OFFICE OF
WILLIAM JEFFERSON CLINTON

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Thursday, November 17, 2011

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors:	CSP LLC
Name of Other Event Sponsors:	Mars Chocolate North America; Anheuser-Busch, Inc.; Altria Group Distribution Company; McLane Company, Inc.
Location of Entities:	Oak Brook, IL
Scheduled Date:	Sunday, August 12, 2012
Location of Speech:	Salt Lake City, UT
Response Time (from State):	5 days

Nature of Event:

President Clinton is invited to participate in a moderated conversation with President George W. Bush at CSP's 2012 Outlook Leadership Conference. Both Presidents Clinton and Bush have keynoted the annual conference of the National Association of Convenience Stores (NACS). The Outlook Conference serves the most senior leadership of this industry in a high-end, exclusive and intimate networking/ educational environment.

Sponsor description:

CSP Information Group is a business-to-business communication company specializing in the convenience retailing, restaurant and on-the-go food industries.

For more information please visit: www.cspnet.com.

Itinerary:	Photoline, and Q & A moderated by CSP's President, CEO & Editorial Director, Paul Reuter.
Attendees:	Approximately 500 people are expected to attend. This will include Senior executives in the convenience/petroleum industry: 65% are CEO, Owner, President, CFO, CMO level, and approximately 50% of the industry is represented.
Past Speakers or Attendees:	President George H.W. Bush, Bill O'Reilly, Capt. Chesley 'Sully' Sullenberger, Mitt Romney, Herman Cain, Sen. Bill Bradley, Erskine Bowles, Arianna Huffington
Press:	Closed. However, please note that CSP is a media company and will include coverage of President Clinton's presentation for CSP Magazine.

Name of Entities/Sponsors:	M. Shanken Communication, Inc.
Name of Other Event Sponsors:	
Location of Entities:	New York, NY
Scheduled Date:	Thursday, March 22, 2012
Location of Speech:	New York, NY
Response Time (from State):	5 days

Nature of Event:

President Clinton is invited to speak at the 36th Annual Impact Marketing Seminar, a global conference for the beverage and alcohol industry that is widely attended by CEOs and Presidents of beverage companies from around the world.

Sponsor description:

M. Shanken Communications, Inc. is a New York-based media company. They publish Wine Spectator, Cigar Aficionado, Impact, Market Watch and Food Arts, hold consumer and trade events, and host websites.

For more information please visit: http://www.mshanken.com.

Itinerary:	PLEASE NOTE CHANGE IN STANDARD ITINERARY: Speech and moderated Q & A followed by a photo with Mr. and Mrs. Shanken
Attendees:	Approximately 300 senior level executives from the global beverage and alcohol industry are expected to attend.
Past Speakers or Attendees:	President George W. Bush (2011), Vice President Dick Cheney (2010), Valery Giscard d'Estaing (2007), Madeleine Albright ((2006), John Major (2000), Abba Eban (1994), Howard Baker (1989), Helmut Schmidt (1988), Jean Kirkpatrick (1986), Sir Edward Heath (1985), Alexander Haig (1983), Dr. Henry Kissinger (1980).
Press:	Closed

Name of Entities/Sponsors: Terra Partners
Name of Other Event Sponsors:
Location of Entities: San Jose Costa Rica
Scheduled Date: Friday, March 30, 2012
Location of Speech: San Jose, Costa Rica
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to close the Forum on Sustainable Development. This is a two day event focused on economic and sustainable development and climate change.

Sponsor description:

Terra Partners is a strategic planning company that promotes and executes projects for NGO's, corporations and governments on sustainable development. Originally a division of the Garnier Group, the organization started primarily as an advertising and marketing agency. It is currently independent and is the first green marketing agency in the Central American region.

For more information please visit: www.partners.cr.

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

Attendees: Approximately 700 attendees are expected.

