RELEASE IN PART
B6

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

From: Mills, Cheryl D
Sent: Saturday, June 09, 2012 4:54 PM
To: 'adesai' Sullivan, Jacob J; Fuchs, Michael H B6
Subject: Re: North Korea invitation

If he needs more let him know his wife knows and I am happy to call him secure when he is near a secure line

---- Original Message ----
From: Amitabh Desai B6
Sent: Saturday, June 09, 2012 12:29 PM
To: Mills, Cheryl D; Sullivan, Jacob J; Fuchs, Michael H
Subject: Re: North Korea invitation

This came via Tony Rodham. So we would be grateful for any specific concerns that we could share, beyond just saying it would be concerning for USG. I'm at if you are able to call. Tony is seeing WJC in a couple hours. Thanks and sorry to be a pain. B6

----- Original Message -----
From: Mills, Cheryl D <MillsCD@state.gov>
To: Amitabh Desai; Sullivan, Jacob J <SullivanJJ@state.gov>; Fuchs, Michael H <FuchsMH@state.gov>
Sent: Fri May 18 21:38:00 2012
Subject: Re: North Korea invitation

Decline it

--- Original Message ---
From: Amitabh Desai B2
Sent: Friday, May 18, 2012 06:44 PM
To: Mills, Cheryl D; Sullivan, Jacob J; Fuchs, Michael H
Subject: RE: North Korea invitation

Is it safe to assume USG would have concerns about WJC accepting the attached invitation related to North Korea?
Thanks, Ami

---- Original Message ----
From: Amitabh Desai
Sent: Monday, May 14, 2012 8:36 PM
To: millscd@state.gov; SullivanJJ@state.gov; FuchsMH@state.gov
Subject: North Korea invitation

Dear Cheryl, we'd welcome your feedback on the attached invitation - would USG have concerns? Thanks, Ami

RELEASE IN PART
B6

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

From: Amitabh Desai B6
Sent: Monday, June 11, 2012 4:04 PM
To: Mills, Cheryl D; Abedin, Huma; Fuchs, Michael H; Sullivan, Jacob J
Subject: FW: Forbes Emerging Markets

This did not clear our internal vet, but WJC wants to know what state thinks of it if he took it 100% for the foundation. We'd welcome your thoughts. Thanks, Ami

From: Don L Walker B6
Sent: Wednesday, June 06, 2012 8:57 AM
To: Terry Krinvic
Cc: Raena Davis; ClintonGroup
Subject: Forbes Emerging Markets

Dear Terry,

We've received the following firm invitation for President Clinton from **Forbes Emerging Markets** to speak at their launch event for Forbes Afrique Magzine on **Friday, July 20, 2012 in Brazzaville, Congo (YES, the Congo)**. We have secured a fee of **$650,000** inclusive of all travel (including jet, advance, etc.)

As this event is coming up quickly the Sponsor has indicated that they will need an answer on this invitation bye Friday, June 15, 2012.

I anticipate the location for the event and the parties involved might give you pause. We have gently asked if the venue must be in the Congo, and if the Head of State involvment is necessary. They tell us that both are mandatory. For that reason we anticipate you will want us to quickly decline. With that said, we did want to present the invitation for your review and consideration.

Please let me know how you would like us to handle. Below are the specific details of the invitation, including the Agenda for the event:

Event Date: Friday, July 20, 2012

Alternate Dates: Saturday, July 21st – Thursday, July 26th

Honorarium and Travel Expenses: $650,000 inclusive of all expenses (including jet, advance, etc.)

Note: Our contract will be with F. Afrique Media.

