

# Setting the Record Straight

**New evidence shows Trump's nominee for Interior Department Secretary, David Bernhardt, may have misled Congress when saying he was not involved in lobbying activities on behalf of an oligarch's company**

**March 26, 2019**

David Bernhardt – former energy and natural resource lobbyist – is preparing for a Senate hearing on his nomination to be Secretary of the Interior Department.

When testifying before the Senate Committee on Energy and Natural Resources on March 28 2019, Bernhardt will be required to tell the truth. And Senators should ensure they get the whole truth, because Bernhardt may have misled Congress the last time he faced confirmation for another position.

In 2017, when up for the post of Interior Department Deputy Secretary, Bernhardt said he had not engaged in lobbying activities for Access Industries, a company owned by oligarch Leonard Blavatnik. Evidence collected by Global Witness suggests he may well have done so.

Blavatnik is a controversial character in Washington. He co-owns Russian aluminum producer RUSAL with oligarchs Viktor Vekselberg and Oleg Deripaska; the company, Vekselberg and Deripaska have been the subject of U.S. sanctions. He has also caught the eye of Special Counsel Robert Mueller's Russia investigation when, in 2017, Trump's Inaugural Committee revealed a \$1 million payment from Blavatnik's company Access Industries.

In 2011 and 2012, Bernhardt was on record as a lobbyist for Access. However, in April 2017 – one week after Access' \$1 million payment was published and two days before Trump formally nominated him to be Deputy Secretary – Congressional records listing Bernhardt as an Access

lobbyist were changed. His old law firm, Brownstein Hyatt Farber Schreck (BHFS), removed Bernhardt's name from all lists of lobbyists on the Access lobbying disclosure forms it had previously submitted to Congress. Three weeks later he was due to testify before Congress for his confirmation hearing.

Responding to a Senate questionnaire in May 2017, Bernhardt wrote that his reports were changed because he was not involved in "*lobbying activities*" for Access.



**Why were David Bernhardt's lobbying records changed?**

Credit: Getty Images/The Washington Post

Under U.S. law, “*lobbying activity*” means contacting government officials or supporting other lobbyists for a client. Someone can undertake lobbying activities, however, and not need to register with Congress as a lobbyist. A person only needs to register when lobbying activities take up 20 percent of their time and they contact officials themselves.

Global Witness does not have evidence that Bernhardt should have registered as a lobbyist for Access.

However, Global Witness has uncovered evidence suggesting that Bernhardt may have engaged in lobbying activities for Access and may have misled Congress when saying he did not:

- Of the BHFS lobbyists on the Access account, Bernhardt was the leading expert working on many of the topics Access wanted addressed, including “*energy*” and “*natural resources*.” BHFS originally reported that Bernhardt was a lobbyist for Access on these issues. At the time, Bernhardt was a member of both the firm’s Energy Department and its Natural Resources Department and would ultimately head BHFS’ Energy, Environment, and Resource Strategies Department. None of BHFS’ other Access lobbyists had the same expertise: they were not members of the relevant departments, and some had clients as diverse as the Girl Scouts and the Ultimate Fighting Championship.
- It is unlikely that BHFS’ initial Access lobbying reports were all wrong, and suddenly required correction up to six years after submission. In 2011 and 2012, BHFS filed multiple reports identifying Bernhardt as a lobbyist for Access, submitting them well after the reporting period. In 2012, the firm even filed an amendment to the last of these reports saying Bernhardt had stopped lobbying for Access, but did not file amendments saying its previous reports identifying Bernhardt as a lobbyist were wrong.

In March 2019, Global Witness asked Bernhardt, BHFS, and Access whether Bernhardt’s records were changed because of Access’ Inauguration payment. Bernhardt and BHFS did not respond. Access responded only that Blavatnik’s political donations were legal and aimed to promote pro-business and pro-Israeli policies.

Yet it stretches credulity that a top firm failed to bring its A-game when representing a company owned by one of the world’s richest men. Bernhardt may not have lobbied directly for Access, but it is hard to believe that such a veteran expert did not spend time overseeing – or at least supporting – less experienced lobbyists. The latter would constitute lobbying activities under the law.

It is also not credible that BHFS would have filed so many mistaken reports for Bernhardt who, as a partner and shareholder, was one of the firm’s most powerful lawyers.

Bernhardt will soon return to the Senate Energy and Natural Resources Committee for another confirmation hearing. This time Senators should do a better job than they did in 2017. They should ask whether Bernhardt did any work for Access Industries and why his firm’s lobbying reports were amended. Bernhardt should also answer whether he misled Congress in 2017 when he said that he engaged in no lobbying activities for Access.

The House of Representatives recently passed the *For the People Act* – more commonly known as H.R.1. The Act restricts the size of inauguration payments, requires them to be disclosed promptly, and bars companies and foreign nationals from making payments. The Act also greatly improves reporting requirements for people undertaking lobbying activities and promotes ethical behavior by Administration officials by strengthening the enforcement powers of the Office Government Ethics. It is now time for the Senate to also pass the *For the People Act*.

## DAVID BERNHARDT, CARD-CARRYING LOBBYIST

Bernhardt, who currently serves as acting Interior Secretary, has been nominated by President Donald Trump to assume the post permanently.<sup>1</sup> It is a powerful job: the Interior Department manages vast swathes of federally-owned land and ocean and is a key regulator of oil, gas, and mining licenses.<sup>2</sup> Up to now, Bernhardt has served on Trump's 2016 transition team and as Deputy Secretary – a position for which he was confirmed in July 2017.<sup>3</sup>

If he becomes Secretary, Bernhardt would replace Ryan Zinke, who left Interior in January 2019 following a series of scandals. These included a conflict of interest investigation involving Zinke, Halliburton's chairperson, and an as-yet-unbuilt brewpub.<sup>4</sup>

Bernhardt himself does not come to the job free from conflicts. He previously served in the Interior Department from 2001 to 2009. But between 1998 and 2001, and again between 2009 and 2017, he worked with the lobbying and law firm Brownstein Hyatt Farber Schreck (BHFS).<sup>5</sup> During his latter stint at BHFS, Bernhardt was a partner and shareholder in the firm and worked for a long list of oil and mining companies, including Halliburton, the Independent Petroleum Association of America, U.S. Oil and Gas Association, and Rosemont Copper.<sup>6</sup>

As Deputy Secretary, Bernhardt is legally barred from helping some of his former clients. To help him remember the companies he cannot work with, Bernhardt carries around a notecard listing these clients.<sup>7</sup>

