

### United States Department of State

Washington, D.C. 20520

OCT 1 3 2015

Case No. F-2013-08812

Segments: L-0002, S/ES-0002

Sean A. Dunagan Judicial Watch 425 Third Street, SW Suite 800 Washington, DC 20024

Dear Mr. Dunagan:

I refer to our letter dated September 18, 2015 regarding the release of certain Department of State material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552.

The review of records retrieved from the Office of the Legal Adviser is complete. We have reviewed three additional responsive records and have determined that two may be released with excisions, and one must be withheld in full. All released material is enclosed.

The search of the Office of the Executive Secretariat is complete. We have reviewed 2 additional responsive records and have determined that both may be released with excisions. All released material is enclosed.

An enclosure explains FOIA exemptions and other grounds for withholding material. Where we have made excisions, the applicable exemptions are marked on each document. The document withheld in full is being withheld under FOIA Exemption 3, 5 U.S.C. §552(b)(3), pursuant to the Ethics in Government Act of 1978, 5 U.S.C. app. §105. All non-exempt material that is reasonably segregable from the exempt material has been released.

Please be advised that this completes our processing of your request. If you have any questions, your attorney may contact Peter Wechsler, Trial Attorney, at (202) 514-2705 or Peter. Wechsler@usdoj.gov.

Sincerely,

John F. Hackett, Director

Office of Information Programs and Services

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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:

ARMEX	Arms Export Control Act, 22 USC 2778(e)
CIA	Central Intelligence Agency Act of 1949, 50 USC 403(g)
<b>EXPORT</b>	Export Administration Act of 1979, 50 App. USC 241(c)(1)
FSA	Foreign Service Act of 1980, 22 USC 4003 & 4004
INA	Immigration and Nationality Act, 8 USC 1202(f)
IRAN	Iran Claims Settlement Act, Sec. 505, 50 USC 1701, note

- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
  - (A) interfere with enforcement proceedings
  - (B) deprive a person of a fair trial
  - (C) constitute an unwarranted invasion of personal privacy
  - (D) disclose confidential sources
  - (E) disclose investigation techniques
  - (F) endanger life or physical safety of an individual
- (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

structions on How to Complete the DS-1143 REVIEW AUTHORITY: Barbara Nielsen, Senior Department of State RELEASE IN PART Reviewer REQUEST FOR SECURITY CLEARANCE OR OTHER ACTION Charles In SECTION 1: TYPE OF ACTION 1. Type of Request: ☐ New Applicant X Revalidation Reciprocity Conversion Detailee Other SECTION 2: CANDIDATE/EMPLOYEE INFORMATION 2. Applicant/Employee Name (Last, First, Middle) 5. Date and Place of Birth ABEDIN HUMA M Date of Birth (mm-dd-yyyy) 3. Social Security Number 4. E-mail Address City KALAMAZOO AbedinH@state.gov State/Country MICHIGAN SECTION 3: POSITION INFORMATION 6. Employing Office/Post 7. Job Title of the Applicant X Yes 8. Temporary Hire? Office of the Secretary Senior Advisor (Expert-SGE) From 04-01-2012 To 03-31-2013 9. Type of Hire: Civil Service SECTION 4: CURRENT/PREVIOUS NATIONAL SECURITY CLEARANCE 10. Agency Clearance Currently Or Previously Held At 11. Office Clearance Previously Held At (Currently or within 2 years) Department of State Office of the Secretary 12. Investigative Agency 13. Date of Investigation (mm-dd-yyyy) 02-04-2009 Department of State 14. Clearance Level: 15. Clearance Grant Date (mm-dd-yyyy) Top Secret (Critical Sensitive) 02-04-2009 SECTION 5: TYPE OF CLEARANCE/CERTIFICATION REQUESTED 16. Type of Clearance/Certification Requested: National Security Clearance Top Secret (Critical Sensitive) Specify 17. Special Access Programs: SCI (Sensitive Compartmented Information) 18. Suitability: No Objection - 2 SECTION 6: AUTHORIZED REQUESTOR INFORMATION 20. Requestor's Title 19. Authorized Requestor's Name (Last, First, M.I.) HR Expert Advisor Carter Patricia 23. E-mail of Requestor 21. Office Symbol/Post 22. Telephone Number 647-8903 carterp@state.gov S/ES-EX 24. Comments: Ms. Huma Abedin is being converted to a temporary appointment as a Senior Advisor (Exnert-SGE) to the Secretary, anticipated **B6** version appointment. effective date April 1, 2012. A revalidation of her top secret Date (mm-dd-yyyy) 03-20-2012 25. Authorized Official's Signature esigned Using eforms Carter, Par SECTION 7: DS/SI/PSS DETAILEE VERIFICATION 25. Clearance/Certification Request: 27. Comments □ Approved Disapproved Date (mm-dd-yyyy) 28. DS/SI/PSS Approving Official's Signature

