U.S. Department of Homeland Security 500 12th St., SW Washington, D.C. 20536



September 6, 2023

Ms. Jacqueline Stevens 601 University Place, 2d floor Political Science Department Evanston, IL 60208

RE: <u>Stevens v. ICE 20-cv-2725</u>

ICE FOIA Case Number 2020-ICLI-00042

Supplemental Release

Dear Ms. Stevens:

This letter is a supplemental response to your client's Freedom of Information Act (FOIA) requests to U.S. Immigration and Customs Enforcement (ICE). Your client seeks records relating to the following Freedom of Information Act requests: 2018-ICFO-56530, 2020-ICFO-18634, 2019-ICFO-33429, 2019-ICFO-29171, 2018-ICFO-59138, and 2019-ICFO-24680. ICE has considered your request under the FOIA, 5 U.S.C. § 552.

For this production, ICE is making a discretionary re-release of 199 pages of records. ICE has reviewed the pages and determined that 77 pages will be released in full and portions of the remaining 122 pages will be withheld pursuant to FOIA Exemptions (b)(4), (b)(6), (b)(7)(C) and (b)(7)(E) as described below. The pages will retain their original Bates numbers.

FOIA Exemption 4 protects trade secrets and commercial or financial information obtained from a person that is privileged or confidential. This exemption covers two categories of information in federal agency records: (1) trade secrets; and (2) information that is commercial or financial, obtained from a person (which may include corporations or state governments), and privileged or confidential, which is both customarily and actually treated as private by the submitter of the information. *See Food Marketing Institute v. Argus Leader Media*, 139 S. Ct. 2356, 2362-63 (2019). I have reviewed the responsive documents, the submitter's objections to release, and relevant case law, and I have determined that portions of the responsive records are exempt from disclosure under subsection (b)(4) of the FOIA and must be withheld in order to protect the submitter's proprietary interests.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the personally identifiable information of DHS employees and third parties contained within the records.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy

interests of the non-public-facing individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes note of the strong interests of individuals, whether they are suspects, witnesses, investigators, or individuals performing their official duties in connection with a law enforcement agency, in not being unwarrantably associated with alleged criminal activity or becoming targets for revenge by begrudged individuals. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of the non-public-facing individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

FOIA Exemption 7(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. I have determined that disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

If you have any questions about this letter, please contact Assistant United States Attorney Alex Hartzler at Alex.Hartzler@usdoi.gov.

Sincerely,

Marcus K. Francis Sr. Supervisory Paralegal Specialist

Enclosure: 199 pages

 CONTINUATION SHEET
 REFERENCE NO. OF DOCUMENT BEING CONTINUED DROIGSA-10-0003/70CDCR18FIGR00271/P00002
 PAGE OF 2
 OF 3

NAME OF OFFEROR OR CONTRACTOR BERKS COUNTY INC

ITEM NO.	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE	AMOUNT (F)
	Contract Specialist: [ENGN-(ENTIVO)] [b)(6),(b)(7)(C)				
	Period of Performance: 07/01/2018 to 06/30/2019 Change Item 0001 to read as follows (amount shown is the obligated amount):				
0001	DETENTION SERVICES-BERKS FAMILY RESIDENTIAL CENTER FIXED COST \$(b)(4) /MONTH As a result, the amount on this CLIN has increased: From: \$(b)(4) / Continued				(b)(4)

 CONTINUATION SHEET
 REFERENCE NO. OF DOCUMENT BEING CONTINUED DROIGSA-10-0003/70CDCR18FIGR00271/P00002
 PAGE OF 3
 OF 3
 5

NAME OF OFFEROR OR CONTRACTOR

BERKS	COUNTY	INC	

ITEM NO.	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
(A)	(B)	(C)	(D)	(E)	(F)
	By: (b)(4)				
	To: \$				
	Accounting Info:				
	(b)(7)(E)				
	Funded: \$0.00				
	Accounting Info:				
	(b)(7)(E)				
	Funded: \$0.00				
	Accounting Info:				
	(b)(7)(E)				
	Funded: (b)(4)				
	Change Item 0001B to read as follows(amount shown				
	is the obligated amount):				
					(1)/4)
0001B	DETENTION SERVICES-BERKS FAMILY RESIDENTIAL CENTER (b)(4) PER PERSON/DAY				(b)(4)
	PER PERSON/DAY				
	The Amount on this CLIN has increased:				
	From: {(b)(4)				
	By: S To: S				
	Accounting Info:				
	(b)(7)(E)				
	(=/\·/\-/				
	Funded: \$0.00 Accounting Info:				
	(b)(7)(E)				
	Funded: \$(b)(4)				
	1 2 3 3 3 3 4 4 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7				
	Change Item 0003 to read as follows(amount shown				
	is the obligated amount):				
0003	MISCELLANEOUS COSTS (Clothing/Meals/Pest				(b)(4)
	Control/Zika Sprays)				
	The amount on this CLIN has increased:				
	Continued				
	I .	I	I	I	I

 CONTINUATION SHEET
 REFERENCE NO. OF DOCUMENT BEING CONTINUED DROIGSA-10-0003/70CDCR18FIGR00271/P00002
 PAGE 0F
 OF

NAME OF OFFEROR OR CONTRACTOR

BERKS	COUNTY	INC	

ITEM NO.	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
(A)	(B)	(C)	(D)	(E)	(F)
(A)	FROM: {b)(4) BY: TO: (b)(7)(E) Punded: \$0.00 Accounting Info: (b)(7)(E) Funded: \$11,428.60 Change Item 0004 to read as follows(amount shown is the obligated amount): EDUCATION COSTS e(b)(4) PER MONTH Not-to-Exceed \$(b)(4) Per School Year (10 Months) The amount on this CLIN has increased: FROM: \$(b)(4) BY: TO: \$ The # of Months of this CLIN has increased: FROM: 2 BY: 1 TO: 3 Accounting Info: (b)(7)(E) Funded: \$0.00 Accounting Info: (b)(7)(E) Funded: \$0.00 Accounting Info: (b)(7)(E) Continued	1	MO	(E)	(F)
	Funded: \$0.00 Accounting Info: (b)(7)(E)				

CONTINUATION SHEET

| REFERENCE NO. OF DOCUMENT BEING CONTINUED | PAGE | DROIGSA-10-0003/70CDCR18FIGR00271/P00002 | 5 | 5 |

NAME OF OFFEROR OR CONTRACTOR

BERKS COUNTY INC

ITEM NO.	SUPPLIES/SERVICES	QUANTITY		UNIT PRICE	AMOUNT
(A)	(B)	(C)	(D)	(E)	(F)
0007	Funded: (b)(4) Change Item 0007 to read as follows(amount shown is the obligated amount): TRANSPORTATION GUARD SERVICES (b)(4) PER HOUR REGULAR TIME AND (b)(4) PER HOUR FOR OVERTIME				(b)(4)
	This CLIN has increased: From: \$(b)(4) By: \$ To: \$ Accounting Info: (b)(4); (b)(7)(E) Funded: \$0.00 Accounting Info: (b)(4); (b)(7)(E) Funded: \$2,000.00 Change Item 0008 to read as follows(amount shown				
0008	is the obligated amount): VOLUNTARY WORK @ \$1.00 PER PERSON/ DAY The amount on this CLIN has increased: FROM: \$1,200.00 BY: \$1,000.00 TO: \$2,200.00				1,000.
	Accounting Info: (b)(7)(E) Funded: \$0.00 Accounting Info: (b)(7)(E) Funded: \$1,000.00				