David Bernhardt Ethics Recusal			
Active Network LLC	08/01/18	National Ocean Industry Association (NOIA)	07/29/18
BHFS-E PC	08/01/18	NRG Energy Inc.	08/01/18
Brownstein Hyatt Farber and Schreck, LLP	08/01/18	Rosemont Copper Company	08/01/18
Cadiz, Inc.	05/01/18	Sempra Energy	04/01/18
Center for Environmental Science Accuracy and Reliability (CESAR)	03/24/18	Statoil Gulf Services LLC	08/01/18
Cobalt International Energy	08/01/18	Statoil Wind LLC	08/01/18
Eni Petroleum, North America	08/01/18	Targa Resources Company LLC	08/01/18
Forest County Potawatomi Community	03/01/18	Taylor Energy Company LLC	07/29/18
Garrison Diversion Irrigation District	08/01/18	UBE PC	08/01/18
Halliburton Energy Services, LLC	07/29/18	U.S. Oil & Gas Association	07/29/18
Hudbay	08/01/18	Westlands Water District	08/01/18
Independent Petroleum Association of America			
Klees, Don (individual)	08/01/18		

**Bernhardt's conflict card, reminding him how many old clients he has to avoid.**  
Credit: Western Values Project

## ACCESS INDUSTRIES, THE OLIGARCHS, AND A \$1 MILLION TRUMP INAUGURATION PAYMENT

There is, however, one company for which Bernhardt was registered as a lobbyist that is not included on his conflict card: Access Industries.

Access is an umbrella entity with “*significant investments*” in companies like chemical giant LyondellBasell, power plant operator Calpine, and Warner Music.<sup>8</sup> It is majority owned by colorful, Soviet-born oligarch Leonard Blavatnik.<sup>9</sup>

According to Forbes, Blavatnik is the 59<sup>th</sup> richest man in the world.<sup>10</sup> He has both U.S. and U.K. citizenship, and has not only an Oxford graduate school but also a wing of London's Tate Modern museum named in his honor.<sup>11</sup>

But Blavatnik also has problematic Russian business associates. He co-owns Russian aluminum producer RUSAL with oligarchs Viktor Vekselberg and Oleg

Deripaska.<sup>12</sup> Both Vekselberg and Deripaska have been included in the Treasury Department’s “*Putin List*” of Russians who are close to the Kremlin or are very rich.<sup>13</sup> In April 2018, Treasury sanctioned RUSAL, Vekselberg, and Deripaska (but not Blavatnik) – partly in retaliation for Russia’s attempts “*to subvert Western democracies.*”<sup>14</sup> Sanctions against RUSAL were lifted in early 2019 despite opposition from congressional Democrats.<sup>15</sup> As individuals, Deripaska and Vekselberg remain under sanction.

These Russian ties appear to have piqued the interest of Special Counsel Robert Mueller’s Russia investigation. As an American citizen, Blavatnik can donate to American politicians, and over the years he has contributed to Republicans and Democrats alike.<sup>16</sup> However, in December 2016 Access shot to



**Oligarch Leonard Blavatnik controls Access and has problematic Russian business partners.**  
Credit: Getty Images/ Universal Images Group

the top of Trump’s benefactor list by paying \$1 million to the President’s Inaugural Committee.<sup>17</sup>

This payment apparently bought Blavatnik a place at Inauguration meals, including an exclusive “*Candlelight Dinner.*”<sup>18</sup> Vekselberg, who is not a U.S. citizen and therefore cannot contribute to politicians, was also at the “*Candlelight Dinner.*” It is unclear why Vekselberg was invited to the meal. Vekselberg’s cousin – Andrew Intrater – paid \$250,000 to the Inaugural Committee, and Vekselberg and Intrater also sat at the table of then-Trump lawyer Michael Cohen.<sup>19</sup> Between January and August 2017, Intrater’s company transferred \$500,000 to Cohen’s company as part of a \$1 million consultancy deal.<sup>20</sup>

Mueller investigators reportedly questioned witnesses about Access’ Trump Inauguration payment, including the “*timing of contributions coming from US citizens with ties to Russia.*”<sup>21</sup> According to the New York Times, in 2018 Vekselberg was questioned and searched at a New York airport by Mueller’s agents.<sup>22</sup> And in February 2019, federal prosecutors subpoenaed the Inaugural Committee, asking whether it had received any illegal donations from non-citizens.<sup>23</sup>

It is not known whether Access’ payment was a subject of either the 2018 Vekselberg questioning or the 2019 subpoena. When asked for comment in March 2019, a spokesperson for Access stated:

“As an American citizen, Mr. Blavatnik has the legal right to make contributions to any political party or candidate. Motivated only by a desire to further a pro-business, pro-Israel agenda, his donations are a matter of public record and comply with all legal requirements.”



## AT FIRST, BHFS REPORTED BERNHARDT WAS AN ACCESS LOBBYIST

When Access contributed to Trump's Inauguration, the company was still a client of BHFS, and Bernhardt was still a partner and shareholder in the firm. Access hired BHFS between 2011 and 2017 to lobby Congress on topics including taxation of foreign companies and environmental regulation.<sup>24</sup> In 2011 and 2012, the firm reported to Congress that one of the people lobbying for Access was David Bernhardt.<sup>25</sup>

That Bernhardt was on record as an Access lobbyist makes sense. In 2011 and 2012, BHFS reported that eight staffers were lobbyists for Access, together netting the firm \$360,000. As will be described below, of these lobbyists, Bernhardt was the leading expert on natural resources and energy

issues. At the time, BHFS was lobbying Congress on "taxation," "energy," "natural resources," "business and intellectual property," and a sweeping bill – H.R. 2401 – that aimed to reduce environmental regulations.<sup>26</sup>

## THEN BHFS CHANGED ITS MIND

In April 2017, two days before he was nominated as Deputy Secretary by Trump, BHFS changed Access' lobbying records and Bernhardt's name was removed. Records for the seven other lobbyists on the Access account were not changed.<sup>27</sup>

According to Bernhardt, his records were amended because he was not involved in his firm's lobbying activities for Access. A May 2017 Senate questionnaire asked Bernhardt to "*describe any lobbying activity that you have performed during the past 10 years.*"<sup>28</sup> An excerpt of his response is below, with emphasis added by Global Witness:

**UNITED STATES SENATE**  
**COMMITTEE ON ENERGY AND NATURAL RESOURCES**  
**STATEMENT FOR COMPLETION BY PRESIDENTIAL NOMINEES**

Excerpt from  
Bernhardt's  
May 2017 Senate  
Questionnaire.

**20. Lobbying:** Please describe any lobbying activity that you have performed during the past 10 years with respect to legislative or administrative actions at the Federal, State, or local level.

I practice at a law firm with approximately 300 lawyers that provides a wide range of legal services to its clients. I chair the firm's natural resources department. The firm also has a large government affairs department. The primary focus of my practice is on legal matters including investigations, negotiations, counseling and litigation regarding existing or potential legal, administrative law procedures, processes and compliance.

