PM  
To: Brennan, Edward J; Hartman, Steven G  
Cc: Weinberg, Jeremy M  
Subject: Question related to the Secretary  
Importance: High

Thanks very much. Viola

Viola Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

B5



**From:** Botet, Violanda  
**To:** Malin, Mary Catherine  
**CC:**  
**BCC:**  
**Subject:** RE: Question related to the Secretary

RELEASED IN PART  
B5

**Sent Date:** 02/11/2009 09:26 AM  
**Received Date:** 02/11/2009 09:26 AM

Thanks very much!

---

**From:** Malin, Mary Catherine  
**Sent:** Wednesday, February 11, 2009 9:26 AM  
**To:** Botet, Violanda  
**Subject:** RE: Question related to the Secretary

I would try Suzanne Lawrence in CA/P.

---

**From:** Botet, Violanda  
**Sent:** Wednesday, February 11, 2009 9:23 AM  
**To:** Malin, Mary Catherine  
**Subject:** FW: Question related to the Secretary

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

---

**From:** Weinberg, Jeremy M  
**Sent:** Tuesday, February 10, 2009 4:33 PM  
**To:** Botet, Violanda  
**Subject:** FW: Question related to the Secretary

Sorry for my imperfect initial referral and subsequent fire drill! Maybe I should have thought of John Byerly in the first place. (He is former L and Kathy Milton's client, I dealt with him once on Fly America issues, very sharp.) But I hope you're at least on the road to what you need.

---

**From:** Byerly, John R  
**Sent:** Tuesday, February 10, 2009 4:23 PM  
**To:** Gibson, Ann S; Botet, Violanda; Hartman, Steven G; Weinberg, Jeremy M; Brennan, Edward J  
**Subject:** RE: Question related to the Secretary

B5

B5

B5

Hope this is helpful.

---

From: Stewart, Tucker Richmond  
Sent: Tuesday, February 10, 2009 4:15 PM  
To: Byerly, John R  
Subject: FW: Question related to the Secretary

---

From: Gibson, Ann S  
Sent: Tuesday, February 10, 2009 3:55 PM  
To: Stewart, Tucker Richmond  
Subject: FW: Question related to the Secretary

Ann S. Gibson  
Chief, Transportation Operations Branch  
Transportation and Travel Management Division  
U.S. Department of State  
phone: 202-663-0902 (NOTE NEW PHONE NUMBER)  
fax: 202-663-0981 (NOTE NEW FAX NUMBER)  
gibsonas@state.gov

---

From: Brennan, Edward J  
Sent: Tuesday, February 10, 2009 3:33 PM  
To: Gibson, Ann S  
Subject: Fw: Question related to the Secretary

Ann,  
Left you off - please read below.  
Ed

---

From: Brennan, Edward J  
To: Hartman, Steven G  
Sent: Tue Feb 10 15:31:52 2009  
Subject: Re: Question related to the Secretary

John Byland - I think he has moved on.

Ann,



Call EB for a poc, try Tucker Stewart (secy).  
Ed

---

From: Hartman, Steven G  
To: Botet, Violanda; Brennan, Edward J; Gibson, Ann S  
Sent: Tue Feb 10 15:21:35 2009  
Subject: Re: Question related to the Secretary

Ann or Ed, what was the name of the guy in EB for aviation affairs?  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
To: Hartman, Steven G; Brennan, Edward J  
Sent: Tue Feb 10 09:58:19 2009  
Subject: RE: Question related to the Secretary

Do you have a poc in EB (Aviation) who might be able to respond to the question below?

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 9:51 AM  
To: Botet, Violanda; Brennan, Edward J  
Subject: Re: Question related to the Secretary

Eb is involved with aviation business issues and treaies. They do not implement travel like lm does.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
To: Hartman, Steven G; Brennan, Edward J  
Sent: Tue Feb 10 09:45:58 2009  
Subject: RE: Question related to the Secretary

What is the difference b/ween LM and EB?

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 9:45 AM  
To: Botet, Violanda; Brennan, Edward J  
Subject: Re: Question related to the Secretary

Correct as far as LM is concerned. Do not know about EB.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
To: Hartman, Steven G; Brennan, Edward J  
Sent: Tue Feb 10 09:43:09 2009  
Subject: RE: Question related to the Secretary

Nothing at all then?

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 9:43 AM  
To: Botet, Violanda; Brennan, Edward J  
Subject: Re: Question related to the Secretary

We do not interact with that organization.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
To: Hartman, Steven G  
Cc: Brennan, Edward J  
Sent: Tue Feb 10 09:07:30 2009  
Subject: RE: Question related to the Secretary

Thank you.

