**U.S. Department of Homeland Security** 500 12<sup>th</sup> 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

			1. CONTRACT ID CODE	PAGE	OF PAGES	
AMENDMENT OF SOLICITATION/MODIFICA	ATION OF CONTRACT			1	3	
2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4834683	MUISITION/PURCHASE REQ. NO.	5. PROJECT N	NO. (if applicable)	
P00008	See Block 16C		16FSETACX0013			
d. ISSUED BY CODE	ICE/DM/DC-LAGUNA	_	MINISTERED BY (If other than Item 6)		/DM/DC-LAGUNA	
ICE/Detent Mngt/Detent Contract-LAG Immigration and Customs Enforcement Office of Acquisition Management 24000 Avila Road, (b)(6): Attn: (h)(6): (h)(7)(C) Laguna Niguel CA 92677 8. NAME AND ADDRESS OF CONTRACTOR (NA., EFFECT, COUNTY, STATE and ZIP Code) GEO GROUP INC THE ATTN GEO GROUP INC THE 621 NW 53RD ST (h)(6): BOCA RATON FL 334878242			ICE/Detent Mngt/Detent Contract-LAG Immigration and Customs Enforcement Office of Acquisition Management 24000 Avila Road, (b)(6): Attn: (b)(6): (b)(7)(C) Laguna Niguel CA 92677  (x) SA. AMENDMENT OF SOLICITATION NO.  **BB. DATED (SEE ITEM 11)  ** 10A MODIFICATION OF CONTRACT/ORDER NO. HSCEDM-15-D-00015			
		H:	HSCEDM-15-J-00038			
			B. DATED (SEE ITEM 13)			
CODE 6127064650000	FACILITY CODE	o	9/24/2015			
	11. THIS ITEM ONLY APPLIES	TO AMENDA	NENTS OF SOLICITATIONS			
separate letter or telegram which includes a reference THE PLACE DESIGNATED FOR THE RECEIPT OF C virtue of this amendment you desire to change an offer reference to the solicitation and this amendment, and 12. ACCOUNTING AND APPROPRIATION DATA (If requ	to the sciicitation and amendment in PFERS PRIOR TO THE HOUR ANI r already submitted, such change in a received prior to the opening hour	tumbers. FA D DATE SPE lay be made	CIFIED MAY RESULT IN REJECTION OF YO by lategram or letter, provided each telegram o gdfled	BE RECEIVED OUR OFFER 11 b	AT	
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			BES SET FORTH IN ITEM 14 ARE MADE IN T MINISTRATIVE CHANGES (such as changes OF FAR 43,103(b).			
C. THIS SUPPLEMENTAL AGREEMENT	IS ENTERED INTO PURSUANT T	O AUTHORI	TY OF:			
D. OTHER (Specify type of modification	and authority)					
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E. IMPORTANT: Contractor Elis not.	Is required to sign this documen	d and return	pepies to the issuin	o office,	· · · · · · · · · · · · · · · · · · ·	
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This modification is to fund	the task order in	the a	mount of (b)(4)	and exte	nd the	
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Except as provided herein, all terms and conditions of the 15A. NAME AND TITLE OF SIGNER (Type or print)	a document reforenced in Item 9 A c	16A. I	NAME AND TITLE OF CONTRACTING OFFI			
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15B. CONTRACTOR/OFFEROR	16C, DATE SIGNED	9			8-29-16	
(Signature of person authorized to sign) NSN 7540-01-152-8070	<u> </u>	<u> </u>		NDARD FOR	130/BEV 10 93	
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