Past Speakers or Attendees:

Press: OPEN

Name of Entities/Sponsors:	National Business Aviation Association (NBAA)
Name of Other Event Sponsors:	Shanghai Airport Authority
Location of Entities:	Washington, DC
Scheduled Date:	Tuesday, March 27, 2012
Location of Speech:	Shanghai, China
Response Time (from State):	5 days

Nature of Event:

President Clinton is invited to speak at NBAA's Annual Meeting and Convention. This is a 3 day conference focusing on the evolution of the emerging Asian aviation market. NBAA has created similar aviation trade shows in Europe and Latin America have become premier aviation industry events.

Sponsor description:

NBAA is an association of companies that rely on general aviation aircraft to help make their businesses more efficient, productive and successful. The Association represents more than 8,000 Companies and provides more than 100 products and services to the business aviation community

For more information please visit: www.nbaa.org.

Itinerary:	Photoline, speech, and moderated Q & A.
Attendees:	Approximately 6,000 business leaders, government officials, and high net worth individuals capable of owning and operating a business aircraft are expected to attend.
Past Speakers or Attendees:	N/A
Press:	OPEN

Name of Entities/Sponsors:	BHP Billiton
Name of Other Event Sponsors:	
Location of Entities:	Melbourne, Austrailia
Scheduled Date:	Wednesday, June 20, 2012
Location of Speech:	New York, NY
Response Time (from State):	5 days

Nature of Event:

President Clinton is invited to speak at BHP Billiton's June 2012 Board of Directors Meeting.

Sponsor description:

BHP Billiton is the world's largest diversified resources company. They have 42,000 employees and 63,000 contractors working in over 100 operations in 25 countries.

For more information please visit: www.bhpbilliton.com.

Itinerary:	Meeting with BHP Billiton Chairman, Jac Nasser, Photolone, and conversation with President George W. Bush moderated by BHP Billiton Chairman Jac Nasser.
Attendees:	75-100 members of BHP Billiton's Board of Directors and Group Management team are expected to attend.
Past Speakers or Attendees:	Madeleine Albright and Karl Rove
Press:	Closed

Name of Entities/Sponsors: Leaders and Company Ltd. (THISDAY Newspaper Group)

Name of Other Event Sponsors:

Location of Entities: Lagos, Nigeria

Scheduled Date: Tuesday, February 14, 2012

Location of Speech: Lagos, Nigeria

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the 17th Annual THISDAY Awards, which honors excellence in enterprise and sound corporate governance.

Sponsor description:

THISDAY Newspapers, published by Leaders & Company Ltd., started in 1995 and survived a fight against military rule and dictatorship in Nigeria. Today, it has nearly700 staff members in 38 offices across Nigeria, where the newspaper has a readership of over 4 million. THISDAY also maintains a bureau in Washington, DC from which it provides news on Africa to a variety of global news organisations and agencies across all platforms from the World Wide Web to radio, television, and cable to satellite.

For more information please visit: www.thisdaylive.com.

Itinerary: Photoline with 75 people, speech, and moderated Q & A.

Attendees: Approximately 1,200 people are expected to attend including Governors, Ministers, heads of industry, banking and finance executives, civil society leaders, media executives, members of the diplomatic corps and academia.

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: Pershing LLC
Name of Other Event Sponsors:
Location of Entities: Jersey City, New Jersey
Scheduled Date: Wednesday, June 6, 2012
Location of Speech: Hollywood, FL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Pershing's Annual Financial Solutions Conference, INSITE 2012.

Sponsor description:

Pershing provides comprehensive global business solutions for financial services organizations and is the industry's largest provider of global clearing services. A subsidiary of The Bank of New York Mellon Corporation, the nation's oldest continuously operating bank, Pershing has nearly $910.7 billion in assets held in custody.

For more information please visit: www.pershing.com.

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

Attendees: Approximately 2,000 attendees are expected including senior executives and home office professionals from Pershing's customer base, investment professionals, amd registered investment advisors.

Past Speakers or Attendees: President George W. Bush, The Rt. Hon. Gordon Brown, Henry Paulson, Alan Greenspan, and Colin Powell

Press: OPEN