In addition, at various times I have registered to lobby under the Lobby Disclosure Act of 1995 for particular clients of the law firm. Given the size of the law firm, in many instances there are a team of lawyers and policy experts working on a particular client matter. As a result, the lobbying disclosure reports use one form to collectively describe a multitude of activities these various individuals engaged in individually. To the extent that I actually engaged in regulated lobbying activities for a particular client, my activities were focused on lobbying activities or lobbying contacts with covered officials within the Legislative Branch. Moreover, for some of the firm's clients, such as Access Industries, I was initially registered by the firm based upon the mere assumption that I might potentially engage in regulated lobbying activities or contact covered officials for the particular client when the client retained the firm, and those assumptions were never borne out. For that particular client, my firm has amended its disclosure forms to accurately depict the firm's lobbying activity, which did not include my involvement, except for the initial expectation.

In the same questionnaire, Bernhardt also did not include Access in a list of companies to which he had provided “services” worth at least \$5,000 between May 2012 and May 2017.<sup>29</sup>

Bernhardt’s answers to the Senate questionnaire are worded very carefully. It is possible that he is denying that he engaged in sufficient lobbying activities to warrant being registered as a lobbyist for Access. This would mean that he did not spend 20 percent or more of his time working for Access on lobbying activities as defined by the law but allowing that, he may have engaged in activities below the 20 percent threshold. Bernhardt also could have provided \$5,000 in services for Access – just not after April 2012.

But the clear implication of Bernhardt’s answers – the one drawn by a reasonable reader – is that he did not undertake lobbying activities for Access at all, including supporting other BHFS staffers with their Access lobbying. The questionnaire asked Bernhardt to “describe any lobbying activity” over the past 10 years. In response, Bernhardt stated that he did not contact “covered officials” on behalf of Access, that “the firm’s lobbying activity” on behalf of Access “did not include my involvement”, and that records saying otherwise were wrong.

The Department of Interior has confirmed this. In April 2018, a Department spokesperson addressed the issue in response to a question from Vice News:

“*Mr. Bernhardt never lobbied for Access Industries and he addressed this issue in his paperwork that was submitted to the Senate.*”<sup>30</sup>

## LOBBYING V. LOBBYING ACTIVITIES: THE LAW’S REPORTING REQUIREMENTS

The Lobbying Disclosure Act (LDA) is a U.S. law that aims to increase accountability around federal lobbying practices by requiring disclosure of lobbying activities to influence the federal government.<sup>31</sup>

Under the LDA, a lobbying firm must register a client with Congress if it receives \$3,000 from that client in a quarter. An individual must register as a lobbyist for a client if, in a quarter, they spend 20 percent of their time on “lobbying activities” and make more than one “lobbying contact” with a “covered official” for that client.

“Lobbying activities” are defined as both contacting covered officials on behalf of a client and efforts in support of such contacts. This includes preparation and planning, as well as research and other background work that is intended for use in lobbying contacts. It also includes supporting others who are lobbying and coordination with the lobbying activities of people or organizations.

A “lobbying contact” is a communication seeking to influence legislation, nominations, regulations, or other government programs and policies. “Covered officials” include members of Congress, their staff, and senior Administration officials.

Of course, an individual can undertake lobbying activities and not need to register as a lobbyist – either by engaging in lobbying activities for less than 20 percent of their time, or by not contacting covered officials.

Congress has the opportunity to fix this problem through the *For the People Act*. The Act, recently passed by the House of Representatives, requires more people undertaking lobbying activities, including supporting other lobbyists, to register as lobbyists.

## EVIDENCE BERNHARDT MAY HAVE ENGAGED IN LOBBYING ACTIVITIES FOR ACCESS

Evidence uncovered by Global Witness suggests that Bernhardt may have engaged in lobbying activities for Access in some capacity, contrary to what he has stated.

First, of the BHFS lobbyists working on the Access account, Bernhardt was the leading expert on many of the issues for which Access had hired the firm to lobby. In 2011 and 2012, BHFS repeatedly represented Access on the issues of “energy,” “natural resources,” and the anti-environmental regulation bill H.R. 2401. During this period, Bernhardt’s lobbying focused almost exclusively on energy and natural resources clients, including Cobalt International Energy, Rosemont Copper, and Samson Resources.<sup>32</sup>

In 2011 and 2012, Bernhardt was also a key member of both BHFS’ Energy Department and its Natural Resources Department, according to archived pages from the firm’s website. Bernhardt was so important to these practices that in 2013 he headed BHFS’ Energy, Environment, and Resource Strategies Department.<sup>33</sup> Bernhardt’s BHFS biography from the time emphasizes his qualifications:

“David provides comprehensive strategic counseling to a wide range of corporate and government entities. He advises clients on issues originating from Capitol Hill, the White House, Federal administrative agencies and the courts, with special emphasis on issues and transactions related to environmental, energy and natural resource matters. He also represents clients in regulatory enforcement proceedings, environmental and permitting reviews and in adjudications.”<sup>34</sup>

Bernhardt appears to have been the only person with such expertise out of the eight lobbyists on Access’ account.

Three of the lobbyists on Access’ account were not energy or natural resource specialists, according to lobbying reports filed at the time. They did not work on the topics for any other clients, instead focusing on finance, intellectual property, or online gambling for outfits like the Ultimate Fighting Championship or the casino company Caesars.<sup>35</sup>

Four of Access’ lobbyists did work on energy or natural resources topics for others, but with nowhere near the same focus as Bernhardt. Two did not lobby on the anti-environmental regulation bill H.R. 2401 for other clients.<sup>36</sup> The other two – Judy Black and Michael Levy – did lobby for other clients on the bill, but were also generalists who worked on a large range of topics for a large number of clients. These “Policy Directors” worked on issues ranging from healthcare to rum taxes, representing clients as diverse as the Girl Scouts and Sentrillion – a private security contractor that works with the Customs and Border Patrol.<sup>37</sup>

And unlike Bernhardt, none of the other lobbyists on Access’ account were members of either BHFS’ Energy Department or its Natural Resources Department.<sup>38</sup>

Second, it is unlikely that BHFS would have gotten it so wrong. Between 2011 and 2012, the firm submitted five quarterly reports for Access that included Bernhardt’s name. These reports stated that Bernhardt had “acted as a lobbyist” for the company.<sup>39</sup> The forms did not specify, as Bernhardt suggested in his answers to the 2017 Senate questionnaire, that he “might potentially” lobby.

Each lobbying report was filed one month after the reporting period had finished (as the law allows), giving BHFS ample time to determine if their record keeping was correct. Indeed, in September 2012 the firm did determine that one of its records was wrong

and filed an amendment to say that Bernhardt did not lobby for Access after June 2012.<sup>40</sup> At this time, however, the firm did not change other disclosure forms that listed Bernhardt as a registered lobbyist for Access between May 2011 and June 2012.

BHFS also apparently only made these mistakes for Bernhardt. At no point has the firm amended Access' lobbying reports to remove the seven other BHFS staffers on the company's account.<sup>41</sup>

This evidence does not demonstrate that Bernhardt should have registered as a lobbyist on behalf of Access. We have not uncovered any evidence, for example, that Bernhardt spent 20 percent of his time working for Access on lobbying activities or that he contacted covered officials.

