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*"Rummaging in the government's attic"*

Description of document: Correspondence between Immigration and Customs Enforcement (ICE) and the organization called TRAC (Transactional Records Access Clearinghouse), 2016-2017

Requested date: 30-January-2017

Released date: 27-September-2017

Posted date: 29-January-2018

Source of document: U.S. Immigration and Customs Enforcement  
Freedom of Information Act Office  
500 12th Street, S.W., Stop 5009  
Washington, D.C. 20536-5009  
Fax: (202) 732-0660  
Email: [ICE-FOIA@dhs.gov](mailto:ICE-FOIA@dhs.gov)  
[Online FOIA request form](#)

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**U.S. Immigration  
and Customs  
Enforcement**

September 27, 2017

**RE: ICE FOIA Case Number 2017-ICFO-17246**

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 30, 2017. You have requested copies of the following records: a copy of all correspondence (not the records produced) between ICE and the organization called TRAC (Transactional Records Access Clearinghouse) (Date Range for Record Search: From 11/1/2016 to 1/31/2017).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of the Principal Legal Advisor (OPLA) and the ICE Freedom of Information Act Office (FOIA) for records responsive to your request produced 256 pages that are responsive to your request. After review of those documents, I have determined that 90 pages will be released in their entirety. Portions of the remaining 166 pages will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names and phone numbers of DHS and employees third party individuals contained within the documents.

**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 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 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, ICE has 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 URLs contained within the documents.

**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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-17246**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison, Fernando Pineiro, in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974.

You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland

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<sup>1</sup> 6 CFR § 5.11(d)(4).

20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in black ink, appearing to read "megwDau".Small handwritten initials, possibly "SM", in black ink.

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 256 pages

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 10, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-54705**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated August 31, 2016. You have requested copies of the following records: the latest case-by-case information on ICE removals (including returns) covering FY2015 through August 2016 (see attached request for 84 specific details).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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 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, ICE has 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).


Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-54705**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation.

If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

 Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 27, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-12574**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 06, 2017. You have requested copies of the following records: a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – December 31, 2016, with the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned
- (f) Date closed (where closure has occurred at the time you process this request)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Freedom of Information Act office produced 3 excel workbooks that are responsive to your request. ICE has determined that the 3 Excel workbooks will be released in their entirety; ICE has claimed no deletions or exemptions. Please note that the office does not track if a request was sent to multiple components (b), nor does the office have a track system (e).

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

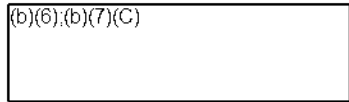
Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-12574**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

  
Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure: 3 Excel workbooks (1 CD)

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<sup>1</sup> 6 CFR § 5.11(d)(4).



**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 11, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-08063**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016. You have requested copies of the latest anonymous case by case information concerning apprehensions of individuals with outstanding removals orders during FY 2015 through November 2016.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operations for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of those documents, I have determined that portions of 1-Excel Spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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

U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



## U.S. Immigration and Customs Enforcement

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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-08063**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): Responsive Records, 1-Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 13, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-22840**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated March 1, 2016. You have requested copies of the following records: the latest anonymous data concerning Form I-247N requests issued for February 2016 (see attached request for 112 specific details)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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 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, ICE has 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-22840**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974.

You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)



Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook

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<sup>1</sup> 6 CFR § 5.11(d)(4).

U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



U.S. Immigration  
and Customs  
Enforcement

October 28, 2016

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-27907**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated April 01, 2016. You have requested copies of the following records:

A case-by-case listing of all FOIA requests received by ICE FOIA from October 1, 2012 - March 31, 2016 with the following data fields: a) assigned request tracking number b) office (where multiple components) c) date of request d) date request was received e) track assigned f) date closed

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Freedom of Information Act Office for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of those documents, I have determined that portions of spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

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Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
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Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-27907**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): Responsive Records, 1-Excel Spreadsheet

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<sup>1</sup> 6 CFR § 5.11(d)(4).

U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



U.S. Immigration  
and Customs  
Enforcement

February 15, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-08056**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016. You have requested copies of the following records:

the latest case-by-case information on ICE removals (including returns) covering FY2015 through November 2016 (see attached request for 84 specific details)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced an excel spreadsheets that are responsive to your request. After review of those documents, I have determined that 0 pages will be released in their entirety. Portions of an excel spreadsheets will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions to protect from disclosure

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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 subject IDs and person IDs 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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-08056**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
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Enforcement**

you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): excel spreadsheets

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

November 03, 2016

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-54708**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated August 31, 2016. You have requested copies of the following records:

The information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2015 through August 2016 (see attached request for specific details)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Freedom of Information Act Office for records responsive to your request produced 1 Excel sheet. After review of those documents, I have determined that portions of the Excel sheet will be withheld pursuant to Exemptions 6 and 7(C) of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names e-mail addresses of DHS employees and third parties contained within the documents.

