

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



U.S. Immigration  
and Customs  
Enforcement

June 17, 2022

Adriana Lafaille  
American Civil Liberties Union  
Foundation of Massachusetts, Inc.  
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[alafaille@aclum.org](mailto:alafaille@aclum.org)

**RE: ACLU v. U.S. Immigration and Customs Enforcement Case No1:22-cv-10407**  
**ICE FOIA Case Number 2022-ICLI-00032**  
**Supplemental Release**

Dear Ms. Lafaille:

This letter is a supplemental response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 31, 2022. Your FOIA request sought:

Any and all guidance to ICE OPLA and/or OCC attorneys that is currently in effect to include emails and other electronic documents created up until the time that the search is concluded.

ICE has considered your request under the FOIA, 5 U.S.C. § 552, and processed 337 pages of potentially responsive documents. Of those 337 pages, ICE determined that 196 pages were deemed duplicative and/or nonresponsive; 75 pages will be released in full. The remaining 66 pages will be withheld in part pursuant to FOIA Exemptions (b)(5), (b)(6), (b)(7)(C) and (b)(7)(E) as described below. These pages have been Bates stamped 2022-ICLI-00032 614 through 2022-ICLI-00032 754.

**FOIA Exemption 5** protects inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel. The attorney work-product privilege protects documents and other memoranda prepared by an attorney in contemplation of litigation. The attorney-client privilege protects confidential communications

between an attorney and his client relating to a legal matter for which the client has sought professional advice. It applies to facts divulged by a client to his attorney, and encompasses any opinions given by an attorney to his client based upon, and thus reflecting, those facts, as well as communications between attorneys that reflect client-supplied information. The attorney-client privilege is not limited to the context of litigation.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of ICE and DHS employees contained within the documents, as well as the names, and other personally identifiable information of other individuals contained within the records.

**FOIA Exemption (b)(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 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 (b)(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 particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. 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 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.

ICE has applied FOIA Exemption 7(E) to protect from disclosure internal agency case numbers contained within the document.

**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. ICE has 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 Erin E. Brizius, Assistant U.S. Attorney at (617) 748-3398 or by email at [Erin.E.Brizius2@usdoj.gov](mailto:Erin.E.Brizius2@usdoj.gov).

Sincerely,  
*Lynnea A. Schurkamp*  
Lynnea A. Schurkamp  
Deputy FOIA Officer

Enclosure: 141 pages

cc:

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