However, this evidence does suggest that Bernhardt engaged in lobbying activities for Access in some capacity. It is hard to believe that BHFS natural resources and energy expert did not work on natural resources and energy issues for a client owned by one of the world's richest men. This may have included directing or otherwise supporting other, less qualified, BHFS lobbyists. Such work qualifies as lobbying activities under U.S. law.

In March 2019, Global Witness asked BHFS, Bernhardt, and Access whether Bernhardt undertook lobbying activities for Access and why Access' lobbying records were changed. Bernhardt and BHFS did not respond. Access did provide a response, but did not address whether Bernhardt had lobbied for the company.

1. Registrant Name <input checked="" type="checkbox"/> Organization/Lobbying Firm <input type="checkbox"/> Self Employed Individual	
BROWNSTEIN HYATT FARBEN SCHRECK, LLP	
7. Client Name <input type="checkbox"/> Self <input type="checkbox"/> Check if client is a state or local government or instrumentality	6. House ID#
Access Industries	318420340

TYPE OF REPORT		8 Year 2012	Q1 (1/1 - 3/31)	<input checked="" type="checkbox"/> Q2 (4/1 - 6/30)	Q3 (7/1 - 9/30)	Q4 (10/1 - 12/31)
9. Check if this filing amends a previously filed version of this report <input checked="" type="checkbox"/>						
Signature		Digitally Signed By: Alfred E. Motur, Attorney at Law			Date	
					09/26/2012	
LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Add additional page(s) as needed.						
15. General issue area code ENG						
16. Specific lobbying issues						
Legislative initiatives involving tax, energy, natural resources, business and intellectual property Taxation of the repatriation of foreign income H.R. 2401-TRAIN Act						
17. House(s) of Congress and Federal agencies <input type="checkbox"/> Check if None						
U.S. HOUSE OF REPRESENTATIVES, U.S. SENATE						
18. Name of each individual who acted as a lobbyist in this issue area						
First Name	Last Name	Suffix	Covered Official Position (if applicable)	New		
Gregory	Berger			<input type="checkbox"/>		
David	Bernhardt			<input type="checkbox"/>		
Judy	Black			<input type="checkbox"/>		
Norman	Brownstein			<input type="checkbox"/>		
Makan	Delrahim			<input type="checkbox"/>		
Michael	Levy			<input type="checkbox"/>		
William	Moschella			<input type="checkbox"/>		
23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client						
First Name	Last Name	Suffix	First Name	Last Name	Suffix	
1	David	Bernhardt	5			

In 2011 and 2012, BHFS reported Bernhardt lobbied for Access. In 2012, BHFS even amended one report to say Bernhardt would not lobby in the future but still listed him as a past lobbyist. Above, excerpts from a 2012 amendment to the Quarter 2, 2012 report.

TYPE OF REPORT		8 Year 2012	Q1 (1/1 - 3/31)	<input checked="" type="checkbox"/> Q2 (4/1 - 6/30)	Q3 (7/1 - 9/30)	Q4 (10/1 - 12/31)
9. Check if this filing amends a previously filed version of this report <input checked="" type="checkbox"/>						
Signature		Digitally Signed By: Marc S. Lampkin, Attorney at Law			Date	
					4/25/2017 4:28:34 PM	
LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Add additional page(s) as needed.						
15. General issue area code ENG						
16. Specific lobbying issues						
Legislative initiatives involving tax, energy, natural resources, business and intellectual property Taxation of the repatriation of foreign income H.R. 2401-TRAIN Act						
17. House(s) of Congress and Federal agencies <input type="checkbox"/> Check if None						
U.S. HOUSE OF REPRESENTATIVES, U.S. SENATE						
18. Name of each individual who acted as a lobbyist in this issue area						
First Name	Last Name	Suffix	Covered Official Position (if applicable)	New		
Gregory	Berger			<input type="checkbox"/>		
Judy	Black			<input type="checkbox"/>		
Norman	Brownstein			<input type="checkbox"/>		
Makan	Delrahim			<input type="checkbox"/>		
Michael	Levy			<input type="checkbox"/>		
William	Moschella			<input type="checkbox"/>		
23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client						
First Name	Last Name	Suffix	First Name	Last Name	Suffix	
1	David	Bernhardt	5			

In 2017, BHFS amended all its reports saying Bernhardt had not lobbied for Access at any point. Above, excerpts from a 2017 amendment to the Quarter 2, 2012 report.



## LEAVE NO TRACE

David Bernhardt's issues with record keeping are well documented, and BHFS' changed lobbying records are not the only time Bernhardt's relationship with old clients has come under scrutiny. In February 2019, the New York Times reported that, as Deputy Secretary, Bernhardt directed staff to ease environmental regulations that would "*disproportionately benefit*" Westlands Water District – a company he represented at BHFS. He received "*verbal clearance*" from Interior ethics officials, although other ethics experts have questioned whether this was the correct procedure.<sup>42</sup>

Bernhardt has also employed some questionable record keeping while at the Interior Department. His calendars contain entries with minimalist descriptions such as multiple appointments just called "*External Meeting*."<sup>43</sup> In one case reported by the investigative NGO Documented, an event scheduled as "*Meeting to Discuss Energy Issues*" turned out to be a get-together with the CEO of the American Petroleum Institute.<sup>44</sup> And when investigating the mysterious "*reassignment*" of

Interior staff working on climate change and conservation, the Department's Inspector General found that there were not enough records to allow for a thorough investigation. In response, Bernhardt defended the process and said it had been lawful.<sup>45</sup>

This opacity may only get worse. In December, the Department issued a new proposed rule for how it would respond to Freedom of Information requests, stating it "*will not honor a request that requires an unreasonably burdensome search*."<sup>46</sup>

Yet the federal government's Office of Government Ethics currently has only limited powers to investigate ethics concerns raised by activities of Bernhardt and other officials. Fortunately, Congress is trying to fix this with the *For the People Act*, which includes provisions granting the Office subpoena powers so it can conduct better investigations. In March 2019, the House of Representatives passed the *For the People Act*. The Senate should now do the same.

## BERNHARDT AND ACCESS' \$1 MILLION TRUMP INAUGURATION PAYMENT

If Bernhardt was engaged in lobbying activities for Access, why did he tell the Senate Energy and Natural Resources Committee he had not? One possible explanation is Blavatnik.

In the spring of 2017, Bernhardt was preparing to be nominated as Deputy Secretary of the Interior Department.<sup>47</sup> At the same time, on April 18, the Federal Election Commission published a list of payments that the Trump Inaugural Committee

had received. This list included the \$1 million payment made by Access to the Inaugural Committee.<sup>48</sup> One week later, on April 25 and 26, BHFS amended Bernhardt's Access records saying he had not lobbied for the company.<sup>49</sup> Two days later, Trump officially nominated Bernhardt as Deputy Secretary.

