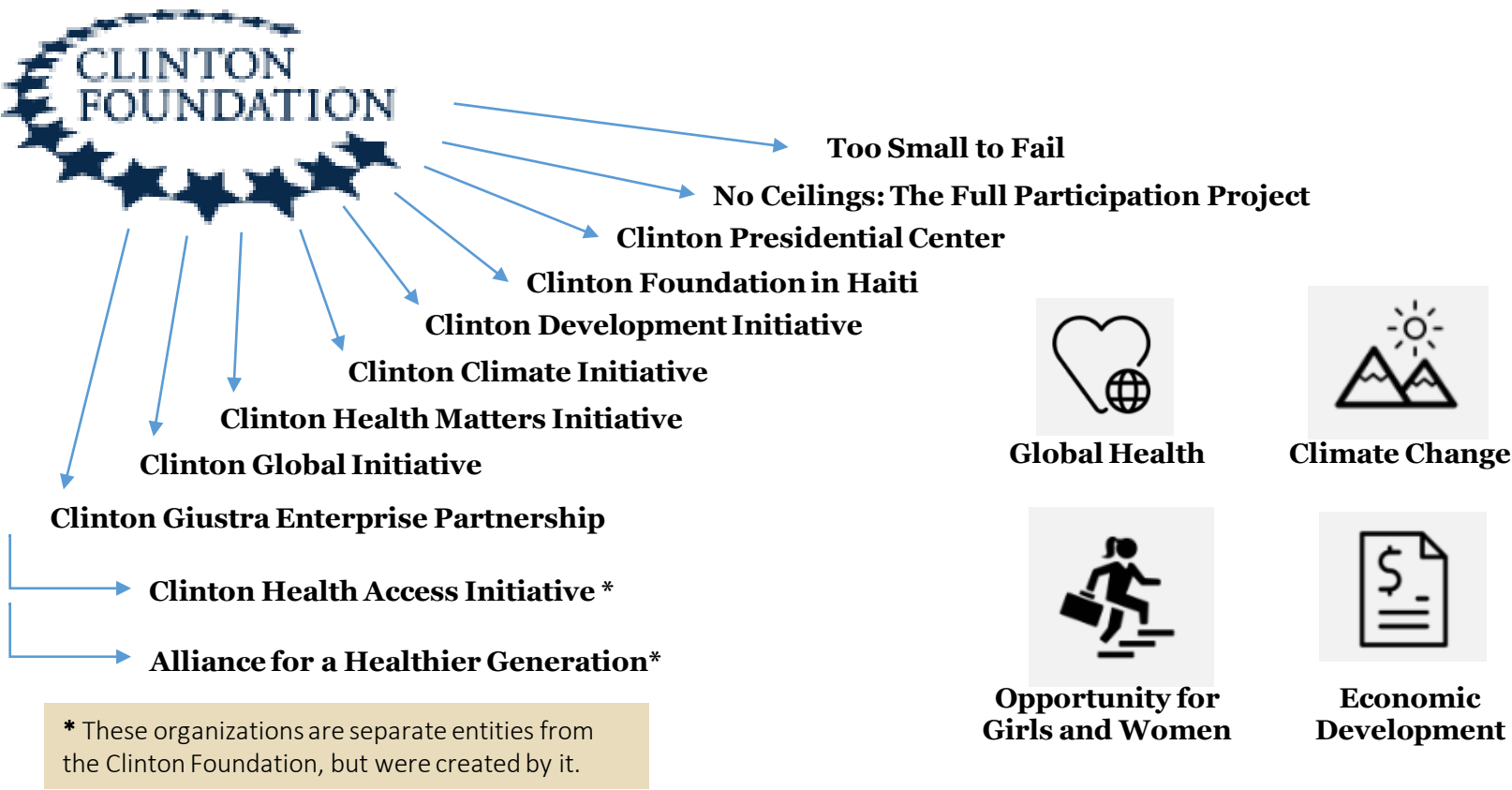


# The Clinton Foundation is an Organization Made up of 11 Non-Profit Groups Working on 4 Issues


## The Subgroups of the Clinton Foundation and the 4 Issues They Address



Sources: Dan Berman, Jeremy Diamond, Tom LoBianco, "Foundation Becomes Campaign Issue," CNN, August 23, 2016; Leinz Vales, "James Carville: People Will Die if the Clinton Foundation is Shut Down," CNN, August 23, 2016; Jonathan Allen, "Despite Hillary Clinton Promise, Charity did not Disclose Donors," Reuters, March 19, 2015; "Clinton Foundation Memorandum of Understanding with the Obama Administration," Washington Post Documents, December 12, 2008.

# The Clinton Foundation was a Concern in 2008 When Hillary Clinton Became Secretary of State

## Timeline of the Clinton Foundation’s Existence

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- 1997 ○ Bill Clinton Filed a 501(c)(3) Application for The William J. Clinton Presidential Foundation**  
The request outlined the foundation’s activities as “design, construct, and initially endow a presidential archival depository ... also undertake and support research and educational activities on policy and historical issues.” Under sources of financial support it listed, “Donations and grants,” followed by “interest income earned on donations and contributions.”
  - 2001 ○ President Clinton Left the White House**  
As a private citizen, President Clinton redefined the foundation’s role as, “a nongovernmental organization that could leverage the unique capacities of governments, partner organizations, and other individuals to address rising inequalities and deliver tangible results that improve people’s lives.” (clintonfoundation.org)
  - 2002 ○ The Foundation Began the Clinton HIV/AIDS Initiative, Now Called the Clinton Health Access Initiative (CHAI)**  
Clinton started this initiative at the urging of Nelson Mandela at the 2002 International AIDS Conference. He also opened his post-presidential office in NYC’s Harlem neighborhood, where the foundation worked with local businesses.