Title Sub-Sponsors: Orion Oil

Agenda:
3:00PM - 3:30PM: Photo line reception not to exceed 50 people
3:30PM - 4:30PM: Speech plus moderated Q&A - moderator will be Christopher 'Kip' Forbes. Kip is Vice Chairman of the Forbes Publishing company.
4:30PM - 4:45PM: Pres. Clinton is asked to spend 15 minutes post-speech to greet and say goodbye to ten dignataries and hosts. They will include his host, President Sasou of Brazzaville Congo; Joseph Kabila, President of the Democratic Republic of the Congo; Jean Ping, President of the African Union; Jerry Rawlings,

former Presisdent of Ghana and Yayi Boni, President of Benin. There will be a few others as well and those names will be provided closer to the event date.

NOTE: We're told that the VIP's listed above are confirmed to attend this event once the date is set.

Special Requests: As you'll see in the above agenda, they want to do a HoS greet after the speech. They tell us this is a mandatory part of the offer.

Press: As this event is hosted by a media organization, this event is open the press. However, they tell us it is limited to Forbes media only.

Sponsor description: This event would be hosted by the Publisher of a Francophone African foreign license of Forbes Magazine. This version of Forbes Magazine will be the first west african edition of Forbes magazine and will be catered to the 23 francophone countries in their native language.

Who is the CEO(s) of your company? Lucien Ebata
Where is your company headquartered? Please list the exact address. 60 fifth ave New York N.Y.10011
What is the formal name of your organization? Or what is your official name that you typically do your banking under? f . Afrique Media
Are there any other subsidiaries of your company? If yes, please list them. no
Is the CEO(s) of your company either CEO(s) or President of any other organizations? yes orion oil

#1 Primary Sponsor:
Name of Organization ORION OIL LTD
Address: 3642 Blvd. du 30 Juin, Kinshasa/Gombe DRC
Website: Orion-oil.com
Name of CEO or President: Lucien Ebata
Where is this sponsor headquartered? Please list the exact address. 3642 Blvd. du 30 Juin, Kinshasa/Gombe DRC
What is the formal name of this sponsor? Or what is the official name that the sponsor typically does banking under? L Ebata/Orion Oil Ltd
Are there any other subsidiaries of this company? If yes, please list them. Orion Oil SPRL, Orion Oil and Gas
Is the CEO(s) of this sponsor either CEO(s) or President of any other organizations? Forbes Afrique Media
Is the CEO or President affiliated with any other companies, or organizations? If so please all list them below:
Affiliations of President or CEO: n/a

In their own words, "Founded in 2004, ORION is the result of the merger between Entreprises Minières Orion, which was created under the Canadian Joint-Stock Company Law, and Entreprises Orion, which was founded in Congo-Brazzaville under the OHADA (Organisation for the Harmonisation of Business Law in Africa) treaty. The former company, which in 2004 held an operating permit for over 4,000 square meters in the Kelle-Mbomo region in Congo-Brazzaville, specialized in the prospecting, exploration, processing and marketing of ore and fossil substances, particularly alluvial gold and jewellery diamonds. The latter was engaged in supplying production equipment and materials to crafts operators, logging, crude oil and refined products.

The group's principal activity today is the direct purchase and export of some 5 million barrels of crude oil per month around the world. We also supply several countries along the African coastand Central Africa with some 100,000 metric tonnes of refined products each month."

Nature of Event: This is a launch event for Forbes Afrique Magzine, a foreign license of Forbes Magazine, written in French for the West African business audience. This event is similar to recent events Forbes foreign

licensees have hosted in Argentina, Brazil, South Africa etc. They tell us the main goal is to present to the best/brightest of francophone africa that the region now has a dedicated edition of Forbes Magazine in their native language. They will have mulitiple speakers throughout the day to celebrate the launch.

Past Speakers: As this is the inaugural event there are no past speakers.

Attendees: 150 - Invitees only ... c-level and business leaders as well as Presidents, state dignataries, including his host, President Sasou of Brazzaville Congo; Joseph Kabila, President of the Democratic Republic of the Congo; Jean Ping, President of the African Union; Jerry Rawlings, former Presisdent of Ghana and Yayi Boni, President of Benin.

