**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

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT			CONTRACT ID CODE		PAGE OF PAGES		
AMERICAL OF SOCIOTATION/MODIFIC/	ALIGH OF CONTRACT				1	3	
2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REC	UISITION/PURCHASE REQ. NO.	5. PR	OJECT NO	. (If applicable)	
P00004	See Block 16C	7 ADMINISTEDED BY //f other than //om 61					
CODE ICE/DCR  ICE/Detention Compliance & Removals  Immigration and Customs Enforcement  Office of Acquisition Management  801 I Street, NW (b)(6); (b)(7)(C)  WASHINGTON DC 20536		7. ADMINISTERED BY (If other than Item 6) CODE ICE/DM/DC-LAGUNA  ICE/Detent Mngt/Detent Contract-LAG  Immigration and Customs Enforcement  Office of Acquisition Management  24000 Avila Road, (b)(6); (b)(7)(C)  Attn: (b)(6); (b)(7)(C)  Laguna Niguel CA 92677					
8. NAME AND ADDRESS OF CONTRACTOR (No., street,	county, State and ZIP Code)	<del>+</del>	AMENDMENT OF SOLICITATION NO.				
CORECIVIC INC ATTN (b)(6); (b)(7)(C) 5501 VIRGINIA WAY (D)(6); BRENTWOOD TN 37027		9B. DATED (SEE ITEM 11)  x 10A. MODIFICATION OF CONTRACT/ORDER NO. 7 0 CDCR 2 0 D 0 0 0 0 0 0 7  10B. DATED (SEE ITEM 13)					
CODE 1597341510000	FACILITY CODE	_	2/19/2019				
1597541510000	11. THIS ITEM ONLY APPLIES TO						
CHECK ONE A. THIS CHANGE ORDER IS ISSUED FORDER NO. IN ITEM 10A.	r already submitted , such change may s received prior to the opening hour an irred)  DDIFICATION OF CONTRACTS/ORDE  URSUANT TO: (Specify authority) TH	be made d date sp	by telegram or letter, provided each telegra	DESCRIBE	ED IN ITEM	14.	
C. THIS SUPPLEMENTAL AGREEMENT  D. OTHER (Specify type of modification		AUTHORI	TY OF:				
X Bilateral Modificati	*/						
E. IMPORTANT: Contractor is not,	x is required to sign this document a	nd return	1 copies to the issi	uing office.			
14. DESCRIPTION OF AMENDMENT/MODIFICATION (DUNS Number: 159734151  Contracting Officer's Represe (6)(6); (b)(6); (b)(7)(C)  Alternate Contracting Office: (b)(6); (b)(7)(C) ice.dhs.gov,	entative (COR): (b)(6);  r's Representative 619-661 (b)(6);	(b)(7)(C	(b)(6); (b)(7)(C)		ce.dh	s.gov,	
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A) Add new CLINs for medical Continued	services under 000°	7, 10	07, and 2007.				
Except as provided herein, all terms and conditions of the 15A. NAME AND TITLE OF SIGNER (Type or print)	e document referenced in Item 9 A or 1	46A	retofore changed, remains unchanged and NAME AND TITLE OF CONTRACTING OF (b)(7)(C)			(b)(6);	
Natasha Metcalf, Vice President, Partnership Contracts Counsel			TEL: 949.360(b)(6); (b)(7)(C) ice.dhs.gov				
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED 6/10/2020	16B.	UNITED STATES OF AMERICA	<sub>by</sub> (b)(6);	_	O. DATE SIGNED	
(Signature of person authorized to sign)	/		(Signature of Contracting Officer)	CTANDA	D FORM	20 (DEV 40 92)	

NSN 7540-01-152-8070 Previous edition unusable STANDARD FORM 30 (REV. 10-83) Prescribed by GSA FAR (48 CFR) 53.243