This timing suggests that BHFS may have changed Bernhardt's Access lobbying records because he did not want to be associated with Blavatnik at a time when the oligarch could be a political liability. In early 2017, it was widely reported that the FBI was investigating Russian ties to President Trump,<sup>50</sup>

although investigations into Inauguration payments specifically were not reported until later in the year.<sup>51</sup> It would appear politically astute that, preparing for a Senate confirmation hearing, Bernhardt would want to distance himself from an oligarch's large payment to the Trump Inaugural Committee – especially an oligarch with business partners linked to the Kremlin.

Global Witness requested comment from Bernhardt and BHFS about whether Access' \$1 million Inauguration payment influenced the decision to change Bernhardt's lobbying records. We received no response.

## **WAS BERNHARDT CANDID WITH CONGRESS?**

Global Witness does not have evidence that Bernhardt was the subject of Justice Department investigations into relationships between Trump and Russia. There also is no evidence that he was aware of Access' \$1 million payment to the Trump Inauguration, although Bernhardt did serve on Trump's transition team, Access was a client of BHFS, and Bernhardt was a BHFS partner around the time of the payment.

However, Global Witness does believe there is sufficient evidence to ask whether Bernhardt misled Congress. His answers to the Senate's May 2017 questionnaire clearly state that he was not involved in any of the firm's lobbying activity on behalf of Access. However, the evidence suggests that Bernhardt may have engaged in lobbying activities for Access: he was a leading BHFS expert on many of the topics Access wanted the firm to work on and it is unlikely that BHFS would have made so many mistakes when reporting Bernhardt's lobbying.

The timing is uncanny: Bernhardt's lobbying records were changed just after Access' \$1 million Trump Inaugural payment was published and just two days before he was nominated as Deputy Secretary by

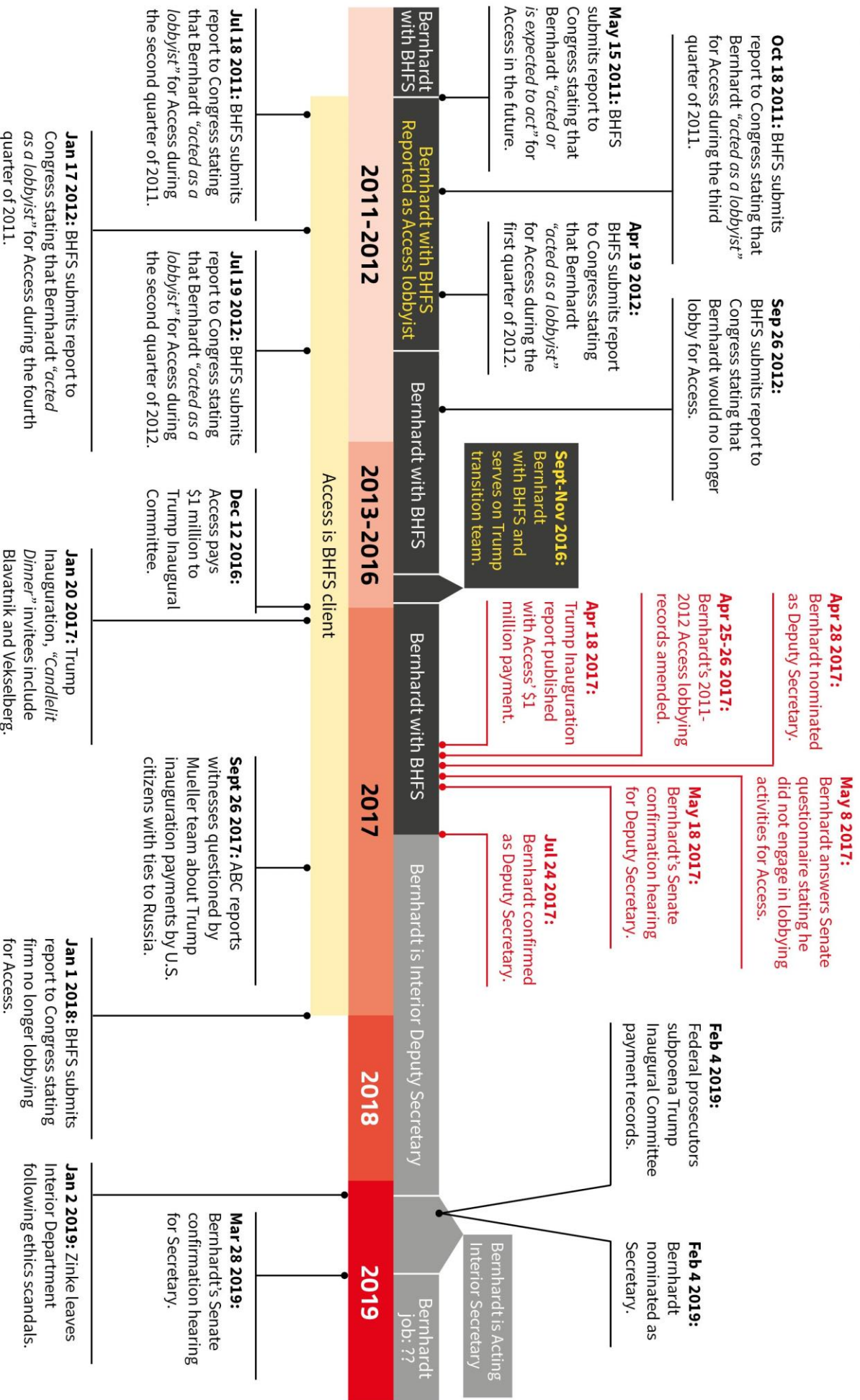
Trump, suggesting he may have wanted to distance himself from the oligarch's company.

Bernhardt's upcoming Senate confirmation hearing should determine whether Bernhardt did lobby for Access and why BHFS changed his lobbying records to remove any work. Senators at this hearing should also ask whether Bernhardt was sufficiently candid in 2017 when he stated that he was not involved in any of his firm's lobbying activity for Access.

At the same time, Congress should act to ensure future presidential inauguration payments are better regulated. Passing H.R. 1, the *For the People Act*, would represent a step forward. The Act restricts the size of inauguration payments, requires them to be disclosed promptly, and bars companies and foreign nationals from making payments. It also improves lobbying reporting rules, requiring people to report if they support other lobbyists and if they spend ten percent (as opposed to the current 20 percent) of their time on lobbying activities for a client. The Act also strengthens the Office of Government Ethics so it has the power to tackle ethics issues across the Administration.

The House of Representatives recently passed the *For the People Act*. The Senate should now do the same.

## TIMELINE: BERNHARDT, ACCESS, AND THE CHANGED RECORDS



<sup>1</sup> Congress.gov, PN503 — David Bernhardt — Department of the Interior, available at <https://www.congress.gov/nomination/116th-congress/503?s=1&r=10>, last visited 13 February 2019; Washington Post, Trump to nominate David Bernhardt, a former lobbyist, as the next Interior secretary, 4 February 2019, available at [https://www.washingtonpost.com/climate-environment/2019/02/04/trump-nominate-david-bernhardt-former-lobbyist-next-interior-secretary/?utm\\_term=.399385288c79](https://www.washingtonpost.com/climate-environment/2019/02/04/trump-nominate-david-bernhardt-former-lobbyist-next-interior-secretary/?utm_term=.399385288c79).