  - 2005 ○ The Foundation Partnered with the American Heart Association, Forming the Alliance for a Healthier Generation and also Began the Clinton Global Initiative (CGI)**  
The CGI convenes “world leaders, forward looking CEOs, and philanthropists to commit to take action on pressing global challenges.”
  - 2008 ○ The Clinton Foundation Signs a Memorandum of Understanding with the Obama Administration**  
Because Hillary Clinton was acting as President Obama’s Secretary of State, the foundation came under public scrutiny for conflict of interest. The MOU set boundaries on what aspects of the foundation the Clintons would continue to be directly involved in and raise money for.
  - 2009 ○ After Hillary Clinton Became Secretary of State, the CGI Became a Separate Entity from the Foundation as Stipulated in the MOU**

Sources: Dan Berman, Jeremy Diamond, Tom LoBianco, “Foundation Becomes Campaign Issue,” CNN, August 23, 2016; Leinz Vales, “James Carville: People Will Die if the Clinton Foundation is Shut Down,” CNN, August 23, 2016; Jonathan Allen, “Despite Hillary Clinton Promise, Charity did not Disclose Donors,” Reuters, March 19, 2015; “Clinton Foundation Memorandum of Understanding with the Obama Administration,” Washington Post Documents, December 12, 2008.

# The Clinton Foundation did not Fully Disclose all Donors From 2009-2013, As Agreed in its MOU

## Timeline of the Clinton Foundation’s Existence

**2009** ○ **Hillary Clinton Clarified Exactly What Documents and Information the CHAI Should Disclose During her U.S. Senate Foreign Relations Committee Nomination Hearing**  
When the MOU was established CHAI was still part of the Clinton Foundation and donors were supposed to appear on the foundation’s annually updated donor list.

**2010** ○ **Clinton Health Access Initiative (CHAI) Became a Separate Nonprofit Organization Partnered with the Foundation**

**2013** ○ **Hillary Clinton Left Office as Secretary of State**  
At this point the MOU no longer applied to the foundation.

