

January 4, 2018

Via Electronic Mail

Nelson D. Hermilla
Chief, FOI A/PA Branch
BICN Bldg., Room 3234
U.S. Department of Justice
950 Pennsylvania Ave., NW
Washington, DC 20530
Email: CRT.FOIArequests@usdoj.gov

RE: Freedom of Information Act Request

Dear Mr. Hermilla :

On behalf of the American Civil Liberties Union and American Civil Liberties Union Foundation, The Leadership Conference on Civil and Human Rights and The Leadership Conference Education Fund, and the NAACP Legal Defense and Educational Fund, Inc. (LDF), we request the inspection and copying of certain public records under the Freedom of Information Act, 5 U.S.C. §552, concerning activities undertaken by the U.S. Department of Justice (DOJ) Civil Rights Division to investigate law enforcement agencies (LEA) or officers pursuant to the Attorney General's Order under 34 U.S.C. §12601¹ (Section 12601) and 18 U.S.C. §242. Unless otherwise indicated, this request is for information for the period beginning on January 1, 2017, to the present.

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correspondence, recordings or any writing of any kind whatsoever, e-mail messages and correspondence, drawings, graphs, charts, photographs, tape recordings, video footage, diaries, appointment books, calendars, telephone records, telephone messages,

5. Any and all documents pertaining to any modification to DOJ policies, practices, processes, guidelines, regulations, or materials governing consent decrees or reform agreements with LEAs or local governments, including, but not limited to anything governing:
 - i. the decision to enter into a reform agreement or consent decree;
 - ii. which DOJ employees, staff, or components are authorized to approve or decide whether to enter into a reform agreement or consent decree;
 - iii. the process for negotiating reform agreements or consent decrees;
 - iv. the structure of reform agreements, consent decrees, or reform models;
 - v. the substantive components of reform agreements or consent decrees;
 - vi. outcome measures used to assess progress under reform agreements or consent decrees; and
 - vii. the selection and appointment of independent monitoring teams.
6. Any and all correspondence, including letters, emails, and attachments, between DOJ and law enforcement, city, or county personnel or officials involved in existing reform agreements or consent decrees.
7. Any and all correspondence, including letters, emails, and attachments, between DOJ and representatives of police labor organizations, membership-based police organizations, or any other professional associations of current or former police officers that concerns reform agreements or consent decrees.
8. Any and all documents with information indicating the number of preliminary inquiries and investigations of LEAs opened, initiated, or given a case or other tracking number by the Civil Rights Division between January 1, 2016, and the present, the date each case was opened or initiated, the identity of each LEA that is the subject of the preliminary inquiry or investigation, and the reasons for the preliminary inquiry or investigation (e.g., racial bias, excessive force (including sexual assault), First Amendment violations).
9. Any and all documents pertaining to any preliminary inquiry or investigation of an LEA that was closed between January 1, 2016, and the present, including, but not limited to, information regarding the number of preliminary inquiries or investigations that have been closed, the date each case was closed, the identity of each LEA that was the subject of the preliminary inquiry or investigation, the reasons for the preliminary inquiry or investigation, and the reasons the case was closed.

15. Any and all documents pertaining to complaints, allegations , reports , or referrals received by the Civil Rights Division for potential pattern or practice violations by an LEA between January 1, 2016, and the present, that were submitted by a federal, state, or local public official.
16. Any and all documents indicating the number of preliminary inquiries and investigations that have been opened between January 1, 2016, and the present by the Civil Rights Division , or other components of '2 - H J 8 6 \$ W W R U Q H (offices) in consultation with the Civil Rights Division , pursuant to 18 U.S.C. §242 against law enforcement officer s.
17. Any and all documents indicating the number of recommendations made by career staff of the Civil Rights Division , or by other components of DOJ , between January 1, 2016, and the present to prosecute a law enforcement officer pursuant to 18 U.S.C. §242 and information on whether or not that