<sup>2</sup> Department of the Interior, American Energy, available at <https://www.doi.gov/energy>, last visited 12 February 2019.

<sup>3</sup> Politico, Trump transition fills out energy team, 26 September 2016, available at <https://www.politico.com/story/2016/09/trump-energy-team-mike-mckenna-myron-ebell-228672>; Congress.gov, PN365 — David Bernhardt — Department of the Interior, available at <https://www.congress.gov/nomination/115th-congress/365>, last visited 12 February 2019.

<sup>4</sup> Vox, Interior Secretary Ryan Zinke might face a criminal investigation, 5 November 2018, available at <https://www.vox.com/2018/10/31/18044860/ryan-zinke-interior-investigation-ethics-justice>; Politico, Interior IG to scrutinize Zinke's beer-making plans, 2 August 2018, available at <https://www.politico.com/story/2018/08/02/zinke-interior-making-beer-montana-719358>.

<sup>5</sup> Department of the Interior, David Bernhardt Resume, available at [https://www.doi.gov/sites/doi.gov/files/uploads/politicals\\_resumes.pdf](https://www.doi.gov/sites/doi.gov/files/uploads/politicals_resumes.pdf), last visited 12 February 2019.

<sup>6</sup> U.S. Senate, Statement for Completion by Presidential Nominees: David Bernhardt, 8 May 2017, available at <http://westernpriorities.org/wp-content/uploads/2017/05/bernhardt-enr-ethics.pdf>; David Bernhardt, Public Financial Disclosure Report, 2 May 2017, available at [https://extapps2.oge.gov/201/Presiden.nsf/PAS+Index/C12780ABB4CA67A6852581190026EB8B/\\$FILE/Bernhardt,%20David%20L.%20%20final278.pdf](https://extapps2.oge.gov/201/Presiden.nsf/PAS+Index/C12780ABB4CA67A6852581190026EB8B/$FILE/Bernhardt,%20David%20L.%20%20final278.pdf).

<sup>7</sup> Standards of Ethical Conduct for Employees of the Executive Branch, 5 C.F.R. § 2635.502; Washington Post, Zinke's #2 has so many potential conflicts of interest he has to carry a list of them all, 19 November 2018, available at [https://www.washingtonpost.com/national/health-science/the-man-behind-the-curtain-interiors-no-2-helps-drive-trumps-agenda/2018/11/18/6403eb4c-e9ff-11e8-b8dc-66cca409c180\\_story.html?utm\\_term=.33f1474f8cc9](https://www.washingtonpost.com/national/health-science/the-man-behind-the-curtain-interiors-no-2-helps-drive-trumps-agenda/2018/11/18/6403eb4c-e9ff-11e8-b8dc-66cca409c180_story.html?utm_term=.33f1474f8cc9).

<sup>8</sup> Access Industries, available at <https://www.accessindustries.com/industry/>, last visited 12 February 2019.

<sup>9</sup> Access Industries, Len Blavatnik, available at <https://www.accessindustries.com/about/len-blavatnik/>, last visited 12 February 2019. See also Orbis, Access Industries, retrieved 4 February 2019, available upon request.

<sup>10</sup> Forbes, Len Blavatnik, available at <https://www.forbes.com/profile/len-blavatnik/#ca0ae356f303>, last visited 12 February 2019.

<sup>11</sup> Oxford Blavatnik School of Government, available at <https://www.bsg.ox.ac.uk/>, last visited 12 February 2019; Tate, Tate announces naming of Tate Modern's new building after philanthropist Len Blavatnik, 4 May 2017, available at <https://www.tate.org.uk/press/press-releases/tate-announces-naming-tate-moderns-new-building-after-philanthropist-len>.

<sup>12</sup> Bloomberg, Tangled Rusal Ownership Thwarts Easy End to Sanctions: QuickTake, 25 April 2018, available at <https://www.bloomberg.com/news/articles/2018-04-25/tangled-rusal-ownership-thwarts-easy-end-to-sanctions-quicktake>.

<sup>13</sup> Department of the Treasury, Report to Congress Pursuant to Section 241 of the Countering America's Adversaries Through Sanctions Act of 2017, 29 January 2018, available at [https://www.scribd.com/document/370313106/2018-01-29-Treasury-Caatsa-241-Final#from\\_embed](https://www.scribd.com/document/370313106/2018-01-29-Treasury-Caatsa-241-Final#from_embed); CNN, The full 'Putin list' of Russian oligarchs and political figures released by the US Treasury, 30 January 2018, available at

<https://edition.cnn.com/2018/01/30/politics/full-us-list-of-russian-oligarchs-with-putin-ties-intl/index.html>.

<sup>14</sup> Department of the Treasury, Treasury Designates Russian Oligarchs, Officials, and Entities in Response to Worldwide Malign Activity, 6 April 2018, available at <https://home.treasury.gov/news/press-releases/sm0338>.

<sup>15</sup> Department of the Treasury, OFAC Delists En+, Rusal, and EuroSibEnergo, 27 January 2019, available at <https://home.treasury.gov/news/press-releases/sm592>; The Independent, Trump administration lifts sanctions against Russian oligarch and Putin ally Oleg Deripaska's business empire, 18 December 2018, available at <https://www.independent.co.uk/news/world/americas/us-politics/oleg-deripaska-sanctions-trump-administration-russian-oligarch-putin-rusal-aluminium-a8692001.html>.

<sup>16</sup> Vice News, Two top Trump officials are ex-lobbyists for a billionaire with deep ties to Russian oligarchs, 13 April 2018, available at [https://news.vice.com/en\\_ca/article/d35kgw/two-top-trump-officials-are-ex-lobbyists-for-a-billionaire-with-deep-ties-to-russian-oligarchs](https://news.vice.com/en_ca/article/d35kgw/two-top-trump-officials-are-ex-lobbyists-for-a-billionaire-with-deep-ties-to-russian-oligarchs).

<sup>17</sup> Federal Election Commission, Reports of Donations Accepted: 58<sup>th</sup> Presidential Inaugural Committee, 18 April 2017, available at <http://docquery.fec.gov/pdf/286/201704180300150286/201704180300150286.pdf#navpanes=0>.

<sup>18</sup> ABC News, Special counsel eyeing Russians granted unusual access to Trump inauguration parties, 28 June 2018, available at <https://abcnews.go.com/beta-story-container/Politics/special-counsel-eyeing-russians-granted-unusual-access-trump/story?id=56232847>.