**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 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 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

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Washington, DC 20536



**U.S. Immigration  
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Enforcement**

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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-54708**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

Sincerely,

(b)(6);(b)(7)(C)

for

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel spreadsheet

U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



U.S. Immigration  
and Customs  
Enforcement

January 10, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-14043**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 4, 2016. You have requested copies of the following records:

the latest anonymous case-by-case information on each removal and return for FY 2015 through December 2015 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities (see attached request for 77 specific details)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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.

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Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

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, ICE has 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 ICE case numbers contained within the documents.

**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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-14043**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

*SM*

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook

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<sup>1</sup> 6 CFR § 5.11(d)(4).



**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

November 03, 2016

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-54713**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated August 31, 2016. You have requested copies of the following records:

The latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through August 2016.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operation (ERO) for records responsive to your request produced 1-Excel spreadsheet that is responsive to your request. After review of the records, ICE has determined that portions of this spreadsheet will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-54713**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park,

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<sup>1</sup> 6 CFR § 5.11(d)(4).

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Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 11, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-14045**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 04, 2016. You have requested copies of the latest anonymous data concerning ICE detainers and requests for notification issued for FY2015 through December 2015.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operations for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of the document, I have determined that portions of 1-Excel Spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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

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Washington, DC 20536



## U.S. Immigration and Customs Enforcement

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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-14045**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If

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<sup>1</sup> 6 CFR § 5.11(d)(4).

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Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): Responsive Records, 1-Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

November 02, 2016

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-46089**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated July 29, 2016. You have requested copies of the following records:

The information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2015 through July 2016 (see attached request for specific details)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Freedom of Information Act (FOIA) office for records responsive to your request produced 1 Excel spreadsheet. After review of the spreadsheet, I have determined portions will be withheld pursuant to Exemptions 6 and 7(C) of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, phone numbers, and e-mail addresses of DHS employees and third parties contained within the documents.

**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 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 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

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500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

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<sup>1</sup> 6 CFR § 5.11(d)(4).



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500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-46089**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s):1 Excel Sheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 10, 2017

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-04407**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated October 31, 2016. You have requested copies of the following records: the latest anonymous data concerning Form I-247N requests issued for October 2016 (see attached request for 112 specific details).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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 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, ICE has 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900


Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-04407**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

 Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 13, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-36512**

Dear

(b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated June 01, 2016. You have requested copies of the following records: the latest case-by-case information on ICE removals (including returns) covering FY2015 through May 2016 (see attached request for 84 specific details).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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 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, ICE has 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).


Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-36512**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974.

You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

 Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 10, 2017

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-08061**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016. You have requested copies of the following records: the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through November 2016 (see attached request for 112 specific details).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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 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, ICE has 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked “FOIA Appeal.” Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-08061**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation.

If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

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<sup>1</sup> 6 CFR § 5.11(d)(4).

Sincerely,

(b)(6);(b)(7)(C)

*CM*

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook



**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

November 03, 2016

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-43339**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated July 12, 2016, for a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 to June 30, 2016, with the following data fields: (a) Assigned request tracking number (b) Office (where multiple components) (c) Date of request (d) Date request was received (e) Track assigned (f) Date closed (where closure has occurred at the time you process this request).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Freedom of Information Act Officer for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. ICE has determined that 1 Excel spreadsheet will be released in their entirety; ICE has claimed no deletions or exemptions.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

This completes the ICE response to your request. If you need any further assistance or would like to discuss any aspect of your request, please contact ICE FOIA Office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner.

Sincerely,

(b)(6);(b)(7)(C)



Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel spreadsheet

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<sup>1</sup> 6 CFR § 5.11(d)(4).

U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



U.S. Immigration  
and Customs  
Enforcement

January 04, 2017

(b)(6);(b)(7)(C)

Rec'd 1-11-17

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-54702**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated August 31, 2016, for the latest anonymous case-by-case information on each removal and return for FY 2015 through August 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities (see attached request for 77 specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6), (b)(7)(C) and (b)(7)(E) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 individuals in the records you have requested outweigh any minimal public

<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

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 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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-54702**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

From Email :	ice-foia@dhs.gov
To Email	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE FOIA Response for 2016-ICFO-54708
Email Body	(b)(6);(b)(7)(C) ICE's final response to your FOIA request, 2016-ICFO-54708, for the information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2015 through August 2016 (see attached request for specific details) is attached. Sincerely, ICE FOIA

From Email : ice-foia@dhs.gov	
To Email :	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject : ICE FOIA Response for 2016-ICFO-46089	
Email Body	(b)(6);(b)(7)(C) ICE's final response to your FOIA request, 2016-ICFO-46089, for the information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2015 through July 2016 (see attached request for specific details) is attached. Sincerely, ICE FOIA

From Email :	ice-foia@dhs.gov
To Email :	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE FOIA Response for 2016-ICFO-43339
Email Body	(b)(6);(b)(7)(C) ICE's final response to your FOIA request, 2016-ICFO-43339, for a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – June 30, 2016, with the following data fields: (a) Assigned request tracking number (b) Office (where multiple components) (c) Date of request (d) Date request was received (e) Track assigned (f) Date closed (where closure has occurred at the time you process this request) is attached. Sincerely, ICE FOIA