**B6** 

**B6** 

DS-1143

UNCLASSIFIED U.S. Department of State Case No. F-2013-08812 Doc No. C05858661 Date: 10/13/2015

# Obtained by Judicial Watch, Inc. Via FOIA UNITED STATES HOUSE OF REPRESENTATIVES

#### ETHICS IN GOVERNMENT ACT

#### CALENDAR YEAR 2010 FINANCIAL DISCLOSURE STATEMENT - FORM A

RELEASE IN PART B6

REVIEW

	AUTHORITY Barbara
Please provide the following information. Your address a	Nielsen,
Arthory Weiner	Reviewer B
Filer Status: Member CERTIFICATION — THIS DOCUMENT MUST BE SIGNE	
	ne Committee on Ethics or its designee. Any individual who knowingly and report may be subject to civil penaltics and criminal sanctions. See Section
Certification  CERTIFY that the statements I have made on the attached inancial disclosure statement and all attached schedules are true, complete, and correct to the best of my knowledge and belief.	В
Members must file a signed original and two photocopies thereof.	
***FOR OFFICIAL USE ONLY	Y – DO NOT WRITE BELOW***
Certification	Signature of Certifying Individual Date
It is my opinion, based on the information contained in this Financial Discussure Statement, that the reporting individual is in compliance with Title I of the Ethics in Government Act (5 U.S.C. app. 4 §§ 101-111).	
UNCLASSIFIED U.S. Department of State Case No. F	

UNCLASSIFIED U.S. Department of State Case No. F-2013-08812 Doc No. C05858661	Date: 10/13/2015	
UNITED STATES HOUSE OF REPRESENTATIVES  Obtained by Judicial Watch, Inc. Via FOIA Form A  For use by Members, officers, and employees		Page 1 of 7
Name: Athur Weiher Daytime Telephone:	(Office Use Or	ny)
Filer Status Member of the U.S. State: Officer or Employee Employee Employee Annual (May 16, 2011)  Amendment Tormination Date 12.1 2011	A \$200 penalty shall against anyone who fi 30 days late.	
RELIMINARY INFORMATION ANSWER EACH OF THESE QUESTIONS		
Oid you or your spouse have "earned" income (e.g., salanes or facs) of \$200 or more from any source in the reporting period?  Yes No VI. Did you, your spouse, or a dependent characteristic period (i.e., a then \$335 and not otherwise exempt)?  Yes, complete and attach Schedule I.		No 🛛
II. Did any individual or organization make a donation to charity in less of paying you for a speech, appearance, or article in the reporting perior?  No IVI. Did you, your spouse, or a dependent of reportable travel or reimbursements for trave reportable travel or reimbursements for travel with the reportable travel or reimbursements for travel.  No IVI. Did you, your spouse, or a dependent of reportable travel or reimbursements for travel.	of in the reporting Yes 2007	No ⊠
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable positions of thing in the current calendar year? Yes No No Hyes, complete and attach Schedule III.  No N	Yes	] No X
IV. Did you, your spouan, or a dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period?  No III yes, complete and attach Schedule IV.	Yes	] No [X
V. Did you, your spouse or a dependent child have any reportable liability (more than \$10,000) during the reporting period?  Yes No Each question in this par appropriate schedule attack schedule V.		
XCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION — ANSWER EACH	OF THESE QUESTI	ONS
TRUSTS—Dotaits regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be excluded from this report rietails of such a trust benefiting you, your spouse, or dependent child?	fisclosed. Have you Yes	No 💢
EXEMPTION—Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or depende they muct all three tests for exemption? Do not answer "ves" unless you have first consulten with the Committee on Ethics.	nt child because Yes	No X
*	ž	
UNCLASSIFIED U.S. Department of State Case No. F-2013-08812 Doc No. C0585866	1 Date: 10/13/2015	

