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# **U.S.** House of Representatives

## Committee on Natural Resources Washington, DC 20515

July 23, 2019

The Honorable David Bernhardt Secretary U.S. Department of the Interior 1849 C Street, N.W. Washington, DC 20240

Dear Mr. Secretary:

On July 12, 2019, the Department of the Interior (DOI)'s Fish and Wildlife Service (FWS) provided a bipartisan briefing for the Committee on Natural Resources regarding international conservation grants awarded and overseen by the agency under its jurisdiction. This briefing was requested by the Committee as part of our inquiry on alleged human rights violations by partner organizations supported by funding from the U.S. Government.

While the Committee appreciates FWS's general briefing, additional questions remain regarding specific grants, cooperative agreements, and the agency's grant review process. Additionally, the Committee's briefing request submitted on June 6, 2019 was not limited to only FWS grants or those related solely to one particular partner organization.

To assist this Committee with its oversight activities and to address further questions raised during FWS's briefing, please provide the Committee staff with the following documents as soon as possible, but no later than Tuesday, August 6, 2019:

- 1. A document sufficient to describe any and all DOI or DOI office or agency grants, contracts, cooperative agreements, and/or programs related to the funding of ecoguards and/or other armed rangers for the purposes of international conservation and anti-poaching from January 1, 2013 through present. The document should provide descriptions to include:
  - a. the total dollar amount of the grant;
  - b. the duration of the grant;
  - c. corresponding program location;
  - d. any unique terms and conditions for recipients;
  - e. a list of participating partner organizations;
  - f. whether the corresponding funding is subject to the Foreign Assistance Act; and
  - g. all dates of physical reviews conducted for the grant.

Please also provide any reports or other documents provided to DOI describing the outcomes of the grant, including but not limited to, a final report.

- 2. All documents referring or relating to FWS' two active awards with World Wildlife Fund United States (WWF-US), Award No. F18AC00846 and Award No. F18AP00918, including, notice of funding opportunity, Leahy amendment consultation and scoring of WWF-US during FWS grant review process, contract, and terms and conditions.
- 3. All documents and communications detailing the panel scoring criteria during FWS' grant review process.
- 4. List of all risk factors used in the risk analysis portion of the grant review process, including documents addressing the specific risk analyses for the two active WWF-US awards: F18AC00846 and F18AP00918.
- 5. A sample of the terms and conditions typically used in FWS grant and cooperative agreement contracts.

If you have any questions about this request, please contact the Committee on Natural Resources Oversight and Investigations Subcommittee majority staff at (202) 225-6065 and minority staff at (202) 225-7107.

Sincerely,

Raúl M. Grijalva

Chair

Committee on Natural Resources

Rob Bishop

Ranking Republican

Committee on Natural Resources

## **Responding to Committee Document Requests**

In responding to document requests from the Committee on Natural Resources, please apply the instructions and definitions set forth below:

#### Instructions

- 1. In complying with the request, you should produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. You should also produce documents that you have a legal right to obtain, that you have a right to copy, or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party. Requested records, documents, data, or information should not be destroyed, modified, removed, transferred, or otherwise made inaccessible to the Committee.
- 2. In the event that any entity, organization, or individual denoted in this request has been, or is currently, known by any other name than that herein denoted, the request should be read also to include them under that alternative identification.
- 3. The Committee's preference is to receive documents in electronic form (i.e., memory stick or thumb drive) in lieu of paper productions. Documents produced in electronic format should also be organized, identified, and indexed electronically. Consult with the Committee to determine the appropriate format in which to produce the information.
- 4. Each document produced should be produced in a form that renders the document capable of being copied.
- 5. Documents produced to the Committee should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, box, or folder is produced, each CD, hard drive, memory stick, thumb drive, box, or folder should contain an index describing its contents.
- 6. Documents produced in response to this request should be produced together with copies of file labels, dividers or identifying markers with which they were associated when this request was issued. To the extent that documents were not stored with file labels, dividers, or identifying markers, they should be organized into separate folders by subject matter prior to production.
- 7. When you produce documents, you should identify the paragraph in the Committee's schedule to which the documents respond.
- 8. It shall not be a basis for refusal to produce documents that any other person or entity also possesses a non-identical or identical copy of the same documents.
- 9. If compliance with the request cannot be made in full, compliance should be made to the extent possible and should include an explanation of why full compliance is not possible.

- 10. In the event that any document or part of a document is withheld on the basis of privilege, provide a privilege log containing the following information concerning any such document or part of a document: (a) the privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author and addressee; and (e) the relationship of the author and addressee to each other.
- 11. If any document responsive to this request was, but no longer is, in your possession, custody, or control, you should identify the document (stating its date, author, subject and recipients) and explain the circumstances by which the document ceased to be in your possession, custody, or control.
- 12. If a date or other descriptive detail set forth in this request referring to a document is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, you should produce all documents which would be responsive as if the date or other descriptive detail were correct.
- 13. This request is continuing in nature and applies to any newly-discovered information. Any record, document, compilation of data, or information not produced because it has not been located or discovered by the return date should be produced immediately upon location or discovery subsequent thereto.
- 14. All documents should be Bates-stamped sequentially and produced sequentially.
- 15. Documents produced to the Committee in response to this request should be delivered to majority staff in Room 1324 of the Longworth House Office Building.

### **Definitions**

1. The term "document" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, interoffice and intraoffice communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone calls, text messages, MMS or SMS messages, other mobile-tomobile messages, instant messages or online chat messages, meetings or other communications, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, voice mails, microfiche, microfilm, videotape,

recordings and motion pictures), and electronic and mechanical records or representations of any kind (including, without limitation, tapes, cassettes, disks, computer server files, computer hard drive files, CDs, DVDs, memory sticks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.

- 2. The term "documents in your possession, custody, or control" means (a) documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, or representatives acting on your behalf; (b) documents that you have a legal right to obtain, that you have a right to copy, or to which you have access; and (c) documents that you have placed in the temporary possession, custody, or control of any third party.
- 3. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face-to-face, in a meeting, by telephone, facsimile, mail, e-mail (desktop or mobile device), text message, MMS or SMS message, other mobile-to-mobile message, instant message or online chat, telexes, releases, personal delivery, or otherwise.
- 4. The terms "and" and "or" shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this request any information which might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neuter genders.
- 5. The terms "person" or "persons" means natural persons, firms, partnerships, associations, corporations, subsidiaries, divisions, departments, joint ventures, proprietorships, syndicates, or other legal, business or government entities, and all subsidiaries, affiliates, divisions, departments, branches, and other units thereof.
- 6. The term "identify," when used in a question about individuals, means to provide the following information: (a) the individual's complete name and title; and (b) the individual's business address and phone number.
- 7. The terms "referring or relating," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is in any manner whatsoever pertinent to that subject.
- 8. The term "employee" means agent, borrowed employee, casual employee, consultant, contractor, de facto employee, independent contractor, joint adventurer, loaned employee, part-time employee, permanent employee, provisional employee, subcontractor, or any other type of service provider.