**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

CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED HSCEDM-11-D-00003/P00045

PAGE 2

OF 4

NAME OF OFFEROR OR CONTRACTOR

CFO	GROUP	TMC	THE

ITEM NO.	SUPPLIES/SERVICES	QUANTITY	ı	UNIT PRICE	AMOUNT
(A)	(B)	(C)	(D)	(E)	(F)
	Contract Specialist:				
	(b)(6): (b)(7)(C)				
	(b)(6):(b)(7)(C) @ice.dhs.gov				
	******				
	The purpose of this modification to contract				
	HSCEDM-11-D-00003 is to increase the Not to		İ		
	Exceed Amounts for CLINs 4002B, 4003 and 4008.	İ			
	The total value of this contract has increased:				
	From: \$(b)(4)				
	By:				
	To: \$360,288,175.58				
	No funding is obligated on this base contract				
	HSCEDM-11-D-00003. Funding will be provided via				
	the current funding Task Order.		l		
	All other terms and conditions remain unchanged.				
	*******				
	Period of Performance: 09/16/2011 to 09/16/2021				
	Change Item 4002B to read as follows(amount shown				
	is the total amount):				
1002B	Direct Fuel Pass-Thru. Cost reimbursement ONLY	İ	İ		
	costs paid at the pump on a monthly basis. Not to		l		
	exceed amount (b)(4)				
	Not to exceed amount has increased:				
	From: (b)(4) By:				
	To:				
	Product/Service Code: AD55				
	Product/Service Description: R&D- DEFENSE OTHER:				
	FUELS/LUBRICANTS (OPERATIONAL SYSTEMS DEVELOPMENT)				
	Change Item 4003 to read as follows(amount shown				
	is the total amount):				
1002	Demote Custody	(b)(4)	1	(b)(4)	
003	Remote Custody These estimated hours are for detainee medical	[[~](¬)		\ <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	
	trips/visits and associated waiting time for				
	detention officers only, not to exceed (b)(4)				
	(b)(4)				
	Option Period 4				
	Effective 11/01/2019, CLIN 4003 rate increases				
	Continued				
			1		