Homo Anthony Wines

Page 2 of

#### SCHEDULE I -- EARNED INCOME

	Source	Туре	Amount
Keene State		Approved Teaching Fee Legislative Pension Spouse Speech Spouse Selary	\$6,000 \$9,000 \$1,000 NA
to 1 States Department	A J Stoke	Sporse Salary	NA -
			-

For payments to charity in lieu of honorario, use Schedule II

UNCLASSIFIED U.S.	Department of State	Case No.	F-2013-08812	Doc No.	C05858661	Date:	10/13/2015

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Page 3 of 7

#### SCHEDULE II -- PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

List the source, activity (i.e., speech, appearance, or article), date, and amount of any payment made by the sponsor of an event to a charitable organization in lieu of an honorarium. A separate confidential list of charities receiving such payments must be filed directly with the Committee on Ethics. A green envelope for transmitting the list is included in each Member's filing package.

Specch Article Appentence	Feb. 2, 2010 Aug. 13 2010 Feb. 4, 2011	\$2,000 \$500 \$ \$75 0
Appenrence	Feb 4,2011	4 42.0
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Obtained by Judicial Watch, Inc. Via FOIA Athory Veines Page 4 of 7 SCHEDULE III-ASSETS AND "UNEARNED" INCOME BLOCK A BLOCK B PLOCK C BLOCK D BLOCK E Asset and/or Income Source Value of Asset Type of Income Amount of Income Transaction Identify (a) each adapt held for investment or production of income with a till motifed value exceeding \$1,000 at the end of the reporting pared, and (b) any other repurifable asset or sources of income which generated more than \$200 in "unearned" income during the year Check all columns that apply For rairrement accounts that do not allow Indicate value of asset at close of For retirement accounts that do not allow Indicate if the you to choose specific investments or that generate tax deferred income (such reporting year. If you use a valuation assot had you to choose specific investments or method other than fair market value. that generate tax-deterred income as 401(k) plans or IRAs), you may chack purchases (P), please specify the method used. (such as 401(k) plans or IRAs), you may check the "None" column. the "None" column. For all other assets, sales (S), or Provide complete names of stocks and mulual funds (do indicate the category of morne by If an asset was sold during the reporting Dividends, Interest, and capital checking the appropriate box boxes. exchanges (E) For all IRAs and other referement plans (such as 401(k) plans) that are self-directed (i.e., plans as which you nave the power, even it not exercised to solve the specific investigations), provide the value for each ascal held in the account that exceeds the impuring thresholds. For estectional accounts which are not self-directed, provide only the control of the subtitute patients. year and is included only because it gains, even it reinvested, must be Dividends, Interest, and capital gerns, exceeding disclosed as income. Check "None" even if reinvested, must be declosed generated income, the value should be \$1,000 in If the asset generated no income duras Income. Check "None" if no income "None." ing the reporting period. was named or generaled. reporting year the name of the sististion notding the account and its If only a value at the end of the reporting pe BC D E F G H IJKL m IV ٧ VI VII VIII K X X X For min's or other real property held for investment pro-vide a complete address portion of an menut in sould. mount or Parm Incomes For an ownership inforest in a prevented-held byseness that is, not publicly fredod, ninte the name of the bus-ricus the nature of the arbitum, and its geographic ricus please indicate as hillows tign in Block A (S) (partial) Excluded Main certains insidence including second homos and vacation homes random there was rental indome during the reput my second, any deposts touting School or less in a passonal checking or seving accounts; and any historical interest in, or income christia from a federal rohrenver) program, including the Thristoness (income See below by \$25,000,001 - \$50,000,000 EXCEPTED/BLIND TRUST 8 erample \$1,000,001 - \$6,000,000 \$1,000,001 - \$1,000,000 \$500,000,18 - 100,000 8 86,000,001 - \$25,000, Specify, e.g., Permeratro \$100,001 - \$250,000 Other Type of Income \$50,001 - \$100,000 \$50,001 - \$100,000 \$15,001 - \$50,000 \$15 001 - \$50.000 Over \$50,000,000 \$1,001 - \$15,000 \$5,001 - \$15,000 P 5250 001 - \$500. CAPITAL GAINS \$1,001 - \$2,500 8 000 If you an choise will may indicate that an issued or income source is that of your oppose (SP) or dependent shift (DC), or is jointly held with your spouse (SP), in the optional column on the full left. - \$1 000 2 DIVIDENDS \$2,501 - \$5. \$1 - \$1,000 Oner \$5 000 INTEREST E \$1 - \$200 NONE RENT Phone \$201 The a detailed electroun of Schedule III requ single niter to the includer booklet SP Moga Corp. Stock Sr X X 3 (partial) Saxon & Schröder Novemes DC. Indefinite × X X ¥Ŧ. 15 Clark of Paducan, KY Artouris × American Express P X Boeing Lunpany P X

For additional assets and unearned income, use next page.

