

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



U.S. Immigration
and Customs
Enforcement

September 6, 2023

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

RE: Stevens v. ICE 20-cv-2725
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@usdoj.gov.

Sincerely,

Marcus K. Francis Sr.
Supervisory Paralegal Specialist

Enclosure: 199 pages

Carrizo					
	Bed Qty	Bed Day Price	Total Cost Per Day	Fixed Monthly Payment	Total Cost Per Period
Year 1 (9/1/14 - 8/30/15) - 365 Days in Period					
Lease				\$ 5,997,480	\$ 71,969,760
Beds	2,300	\$ 230.46	\$ 530,058	\$ 16,122,598	\$ 193,471,170
Total	2,300	\$ 316.19	\$ 727,235	\$ 22,120,078	\$ 265,440,930
Year 2, Option Period #1 (Six Months: 9/1/15 - 2/29/16) - 183 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 237.37	\$ 545,951	\$ 16,651,506	\$ 99,909,033
Total	2,300	\$ 301.52	\$ 693,492	\$ 21,151,506	\$ 126,909,033
Year 2, Option Period #2 (Six Months: 3/1/16 - 8/30/16) - 183 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 237.37	\$ 545,951	\$ 16,651,506	\$ 99,909,033
Total	2,300	\$ 301.52	\$ 693,492	\$ 21,151,506	\$ 126,909,033
Year 3, Option Period #1 (Six Months: 9/1/16 - 2/28/17) - 182 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 244.50	\$ 562,350	\$ 17,057,950	\$ 102,347,700
Total	2,300	\$ 309.00	\$ 710,701.65	\$ 21,557,950	\$ 129,347,700
Year 3, Option Period #2 (Six Months: 3/1/17 - 8/30/17) - 183 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 244.50	\$ 562,350	\$ 17,151,675	\$ 102,910,050
Total	2,300	\$ 308.65	\$ 709,891	\$ 21,651,675	\$ 129,910,050

Note: ICE wants option periods in six month increments

Ramp Plan	Cumulative Beds		
	Delivered	Residents	Staff
9/1/2014	1,265		
9/12/2014			
9/19/2014			
9/26/2014			
10/1/2014	<u>1,765</u>		
RUNNING TOTAL BY			
10/1/2014	1,765		
11/1/2014	2,300		

Dilley					
	Bed Qty	Bed Day Price	Total Cost Per Day	Fixed Monthly Payment	Total Cost Per Period
Year 1 (9/1/14 - 8/30/15) - 365 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,334,680	\$ 220,016,160
Year 2, Option Period #1 (Six Months: 9/1/15 - 2/29/16) - 183 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,384,912	\$ 110,309,472
Year 2, Option Period #2 (Six Months: 3/1/16 - 8/30/16) - 183 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,384,912	\$ 110,309,472
Year 3, Option Period #1 (Six Months: 9/1/16 - 2/28/17) - 182 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,284,448	\$ 109,706,688
Year 3, Option Period #2 (Six Months: 3/1/17 - 8/30/17) - 183 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,384,912	\$ 110,309,472

Ramp Plan	Cumulative Beds		
	Delivered	Residents	Staff
9/1/2014	1,016	1,016	
9/12/2014	1,352	1,352	
9/19/2014	1,688	1,688	
9/26/2014	2,024	2,024	
10/1/2014	<u>2,300</u>	<u>2,300</u>	
RUNNING TOTAL BY			
10/1/2014	2,300	-	
11/1/2014	2,300		

Attachment 4

Carrizo					
	Bed Qty	Bed Day Price	Total Cost Per Day	Fixed Monthly Payment	Total Cost Per Period
Year 1 (9/1/14 - 8/30/15) - 365 Days in Period					
Lease				\$ 5,997,480	\$ 71,969,760
Beds	2,300	\$ 230.46	\$ 530,058	\$ 16,122,598	\$ 193,471,170
Total	2,300	\$ 316.19	\$ 727,235	\$ 22,120,078	\$ 265,440,930
	2,000			\$ 368.67	
Year 2, Option Period #1 (Six Months: 9/1/15 - 2/29/16) - 183 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 237.37	\$ 545,951	\$ 16,651,506	\$ 99,909,033
Total	2,300	\$ 301.52	\$ 693,492	\$ 21,151,506	\$ 126,909,033
Year 2, Option Period #2 (Six Months: 3/1/16 - 8/30/16) - 183 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 237.37	\$ 545,951	\$ 16,651,506	\$ 99,909,033
Total	2,300	\$ 301.52	\$ 693,492	\$ 21,151,506	\$ 126,909,033
Year 3, Option Period #1 (Six Months: 9/1/16 - 2/28/17) - 182 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 244.50	\$ 562,350	\$ 17,057,950	\$ 102,347,700
Total	2,300	\$ 309.00	\$ 710,701.65	\$ 21,557,950	\$ 129,347,700
Year 3, Option Period #2 (Six Months: 3/1/17 - 8/30/17) - 183 Days in Period					
Lease				\$ 4,500,000	\$ 27,000,000
Beds	2,300	\$ 244.50	\$ 562,350	\$ 17,151,675	\$ 102,910,050
Total	2,300	\$ 308.65	\$ 709,891	\$ 21,651,675	\$ 129,910,050
Note: ICE wants option periods in six month increments					\$ 778,516,746

Ramp Plan	Cumulative Beds Delivered	Residents	Staff
9/1/2014	1,265		
9/12/2014			
9/19/2014			
9/26/2014			
10/1/2014	<u>1,765</u>		
RUNNING TOTAL BY			
10/1/2014	1,765		
11/1/2014	2,300		

Dilley					
	Bed Qty	Bed Day Price	Total Cost Per Day	Fixed Monthly Payment	Total Cost Per Period
Year 1 (9/1/14 - 8/30/15) - 365 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,334,680	\$ 220,016,160
				\$ 305.58	
Year 2, Option Period #1 (Six Months: 9/1/15 - 2/29/16) - 183 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,384,912	\$ 110,309,472
Year 2, Option Period #2 (Six Months: 3/1/16 - 8/30/16) - 183 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,384,912	\$ 110,309,472
Year 3, Option Period #1 (Six Months: 9/1/16 - 2/28/17) - 182 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,284,448	\$ 109,706,688
Year 3, Option Period #2 (Six Months: 3/1/17 - 8/30/17) - 183 Days in Period					
	2,300	\$ 262.08	\$ 602,784	\$ 18,384,912	\$ 110,309,472
					\$ 660,651,264

Ramp Plan	Cumulative Beds Delivered	Residents	Staff
9/1/2014	1,016	1,016	
9/12/2014	1,352	1,352	
9/19/2014	1,688	1,688	
9/26/2014	2,024	2,024	
10/1/2014	<u>2,300</u>	<u>2,300</u>	
RUNNING TOTAL BY			
10/1/2014	2,300	-	85%
11/1/2014	2,300		118%