<sup>19</sup> Federal Election Commission, Reports of Donations Accepted: 58<sup>th</sup> Presidential Inaugural Committee, 18 April 2017, available at <http://docquery.fec.gov/pdf/286/201704180300150286/201704180300150286.pdf#navpanes=0>; ABC News, Special counsel eyeing Russians granted unusual access to Trump inauguration parties, 28 June 2018, available at <https://abcnews.go.com/beta-story-container/Politics/special-counsel-eyeing-russians-granted-unusual-access-trump/story?id=56232847>.

<sup>20</sup> New York Times, Firm Tied to Russian Oligarch Made Payments to Michael Cohen, available at <https://www.nytimes.com/2018/05/08/us/politics/michael-cohen-shell-company-payments.html>.

<sup>21</sup> ABC News, Special counsel probing flow of Russian-American money to Trump political funds, 26 September 2017, available at <https://abcnews.go.com/Politics/investigators-follow-flow-money-trump-wealthy-donors-russian/story?id=5010002>; ABC News, Special counsel probing donations with foreign connections to Trump inauguration, 11 May 2018, available at <https://abcnews.go.com/beta-story-container/Politics/exclusive-special-counsel-probing-donations-foreign-connections-trump/story?id=55054482>.

<sup>22</sup> New York Times, Viktor Vekselberg, Russian Billionaire, Was Questioned by Mueller's Investigators, 4 May 2018, available at <https://www.nytimes.com/2018/05/04/us/politics/viktor-vekselberg-mueller-investigation.html>.

<sup>23</sup> New York Times, Trump Inaugural Committee Ordered to Hand Over Documents to Federal Investigators, 4 February 2019, available at <https://www.nytimes.com/2019/02/04/us/politics/trump-inaugural-committee-subpoena.html?action=click&module=Top%20Stories&pgtype=Homepage>.

<sup>24</sup> Secretary of the Senate, Lobbying Registration Brownstein Hyatt Farber Schreck LLP: Access Industries, 15 May 2011, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=218ABD62-C98D-4950-B917-277EF6953416&filingTypeID=1>; Secretary of the Senate, 2012 Quarter 2 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 19 July 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=3D9BA969-30B9-4C29-B65D-3E1914595467&filingTypeID=60>; Secretary of the Senate, Lobbying Termination Brownstein Hyatt



Farber Schreck LLP: Access Industries, 1 January 2018, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=0A484E3D-A818-493B-847C-B7248D6DAB60&filingTypeID=54>.

<sup>25</sup> Secretary of the Senate, 2011 Quarter 2 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 15 May 2011, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=3D9BA969-30B9-4C29-B65D-3E1914595467&filingTypeID=60>; Secretary of the Senate, 2011 Quarter 3 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 18 October 2011, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=C4831978-B5F4-4B84-B073-BC391E2B217F&filingTypeID=69>; Secretary of the Senate, 2011 Quarter 4 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 17 January 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=F47441B9-ACD2-4E1B-BABB-1651FFC38B94&filingTypeID=78>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=77AB0FEB-E352-42C3-B6F9-88A165D30837&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 2 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 19 July 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=786B8057-9EB7-4A86-94A8-5183B9D5D118&filingTypeID=60>; Secretary of the Senate, 2012 Quarter 2 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 26 September 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=CEDF786B-08FB-436E-838C-D3B402AF08CF&filingTypeID=64>; Congress.gov, H.R.2401 - Transparency in Regulatory Analysis of Impacts on the Nation Act of 2011, available at <https://www.congress.gov/bills/112th-congress/house-bill/2401>, last visited 12 February 2019.

<sup>26</sup> See note 25.

<sup>27</sup> Secretary of the Senate, 2011 Quarter 2 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 26 April 2017, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=9C29AE33-7676-4C76-A38D-B428DD5FB082&filingTypeID=64>; Secretary of the Senate, 2011 Quarter 3 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 26 April 2017, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=E113AD86-A84A-450E-8338-6F9CDDC4099D&filingTypeID=73>; Secretary of the Senate, 2011 Quarter 4 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 26 April 2017, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=19CF5DFF-4168-4A90-BD44-E18FF8309115&filingTypeID=82>; Secretary of the Senate, 2012 Quarter 1 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 25 April 2017, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=6034F4F2-9CF8-4187-95CA-5CD60A812F5A&filingTypeID=55>; Secretary of the Senate, 2012 Quarter 2 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 25 April 2017, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=72B8C05F-ADB5-4E8C-8037-6FCD459B4D2C&filingTypeID=64>.

<sup>28</sup> U.S. Senate, Statement for Completion by Presidential Nominees: David Bernhardt, 8 May 2017, available at <http://westernpriorities.org/wp-content/uploads/2017/05/bernhardt-enr-ethics.pdf>.

<sup>29</sup> U.S. Senate, Statement for Completion by Presidential Nominees: David Bernhardt, 8 May 2017, available at <http://westernpriorities.org/wp-content/uploads/2017/05/bernhardt-enr-ethics.pdf>.

<sup>30</sup> Vice News, Two top Trump officials are ex-lobbyists for a billionaire with deep ties to Russian oligarchs, 13 April 2018, available at [https://news.vice.com/en\\_ca/article/d35kgw/two-top-trump-officials-are-ex-lobbyists-for-a-billionaire-with-deep-ties-to-russian-oligarchs](https://news.vice.com/en_ca/article/d35kgw/two-top-trump-officials-are-ex-lobbyists-for-a-billionaire-with-deep-ties-to-russian-oligarchs).

<sup>31</sup> House of Representatives, Lobbying Disclosure Act Guidance, available at <https://lobbyingdisclosure.house.gov/ldaguidance.pdf>, last visited 12 February 2019.

<sup>32</sup> Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Cobalt International Energy, 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=D4B4AB7B-4BF1-4813-B571-A6025003BFAA&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Rosemont Copper Company, 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=22603478-1820-4D3B-9D77-B9DC32D5E763&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Samson Resources Company, 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=15D74B20-9DA4-488E-A286-0F20A96D0DDB&filingTypeID=51>.

<sup>33</sup> Brownstein Hyatt Farber Schreck LLP, Archived Natural Resources Department List of People, 13 February 2011, available at <https://web.archive.org/web/20110213142140/http://www.bhfs.com/Practices/NaturalResources?wosView=relatedAttorneys>, last visited 12 February 2019; Brownstein Hyatt Farber Schreck LLP, Archived Natural Resources Department List of People, 5 May 2012, available at <https://web.archive.org/web/20120505175734/http://www.bhfs.com/Practices/NaturalResources?wosView=relatedAttorneys>, last visited 12 February 2019; Brownstein Hyatt Farber Schreck LLP, Archived Energy Department List of People, 3 June 2011, available at <https://web.archive.org/web/20110603033318/http://www.brownsteinenergylaw.com/People>, last visited 12 February 2019; Department of the Interior, David Bernhardt Resume, available at [https://www.doi.gov/sites/doi.gov/files/uploads/politicals\\_resumes.pdf](https://www.doi.gov/sites/doi.gov/files/uploads/politicals_resumes.pdf), last visited 12 February 2019; Brownstein Hyatt Farber Schreck LLP, Brownstein Hyatt Farber Schreck Announces Energy, Environment and Resource Strategies Department, 10 April 2013, available at <https://www.bhfs.com/news/2013/BrownsteinHyattFarberSchreckAnnouncesEnergyEnvironmentandResourceStrategiesDepartment>.