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Dou Chemical

Marson Hill Congruing

SCHEDULE III — ASSETS AND "UNEARNED" INCOME

Continuation Sheet (if needed)

Asset and/or Income Source	e		V	Yε	ar-	×8 End			mey.					T	ype	-	T	Am			CK E	me			flock E Transaction
SP OC.		C 000 515 - 100 18	- \$30,000	0		\$256,061 - \$500,000 C)	\$1,000,001 - 35,000,000 -	\$5,000,001 - \$28,000,000	\$25.000,001 - \$50,000,000 ×	Over \$50,000,000	NONE	DIVIDENDS	WIEREST	CAPITAL GAINS	EXCEPTED/BUND TRUST	Other Type of Income (Specify, e.g., Partnersing Income or Farn Income)	lane lane		-	-	\$5,001 - \$15,000 S	200	0.000	Over \$5,000,000	P: 65 W
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Obtained by Judicial Watch, Inc. Via FOIA Page 6 of 2 SCHEDULE IV- TRANSACTIONS Preport any purchase, rate, or exchange transactions by you, your spouse, or dependent child during the reporting puriod of any security or reot property held for investment that exceeded \$1,000, Include transactions that resulted in a capital loss. Provide a brief description of any exchange trans-Type of Transaction Date Amount of Transaction Check 8xx it Capital Gain Exceeded \$200 G action. Exclude transactions between you, your spouse or dependent chi-dren, or the purchase or sale of your personal residence, unless it gener-ales rental income, if only a portion of an asset is sold, please so indi-cate (i.e., "partial sale"). See example below. (MO/DAY/YR) 1 J 10 PURCHASE EXCHANGE Quarterly, \$5,000,001. \$1,000,001. \$6,000,001. \$5,000,001. \$25,000,000. \$25,000,001. \$60,000,001. \$60,000,000. \$60,000,000. 000'000 Monthly, or \$100.001-\$250.000 \$250.001-\$500.000 \$15,001-\$15,001-\$15,001-\$50,000-\$100,000-\$100,000-SALE Capital Gains — if a sales transaction resulted in a capital gain in success of \$200, check the "capital gains" box and disclose this income on Schedule Bi-weekly, if applicable SP. DC, JT Example Maga Corporation Common Stock (partial sale) SF X 10-12-10 X 3/22/11 5/21 8/21/11 25 3/21/2011 25

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Name Athany Weist	Page 1 ot

#### SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totalling more than \$335 received by you, your spouse, or a dependent child during the reporting period, Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were paid directly by the sponsor or were paid by you and reimbursed by the sponsor.

Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); political travel that is required to be reported under the Federal Election Campaign Act. travel provided to a

spouse or dependent child that is totally independent of his or her relationship to you

Source	Date(s)	City of Departure—Destination— City of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member included? (Y/N)	Number of days agt at sponsor's expense
Examples: Chicago Chamber of Commerce Roycroft Corporation	Mar. 2 Aug. 6–11	DC—Chicago—DC DC—Los Angeles—Cleveland	N Y	N Y	N Y	None 2 Days
B.11 Mayoshar - HOD	Feb. 2-511	W LAWY	Y	N	N	lay
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UNCLASSIFIED U.S. Department of State Case No. F-2013-08812 Doc No. C05858664 Date: 10/13/2015 Obtained by Judicial Watch, Inc. Via FOIA Taylor, Sarah E Huma Abedin [Huma@clintonemail.com] From: Tuesday, June 05, 2012 10:39 AM RELEASE IN PART B6 Sent: Taylor, Sarah E To: Best copy available RE: My husbands holdings Subject: . 1. 2011 Up until June, his employer was the federal government. He was in congress. Since then, his income has dome craims position as president of woolf weiner associates. Did Marcella pass on to you the emails we sent her yesterday? is a plong with the holdings document you have is everything. REVIEW AUTHORITY: From: Taylor, Sarah E [TaylorSE2@state.gov] Barbara Nielsen, Senior Sent: Tuesday, June 05, 2012 8:07 AM Reviewer To: Huma Abedin Subject: RE: My husbands holdings I no ring Nis Abedin, . 558 - 27th Marcella yesterday afternoon and she indicated we were waiting for you to provide your spouse's employer • 30 32 of his assets. I did receive a listing from you. If the documents have all of your spouse's information, I will add ... in to your report and move forward. Scinding Toylor ".i let L'inancia! Disclosure Division 17,77 . . Fro H-228 · Figer NY ... .!..... Dr. 20522-0102 1 . 653-31.2 772 563-3739 : " Toylorse2@state.gov This email is UNCLASSIFIED. From: Huma Abedin [mailto:Huma@clintonemail.com] Sent: Monday, June 04, 2012 3:50 PM iu: Taylor, Sarah E Subject: RE: My husbands holdings **B6** 