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 8:23 AM  
To: Botet, Violanda  
Cc: Brennan, Edward J  
Subject: Re: Question related to the Secretary

Thanks. I will talk o ed and get back to you.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
To: Hartman, Steven G  
Sent: Mon Feb 09 17:11:19 2009  
Subject: FW: Question related to the Secretary

Steve -- I got Ed's out of office e-mail. Just wanted to make sure you are able to review the question below. Violanda

---

From: Botet, Violanda

Sent: Monday, February 09, 2009 5:04 PM  
To: Brennan, Edward J; Hartman, Steven G  
Cc: Weinberg, Jeremy M  
Subject: Question related to the Secretary  
Importance: High



B5

Thanks very much. Violanda

Violanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

**From:** Botet, Virolanda  
**To:** Malin, Mary Catherine  
**CC:**  
**BCC:**

RELEASED IN PART  
B5

**Sent Date:** 02/11/2009 09:26 AM  
**Received Date:** 02/11/2009 09:26 AM

**Subject:** RE: Question related to the Secretary

PS - This is the first time we are doing this exercise (many more times to come no doubt). I am sure Jim will want to cover all bases (so I am anticipating that). V

---

**From:** Malin, Mary Catherine  
**Sent:** Wednesday, February 11, 2009 9:26 AM  
**To:** Botet, Virolanda  
**Subject:** RE: Question related to the Secretary

I would try Suzanne Lawrence in CA/P.

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

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**From:** Botet, Virolanda  
**Sent:** Wednesday, February 11, 2009 9:23 AM  
**To:** Malin, Mary Catherine  
**Subject:** FW: Question related to the Secretary

B5

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**To:** Botet, Virolanda  
**Subject:** FW: Question related to the Secretary

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B5

B5

Hope this is helpful.

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phone: 202-663-0902 (NOTE NEW PHONE NUMBER)  
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Left you off - please read below.  
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John Byland - I think he has moved on.

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Ann or Ed, what was the name of the guy in EB for aviation affairs?  
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Steven Hartman  
Director, Logistics Ops

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To: Botet, Violanda; Brennan, Edward J  
Subject: Re: Question related to the Secretary

EB is involved with aviation business issues and treaties. They do not implement travel like LM does.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
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Correct as far as LM is concerned. Do not know about EB.  
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Steven Hartman

Director, Logistics Ops

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Sent: Tue Feb 10 09:43:09 2009  
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Nothing at all then?

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We do not interact with that organization.  
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Steven Hartman  
Director, Logistics Ops

---

From: Botet, Violanda  
To: Hartman, Steven G  
Cc: Brennan, Edward J  
Sent: Tue Feb 10 09:07:30 2009  
Subject: RE: Question related to the Secretary

Thank you.

---

From: Hartman, Steven G  
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Thanks. I will talk to Ed and get back to you.  
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Steven Hartman  
Director, Logistics Ops

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From: Botet, Violanda  
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Steve – I got Ed's out of office e-mail. Just wanted to make sure you are able to review the question below. Violanda

From: Botet, Violanda  
Sent: Monday, February 09, 2009 5:04 PM  
To: Brennan, Edward J; Hartman, Steven G  
Cc: Weinberg, Jeremy M  
Subject: Question related to the Secretary  
Importance: High



B5

Thanks very much. Violanda

Violanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794



RELEASED IN PART  
B5

**From:** Malin, Mary Catherine  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** RE: Question related to the Secretary

**Sent Date:** 02/12/2009 03:30 PM  
**Received Date:** 02/12/2009 03:30 PM

Sorry Violaanda – I thought you were just asking for a name – not that you wanted me to follow up directly. I did not forward it on after responding. Will do so now.

Mary Catherine

**From:** Botet, Violaanda  
**Sent:** Thursday, February 12, 2009 3:28 PM  
**To:** Malin, Mary Catherine  
**Subject:** FW: Question related to the Secretary

MC – any word from your counterpart? We need to respond to the Clinton Foundation folks by tomorrow. Thanks. Violaanda

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

**From:** Byerly, John R  
**Sent:** Tuesday, February 10, 2009 4:23 PM  
**To:** Gibson, Ann S; Botet, Violaanda; Hartman, Steven G; Weinberg, Jeremy M; Brennan, Edward J  
**Subject:** RE: Question related to the Secretary

B5

Hope this is helpful.

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**Sent:** Tuesday, February 10, 2009 4:15 PM  
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Ann S. Gibson  
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phone: 202-663-0902 (NOTE NEW PHONE NUMBER)  
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---

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Sent: Tue Feb 10 15:31:52 2009  
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John Byland - I think he has moved on.