<sup>34</sup> Brownstein Hyatt Farber Schreck LLP, Archived Biography: David L. Bernhardt, 5 May 2012, <https://web.archive.org/web/20120505175324/http://www.bhfs.com/People/dbernhardt>, last visited 13 February 2019.

<sup>35</sup> See lobbying disclosure reports for Gregory Berger, Makan Delrahim, and William Moschella, available at Secretary of the Senate, Lobbying Act Disclosure Database, <https://soprweb.senate.gov/index.cfm?event=selectFields&reset=1>, last visited 13 February 2019. See in particular, Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Coalition to Reform the Foreign Investment in Real Property Tax Act of 1980, 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=F0B5FAD3-759C-4800-B41A-9F13F5FD49BD&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Caesars Entertainment Operating, Inc., 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=67E4FF94-C028-4D98-B784-FCCE90F1604A&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Zuffa LLC dba Ultimate Fighting Championship (UFC), 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=DB146D25-0EA0-45B2-879B-556251296C6E&filingTypeID=51>.

<sup>36</sup> See lobbying disclosure reports for Norman Brownstein and Juanita Duggan, available at Secretary of the Senate, Lobbying Act Disclosure Database, <https://soprweb.senate.gov/index.cfm?event=selectFields&reset=1>, last visited 13 February 2019.

<sup>37</sup> Brownstein Hyatt Farber Schreck LLP, Archived Biography: Judy A. Black, 12 February 2011, <https://web.archive.org/web/20110212052748/http://www.bhfs.com/People/jblack>, last visited 13 February 2019; Brownstein Hyatt Farber Schreck LLP, Archived Biography: Michael B. Levy, 19 July 2011, <https://web.archive.org/web/20110213104505/http://www.bhfs.com/People/mlevy>, last visited 13 February 2019. See also lobbying disclosure reports for Judy Black and Michael Levy, available at Secretary of the Senate, Lobbying Act Disclosure Database, <https://soprweb.senate.gov/index.cfm?event=selectFields&reset=1>, last visited 13 February 2019. See in particular, Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Sezarac Company, 20 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=3BD0CB45-CB0A-407E-A8DD-FA83CFBDCCEA&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Baxter HealthCare Corporation, 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=AD65E40F-4751-4A2C-BDA0-BF6A903FEFAC&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Girl Scouts of the USA, 20 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=9288DF9D-CEBF-47AF-AA2B-4F628026CC33&filingTypeID=51>; Secretary of the Senate, 2012 Quarter 1 Lobbying Report Brownstein Hyatt Farber Schreck LLP: Sentrillion, 19 April 2012, available at <https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=EA502449-01D6-495F-915D-8C654F4317AE&filingTypeID=51>; Sentrillion, About Us, available at <http://www.sentrillion.com/about/company-overview/>, last visited 27 February 2019.

<sup>38</sup> For a list of lobbyists listed on BHFS's Access account, see note 25. For a list of BHFS staffers who practiced in the firm's Natural Resources and Energy departments, see note 33.

<sup>39</sup> For language included in each 2011 and 2012 quarterly lobbying report, see note 25.

<sup>40</sup> Secretary of the Senate, 2012 Quarter 2 Amended Lobbying Report Brownstein Hyatt Farber Schreck LLP: Access Industries, 26 September 2012, available at

<https://soprweb.senate.gov/index.cfm?event=getFilingDetails&filingID=CEDF786B-08FB-436E-838C-D3B402AF08CF&filingTypeID=64>.

<sup>41</sup> For a list of lobbyists included in the 2017 lobbying amendments, see note 27.

<sup>42</sup> New York Times, Top Leader at Interior Dept. Pushes a Policy Favoring His Former Client, 12 February 2019, available at <https://www.nytimes.com/2019/02/12/climate/david-bernhardt-endangered-species.html>.

<sup>43</sup> Department of the Interior, April 2018 Schedule: David Bernhardt, available at [https://www.doi.gov/sites/doi.gov/files/uploads/db\\_calendar\\_april\\_2018\\_redacted.pdf](https://www.doi.gov/sites/doi.gov/files/uploads/db_calendar_april_2018_redacted.pdf).

<sup>44</sup> Documented, David Bernhardt meets API CEO Jack Gerard in undisclosed meeting, 16 February 2018, available at <https://documented.net/2018/02/16/david-bernhardt-meets-api-ceo-jack-gerard-undisclosed-meeting/>.

<sup>45</sup> Department of the Interior Office of Inspector General, Evaluation Report: Reassignment of Senior Executives at the U.S. Department of the Interior, April 2018, available at [https://www.doiig.gov/sites/doiig.gov/files/FinalEvaluation\\_SESR\\_eassignments\\_Public.pdf](https://www.doiig.gov/sites/doiig.gov/files/FinalEvaluation_SESR_eassignments_Public.pdf).

<sup>46</sup> Federal Register, Freedom of Information Act Regulations, available at <https://www.federalregister.gov/documents/2018/12/28/2018-27561/freedom-of-information-act-regulations>, last visited 12 February 2019.

<sup>47</sup> Office of Government Ethics, Public Financial Disclosure Report: David Bernhardt, 2 May 2017, available at [https://extapps2.oge.gov/201/Presiden.nsf/PAS+Index/C12780ABB4CA67A6852581190026EB8B/\\$FILE/Bernhardt,%20David%20L.%2020%20final278.pdf](https://extapps2.oge.gov/201/Presiden.nsf/PAS+Index/C12780ABB4CA67A6852581190026EB8B/$FILE/Bernhardt,%20David%20L.%2020%20final278.pdf);

<sup>48</sup> Federal Election Commission, Reports of Donations Accepted:

<sup>58<sup>th</sup></sup> Presidential Inaugural Committee, 18 April 2017, available at

<http://docquery.fec.gov/pdf/286/201704180300150286/201704180300150286.pdf#navpanes=0>.

<sup>49</sup> See note 27.

<sup>50</sup> The Guardian, White House confirms conversation with FBI about Trump and Russia, 24 February 2017, available at <https://www.theguardian.com/us-news/2017/feb/24/donald-trump-russia-reince-prius-fbi-talks-james-comey>.

<sup>51</sup> ABC News, Special counsel probing flow of Russian-American money to Trump political funds, 26 September 2017, available at <https://abcnews.go.com/Politics/investigators-follow-flow-money-trump-wealthy-donors-russian/story?id=50100024>.



Global Witness investigates and campaigns to change the system by exposing the economic networks behind conflict, corruption, and environmental destruction.

Global Witness 1100 17th Street NW  
Suite 501, Washington, DC 20036, USA

[www.globalwitness.org](http://www.globalwitness.org)