From: Taylor, Sarah E [TaylorSE2@state.gov] Sent: Monday, June 04, 2012 2:25 PM

To: Huma Abedin

Subject: RE: My husbands holdings

a. E. Taylor
 at, Emanaral Disclosure Division

6/5/2012 10:40 AM

**B6** 

This email is UNCLASSIFIED.

From: Huma Abedin [mailto:Huma@clintonemail.com]

Sent: Monday, June 04, 2012 2:14 PM

To: Taylor, Sarah E

Subject: Re: My husbands holdings

other samuelson emailed me friday informing me that marcella was taking over my file and asked me to follow-up. The since the transition was taking place june 3rd. Were you not aware?

From: Taylor, Sarah E [mailto:TaylorSE2@state.gov]

Sent: Monday, June 04, 2012 02:04 PM

To: Huma Abedin

Subject: RE: My husbands holdings

and you rave ocen working with Marcella during my absence.

· · · · E Taylor

\*..=! Financial Disclosure Division

410

1-1-1, Rm H-228

-, II E Street NW

\* \*1. :ton, DC 20522-0102

Rec653-3122

· 1 3-3-1 19

: Taylorse2@state.gov

This email is UNCLASSIFIED.

From: Huma Abedin [mailto:Huma@clintonemail.com]

Sent: Wednesday, May 30, 2012 1:29 PM

Yo: Taylor, Sarah E

Subject: My husbands holdings

or your request.

please let me know if there is anything else you need from me

thanks for your patience!

6/5/2012 10:40 AM

UNCLASSIFIED U.S. Department of State Case No. F-2013-08812 Doc No. C05885330 Date: 10/13/2015 Obtained by Judicial Watch, Inc. Via FOIA

From:

Samuelson, Heather F

Sent:

Tuesday, June 05, 2012 3:58 PM

To: Subject:

Green, Marcella M FW: disclosure questions

Classification:

UNCLASSIFIED

SMARTCategory:

Working

REVIEW AUTHORITY: Barbara Nielsen,

Senior Reviewer

From: Taylor, Sarah E

Sent: Tuesday, June 05, 2012 3:56 PM

To: Samuelson, Heather F

Subject: RE: disclosure questions

The clearance was dated for June 1, 2012.

Sarah E. Taylor Chief, Financial Disclosure Division L/EFD SA-1, Rm H-228 2401 E Street NW Washington, DC 20522-0102

tel: 202 663-3122 Fax: 202 663-3339

email: Taylorse2@state.gov

This email is UNCLASSIFIED.

From: Samuelson, Heather F

Sent: Tuesday, June 05, 2012 3:54 PM

To: Taylor, Sarah E Cc: Green, Marcella M

Subject: RE: disclosure questions

The plan was for her to be terminated as of June 2, and then become a SGE effective June 3. However, because she has not been cleared by L yet for the SGE appointment, that transition has not occurred yet.

Are you able to clear her for the SGE appointment now while she continues to work on the termination report?

From: Taylor, Sarah E

Sent: Tuesday, June 05, 2012 3:46 PM

To: Samuelson, Heather F Cc: Green, Marcella M

Subject: RE: disclosure questions.

Her termination report is incomplete, Schedule B, Part I and II were left blank. Schedule C, Part II was left blank. I hope she provided all of her spouse's assets. Marcella I believe told him, either Huma or her husband called her yesterday indicating there were more assets. The documents I have do not have the income information, only the value

information. What was her date of termination? She needs to be aware her termination report will be going up on a DoS website for the public to view an it must be accurate.