Ann,  
Call EB for a poc, try Tucker Stewart (secy).  
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Responding by blackberry

Steven Hartman  
Director, Logistics Ops

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Responding by blackberry

Steven Hartman  
Director, Logistics Ops

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Responding by blackberry

Steven Hartman  
Director, Logistics Ops

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Responding by blackberry

Steven Hartman

Director, Logistics Ops

---

From: Botet, Virolanda  
To: Hartman, Steven G  
Cc: Brennan, Edward J  
Sent: Tue Feb 10 09:07:30 2009  
Subject: RE: Question related to the Secretary

Thank you.

---

From: Hartman, Steven G  
Sent: Tuesday, February 10, 2009 8:23 AM  
To: Botet, Virolanda  
Cc: Brennan, Edward J  
Subject: Re: Question related to the Secretary

Thanks. I will talk o ed and get back to you.  
Responding by blackberry

Steven Hartman  
Director, Logistics Ops

---

From: Botet, Virolanda  
To: Hartman, Steven G  
Sent: Mon Feb 09 17:11:19 2009  
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Steve – I got Ed's out of office e-mail. Just wanted to make sure you are able to review the question below. Virolanda

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From: Botet, Virolanda  
Sent: Monday, February 09, 2009 5:04 PM  
To: Brennan, Edward J; Hartman, Steven G  
Cc: Weinberg, Jeremy M  
Subject: Question related to the Secretary  
Importance: High

B5

Thanks very much. Virolanda

Virolanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794



**From:** Brooks, Waldo W (Chip)  
**To:** Wright, Elizabeth B  
**CC:** Botet, Violaanda  
**BCC:**  
**Subject:** FW: March 12th request.doc

**Sent Date:** 03/18/2009 03:28 PM  
**Received Date:** 03/18/2009 03:28 PM

RELEASED IN PART  
B5,B6

Elizabeth,

I just talked to Jim. Would you please print this off and have Jim sign it. Would you then please forward it as a PDF document to the addresses in the memo. Terry's email address for the scanned response is: [redacted]@presidentclinton.com

We owe the response to her today. Thank you. Chip

From: Botet, Violaanda  
Sent: Tuesday, March 17, 2009 9:38 AM  
To: Thessin, James H; Wright, Elizabeth B  
Cc: Brooks, Waldo W (Chip)  
Subject: March 12th request.doc

Jim -- Attached is a response to the Clinton Foundation regarding their most recent request. [redacted]  
[redacted] Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wright, Elizabeth B  
**To:** Brooks, Waldo W (Chip)  
**CC:** Botet, Violanda  
**BCC:**  
**Subject:** FW: March 18, 09 WJC Speaking Engagement.PDF

**Sent Date:** 03/18/2009 04:39 PM  
**Received Date:** 03/18/2009 04:39 PM

Copy of signed memo.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Thessin, James H; Wright, Elizabeth B  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** March 12th request.doc

RELEASED IN PART  
B5

**Sent Date:** 03/17/2009 09:37 AM  
**Received Date:** 03/17/2009 09:37 AM

Jim -- Attached is a response to the Clinton Foundation regarding their most recent request.  
[redacted] Violaanda

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Brooks, Waldo W (Chip)

**To:** Botet, Violaanda

**CC:**

**BCC:**

**Subject:** RE: March 12th request from Clinton Foundation

**Sent Date:** 03/16/2009 05:43 PM

**Received Date:** 03/16/2009 05:43 PM

Looks fine. Kick up to Elizabeth and see if we can get Jim to sign so we can send back the PDF document. Thanks, Chip

From: Botet, Violaanda

Sent: Monday, March 16, 2009 5:23 PM

To: Brooks, Waldo W (Chip)

Subject: March 12th request from Clinton Foundation

Chip -- here is a draft response to Terry's March 12th memo.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN  
PART B5,B6

**From:** Wright, Elizabeth B  
**To:** Brooks, Waldo W (Chip)  
**CC:** Botet, Violanda  
**BCC:**  
**Subject:** RE: March 12th request.doc

**Sent Date:** 03/18/2009 04:04 PM  
**Received Date:** 03/18/2009 04:04 PM

Jim has signed. He likes to forward these with a note, so I'll scan and pass to Jim Thessin.

Thanks.