**March 2015** ○ **Reuters Reported that CHAI did not Disclose Seven Government Donations for Review by the State Department after 2010**  
The State Department and CHAI confirm that the organization did not submit these donations for review. The CHAI spokesperson said, “CHAI should have told the State Department before accepting donations totaling \$340,000 from Switzerland’s Agency for Development and Cooperation in 2011 and 2012. However, it did not believe U.S. authorities needed to review the other six governments including Britain and Australia.”

**Nov. 2015** ○ **The Foundation and CHAI Refiled a Combined Six Years of Tax Returns After Reuters Reported the Organizations had Made Errors**  
The organizations were not legally required to refile the forms, but they did not abide by the MOU agreed upon with the Obama Administration. The amendments clarified that the foundation received almost \$20 million, largely from foreign governments, that had previously been reported as a lump sum.

**2016** ○ **The Clinton Foundation Announced it Will no Longer Accept Foreign Government Donations if Hillary Clinton is Elected President**  
The foundation will scale back its initiatives and transfer many of its activities to partner organizations. Bill Clinton will step down as a board member and the CGI’s final meeting will be in September 2016.

Sources: Dan Berman, Jeremy Diamond, Tom LoBianco, “Foundation Becomes Campaign Issue,” CNN, August 23, 2016; Leinz Vales, “James Carville: People Will Die if the Clinton Foundation is Shut Down,” CNN, August 23, 2016; Jonathan Allen, “Despite Hillary Clinton Promise, Charity did not Disclose Donors,” Reuters, March 19, 2015; “Clinton Foundation Memorandum of Understanding with the Obama Administration,” Washington Post Documents, December 12, 2008.

# The Future of the Clinton Foundation has Become a Factor in the 2016 Presidential Race

## How the Clinton Foundation is Being Addressed in Both Campaigns

Commentator	Comment
<b>James Carville</b> <i>Democratic Strategist, Longtime Clinton Supporter</i>	“The press has decided we’re going to go after [The Clinton Foundation] and shut it down. You are probably going to be successful. <b>There will be people that are going to die because of this.</b> The Foundation negotiated drug prices to lower Malaria drugs by 89 percent. The Clinton Foundation was taking no money for the Clintons, raising money from rich people and giving it to poor people.”
<b>Donald Trump</b> <i>Presidential Candidate</i>	“I’ve become increasingly shocked by the vast scope of Hillary Clinton’s criminality... <b>The amounts involved, the favors done, and the significant numbers of times it was done require and expedited investigation</b> ... After FBI and DOJ whitewash of the Clinton email crimes, they certainly cannot be trusted to quickly or impartially investigate Hillary Clinton’s new crimes.”
<b>Jeff Sessions</b> <i>Senator (R-AL), Trump Supporter</i>	“The fundamental thing is you can not be Secretary of State of the United States of America and <b>use that position to extort</b> or seek contributions to your private foundation. That is a fundamental violation of law that does appear to have happened.”
<b>John Podesta</b> <i>Clinton Campaign Chairman</i>	“The Foundation has already laid out <b>the unprecedented steps the charity will take if Hillary Clinton becomes president.</b> Donald Trump needs to come clean with voters about his complex network of for-profit businesses that are hundreds of millions of dollars in debt to big banks, including the state-owned Bank of China, and other business groups with ties to the Kremlin.”

Sources: Dan Berman, Jeremy Diamond, Tom LoBianco, “Foundation Becomes Campaign Issue,” CNN, August 23, 2016; Leinz Vales, “James Carville: People Will Die if the Clinton Foundation is Shut Down,” CNN, August 23, 2016; Jonathan Allen, “Despite Hillary Clinton Promise, Charity did not Disclose Donors,” Reuters, March 19, 2015; “Clinton Foundation Memorandum of Understanding with the Obama Administration,” Washington Post Documents, December 12, 2008.