Sarah E. Taylor Chief, Financial Disclosure Division L/EFD SA-1, Rm H-228 2401 E Street NW Washington, DC 20522-0102

tel: 202 663-3122 Fax: 202 663-3339

email: Taylorse2@state.gov

This email is UNCLASSIFIED.

From: Samuelson, Heather F

Sent: Tuesday, June 05, 2012 3:09 PM To: Green, Marcella M; Taylor, Sarah E Subject: RE: disclosure questions

Got it - what are you waiting on at this point? Would it be helpful for me to follow up with her as well?

From: Green, Marcella M

Sent: Tuesday, June 05, 2012 2:59 PM To: Samuelson, Heather F; Taylor, Sarah E

Subject: Re: disclosure questions

Hi Heather- I believe the ball is still with Huma, unless Sarah has received the info.

From: Samuelson, Heather F

Sent: Tuesday, June 05, 2012 02:52 PM To: Taylor, Sarah E; Green, Marcella M Subject: RE: disclosure questions

Sarah/Marcella – wanted to check in on this. Can you tell me where things stand? Are we able to clear her today for the SGE role with the information below? Many thanks.

From: Huma Abedin [mailto:Huma@clintonemail.com]

Sent: Tuesday, June 05, 2012 10:51 AM

To: Samuelson, Heather F Subject: FW: disclosure questions

From: Taylor, Sarah E [TaylorSE2@state.gov] Sent: Tuesday, June 05, 2012 10:46 AM

To: Huma Abedin

Subject: RE: disclosure questions

Thank you. Will work on this later today.

Sarah E. Taylor Chief, Financial Disclosure Division 2401 E Street NW

Washington, DC 20522-0102

tel: 202 663-3122 Fax: 202 663-3339

email: Taylorse2@state.gov

This email is UNCLASSIFIED.

From: Huma Abedin [mailto:Huma@clintonemail.com]

Sent: Tuesday, June 05, 2012 10:41 AM To: Green, Marcella M; Samuelson, Heather F Cc: Taylor, Sarah E; Martin, Janice N

answers in CAPS below

Subject: RE: disclosure questions

From: Green, Marcella M [GreenMM@state.gov]

Sent: Monday, June 04, 2012 1:31 PM To: Huma Abedin; Samuelson, Heather F Cc: Taylor, Sarah E; Martin, Janice N Subject: RE: disclosure questions

Thanks Huma-

I did not see this on the OGE 450, but we can amend that report.

For the OGE 450 (New Entrant report), did you hold more than \$1,000 in each of these holdings as of the day you signed the report? Please let me know-we will need to amend. Also, do you anticipate in the new position participating in matters involving any of these entities? NO, MY NEW POSITION IS IDENTICAL TO MY OLD POSITION.

As to transactions for the OGE 278, which is now a joint termination annual report, you should pick a date within 30 days of your termination date, and report your assets as of that date. All income from CY 2011 through to that date will need to be reported. Transactions for all of CY 2011 through that date will also need to be reported. I AM TOTALLY CONFUSED, SARAH SPECIFICALLY TOLD US JANUARY 31ST AND THAT WAS THE HOLDINGS DOCUMENT I FORWARDED TO HER LAST WEEK.

Yes, we do need to identify the source of your husband's income-this should have been done on the 278s throughout your prior position. (We don't need to report amount, but we need to identify the employer). Under separate cover, I will forward a link to the instructions for the OGE 278. I DIDNT GET A SEPARATE LINK FROM YOU BUT SINCE HE WAS A MEMBER OF CONGRESS, HE ALWAYS FILLED OUT HIS OWN FINANCIAL DISCLOSURE AND THAT COPY WAS ALWAYS PROVIDED ALONG WITH MY COPY. SINCE HE RESIGED, HE HAS BEEN THE PRESIDENT OF WOOLF WEINER ASSOCIATES.

I WILL CALL YOU Please feel free to give me a call if you have any questions. Today I can be reached at SHORTLY TO BE SURE ALL IS IN ORDER. IF THERE IS ONE FORM WE BOTH NEED TO FILL OUT, HAPPY TO DO THAT.

Thanks again, Best Regards, -Marcella

**B6** 

3. is there any obligation to report MY income or sources?