---

**From:** Brooks, Waldo W (Chip)  
**Sent:** Wednesday, March 18, 2009 3:28 PM  
**To:** Wright, Elizabeth B  
**Cc:** Botet, Violanda  
**Subject:** FW: March 12th request.doc

Elizabeth,

I just talked to Jim. Would you please print this off and have Jim sign it. Would you then please forward it as a PDF document to the addresses in the memo. Terry's email address for the scanned response is: @presidentclinton.com

We owe the response to her today. Thank you. Chip

**From:** Botet, Violanda  
**Sent:** Tuesday, March 17, 2009 9:38 AM  
**To:** Thessin, James H; Wright, Elizabeth B  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** March 12th request.doc

Jim -- Attached is a response to the Clinton Foundation regarding their most recent request.   
 Violanda

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

**From:** Botet, Violaanda  
**To:** Thessin, James H  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** Bill Clinton Request

RELEASED IN PART  
B5

**Sent Date:** 03/24/2009 12:53 PM  
**Received Date:** 03/24/2009 12:53 PM

Jim -- Attached is a response to the March 20th request from the Clinton Foundation.  Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

**From:** Thessin, James H  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Host memo for review

**Sent Date:** 03/23/2009 09:28 AM  
**Received Date:** 03/23/2009 09:28 AM

RELEASED IN FULL

For action.

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

U.S. Department of State  
Deputy Legal Adviser  
Rm. 6421 Main State Bldg.  
Washington, DC 20520-6421  
202-647-8460

---

**From:** Terry Krinvic [mailto:Terry@presidentclinton.com]  
**Sent:** Friday, March 20, 2009 7:02 PM  
**To:** Thessin, James H; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Botet, Violanda  
**Subject:** Host memo for review

Attached is a host memo for your review.

Best

Terry

**From:** Wright, Elizabeth B  
**To:** Brooks, Waldo W (Chip); Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: March 27, 2009 WJC Speaking Engagement.PDF

**Sent Date:** 03/30/2009 11:04 AM  
**Received Date:** 03/30/2009 11:04 AM

Jim has signed and I've e-mailed the letter to Jim as requested.

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

**From:** Khan, Naveed J  
**Sent:** Monday, March 30, 2009 10:47 AM  
**To:** Wright, Elizabeth B  
**Subject:** March 27, 2009 WJC Speaking Engagement.PDF

March 27, 2009 WJC Speaking Engagement.PDF

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wright, Elizabeth B  
**To:** Botet, Violanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** FW: April 3, 2009 WJC Speaking Engagement.PDF

**Sent Date:** 04/08/2009 04:07 PM  
**Received Date:** 04/08/2009 04:07 PM

Attached is your copy. Jim sent on Monday.

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

**From:** Wright, Elizabeth B  
**Sent:** Monday, April 06, 2009 6:24 PM  
**To:** Wright, Elizabeth B  
**Subject:** April 3, 2009 WJC Speaking Engagement.PDF

April 3, 2009 WJC Speaking Engagement.PDF

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** FW: For action -- Clinton memos -- proposed response

**Sent Date:** 04/03/2009 10:49 AM  
**Received Date:** 04/03/2009 10:49 AM

RELEASED IN PART B5

From: Botet, Violaanda  
Sent: Friday, April 03, 2009 10:49 AM  
To: Thessin, James H  
Cc: Brooks, Waldo W (Chip)  
Subject: For action -- Clinton memos -- proposed response

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Kovar, Jeffrey D  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** RE: McInnes Cooper - conflicts check

**Sent Date:** 04/01/2009 04:11 PM  
**Received Date:** 04/01/2009 04:11 PM

B5

RELEASED IN PART B5

From: Botet, Violaanda  
Sent: Wednesday, April 01, 2009 3:56 PM  
To: Legal-ALAs-DL; Legal-Deputies-DL  
Cc: Brooks, Waldo W (Chip)  
Subject: McInnes Cooper - conflicts check

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Million, Lisa L  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** RE: TD Bank Financial Group -S Request

RELEASED IN PART  
B5

**Sent Date:** 04/01/2009 12:29 PM  
**Received Date:** 04/01/2009 12:29 PM

[Redacted]

B5

**From:** Botet, Violaanda  
**Sent:** Wednesday, April 01, 2009 10:51 AM  
**To:** Million, Lisa L  
**Subject:** RE: TD Bank Financial Group -S Request

Lisa - [Redacted] Thanks.

B5

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

**From:** Million, Lisa L  
**Sent:** Wednesday, February 25, 2009 4:45 PM  
**To:** Botet, Violaanda  
**Subject:** RE: TD Bank Financial Group

Hi Violaanda - [Redacted]  
[Redacted]  
[Redacted] Lisa

B5

**From:** Botet, Violaanda  
**Sent:** Wednesday, February 25, 2009 2:54 PM  
**To:** Million, Lisa L  
**Subject:** RE: TD Bank Financial Group

Lisa - [Redacted]  
[Redacted]  
[Redacted] Thank you again. Violaanda

B5

**From:** Botet, Violaanda  
**Sent:** Tuesday, February 24, 2009 10:55 AM  
**To:** Million, Lisa L  
**Subject:** TD Bank Financial Group

Lisa - [Redacted]  
[Redacted]

B5

B5

Any information you can provide by this Thursday would be most helpful. Thank you.

Violanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794