Other speakers: President Sasou of Brazziville Congo. In addition, they plan to invite Colin Powell and Kofi Annan, as well as other regional leaders.

Lexis Nexis:
Brief vet on the Republic of Congo (Congo-Brazzaville): The Republic of Congo is one of sub-Saharan Africa's main oil producers, although 70% of the population lives in poverty. Oil is the mainstay of the economy, and in recent years the country has tried to increase financial transparency in the sector. In 2004 the country was expelled from the Kimberly Process that is supposed to prevent conflict diamonds from entering the world's supply market. This followed investigations which found that the country could not account for the origin of large quantities of rough diamonds that it was officially exporting. IMF debt relief to the country was delayed in 2006 following allegations of corruption (BBC).

President Denis Sassou Nguesso: He is one of Africa's longest-serving leaders, having first come to power in 1979, when he was installed as president by the military. President Sassou Nguesso led the then-Marxist-Leninist single-party state until 1992, when he lost his position in the country's first multiparty elections. As presidential elections scheduled for July 1997 approached, tensions mounted between supporters of incumbent President Pascal Lissouba and those of President Sassou Nguesso, escalating into all-out civil war at the beginning of June. The entry of Angolan troops in support of President Sassou Nguesso a few months later precipitated the end of the brief but bloody war, and he returned to power. He gained his latest seven-year term after elections in July 2009 which were boycotted by the opposition, and from which the main opposition candidate was excluded (BBC, July 2011).

Personal spending: In recent years the President's personal spending, and that of his family, has come under scrutiny. A French judge announced in May 2009 that he would launch a landmark investigation into whether the President (as well as Gabon's late president Omar Bongo and Equatorial Guinea's President Teodoro Obiang Nguema) plundered state coffers to buy luxury homes and cars in France. A complaint filed by Transparency International France accused the leaders of acquiring millions of dollars of real estate in Paris and on the French Riviera and buying luxury cars with embezzled public money (BBC).

Brief vet on the Democratic Republic of the Congo (DRC): The DRC's history has been one of civil war, corruption, and conflicts with several rebel militias and government factions from neighbouring states. The Second Congo War and its aftermath have been particularly devastating in recent years, claiming more than 5.4 million lives (as of 2008, Reuters January 2008), drawing in nine African nations, and arming more than twenty groups. Although the war formally ended in 2003, fighting occurs intermittently, and the prevalence and intensity of sexual violence against women in eastern Congo is widely described as the worst in the world (*Washington Post*, September 2007). Ongoing strife and poverty continue to take a staggering toll. Malaria, diarrhea, pneumonia, and malnutrition are top killers: the majority of deaths are due to easily treatable and preventable diseases through the collapse of health systems and the disruption of livelihoods (International Rescue Committee, 2008).

President Joseph Kabila Kabange: Assumed office in January 2001, ten days after the assassination of his father, then-President Laurent-Désiré Kabila; He was confirmed as president through elections in July 2006, and won a second term through more controversial elections in 2011. He is a former guerrilla fighter, who participated in nearly a decade of war that ravaged the country. He fought alongside his father in a military campaign from the east that toppled dictator Mobutu Sese Seko in 1997 after more than 20 years (BBC, December 2011). The BBC reports, "The five-year civil war led to shady business deals to mine its rich resources, but Mr Kabila has not been directly implicated in any. The same cannot be said of "the Kabila boys", his close circle of advisers. One of them, Katumba Mwanke, a minister at the presidency, was forced to resign because of accusations in a 2002 United Nations report that he was profiteering from the war through deals made with Zimbabwean officials." (December 2011).

Recommendation: Given President Kabila and others invovlement we anticipate you'll want us to quickly decline.

Please let us know how President Clinton would like us to handle this invitation.

All the best,

Don

Don Walker
President
The Harry Walker Agency, Inc.
Direct Dial:
Fax: 646-227-4901

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