From Email :	ice-foia@dhs.gov
To Email :	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE Appeal Acknowledgement Letter
Email Body :	

From Email :	ice-foia@dhs.gov
To Email :	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE Appeal Acknowledgement Letter
Email Body :	

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : Acknowledgement for ICE FOIA Request 2017-ICAP-00194
Email Body : **Please Do Not Respond Directly - This email has been sent on behalf of ice-foia@dhs.gov** We have received your Freedom of Information Act request for Appealing Withholdings and have assigned it tracking number 2017-ICAP-00194. Please refer to the attached Acknowledgement Letter for more information. ICE FOIA.

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-08054
Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08054 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the latest anonymous case-by-case information on each removal and return for FY 2015 through November 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities (see attached request for 77 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552 (a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they

will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08054. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-08056
Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08056 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the latest case-by-case information on ICE removals (including returns) covering FY2015 through November 2016 (see attached request for 84 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We

appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08056. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, O.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-08057
Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08057 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the latest alien-by-alien, detention facility-by-detention facility, anonymous data covering all individuals who have been detained, released, or were in ICE custody at any point during FY2015 through November 2016 (see attached request for 79 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552 (a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the



processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08057. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email :	ice-foia@dhs.gov
To Email :	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE FOIA Request 2017-ICFO-12311
Email Body :	<p>January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12311 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest anonymous case by case information concerning apprehensions of individuals with outstanding removals orders during FY 2015 through December 2016 (see attached request for 118 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Par 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our</p>

office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12311. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email :	ice-foia@dhs.gov
To Email	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE FOIA Request 2017-ICFO-12574
Email Body :	<p>January 19, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100</p> <p>RE: ICE FOIA Case Number 2017-ICFO-12574 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 06, 2017, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on January 06, 2017. Specifically, you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – December 31, 2016, with the following data fields: (a) Assigned request tracking number (b) Office (where multiple components) (c) Date of request (d) Date request was received (e) Track assigned (f) Date closed (where closure has occurred at the time you process this request). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for</p>

responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12574. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-15247
Email Body : February 09, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-15247 (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 19, 2017, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on January 20, 2017. Specifically, you requested 1. All ICE FOIA response letters that were dated during the period December 1, 2016 – January 20, 2017 that produced records as a result of a search of the ICE Office of Enforcement and Removal Operations (ERO) and that were not responding to a request from this organization; 2. All records that were released accompanying each of the above letters. Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are

located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-15247. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-12305
Email Body : January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12305 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest anonymous case-by-case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863, a "Notice to Appeal" or "OSC" ["Forms"] during FY2015 through December 2016 (see attached request for 88 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the



processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12305. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-12308
Email Body : January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12308 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through December 2016 (see attached request for 112 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We

appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12308. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, O.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov	
To Email	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject : ICE FOIA Request 2017-ICFO-12310	
Email Body : January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12310 Dea (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest anonymous data concerning Form I-247N requests issued for December 2016 (see attached request for 112 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your	

patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12310. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, O.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email :	ice-foia@dhs.gov
To Email	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE FOIA Request 2017-ICFO-12297
Email Body :	<p>January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12297 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest case-by-case information on ICE removals (including returns) covering FY2015 through December 2016 (see attached request for 84 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We</p>

appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12297. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, O.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-12300
Email Body : January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12300 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest alien-by-alien, detention facility-by-detention facility, anonymous data covering all individuals who have been detained, released, or were in ICE custody at any point during FY2015 through December 2016 (see attached request for 79 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552 (a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the



processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12300. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-12303
Email Body : January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12303 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2015 through December 2016 (see attached request for specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the

processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12303. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-08062
Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08062 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the latest anonymous data concerning Form I-247N requests issued for November 2016 (see attached request for 112 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your

patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08062. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, O.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-08063
Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08063 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the latest anonymous case by case information concerning apprehensions of individuals with outstanding removals orders during FY 2015 through November 2016 (see attached request for 118 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our

office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08063. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-12295
Email Body : January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12295 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest anonymous case-by-case information on each removal and return for FY 2015 through December 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities (see attached request for 77 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552 (a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they



will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12295. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-12295
Email Body : January 17, 2017 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-12295 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated December 31, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on December 31, 2016. Specifically, you requested the latest anonymous case-by-case information on each removal and return for FY 2015 through December 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities (see attached request for 77 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552 (a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they

will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-12295. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-08058
Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08058 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2015 through November 2016 (see attached request for specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the

processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08058. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov	
To Email	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject : ICE FOIA Request 2017-ICFO-08060	
<p>Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08060 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the latest anonymous case-by-case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863, a "Notice to Appeal" or "OSC" ["Forms"] during FY2015 through November 2016 (see attached request for 88 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the</p>	

processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08060. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, D.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email : ice-foia@dhs.gov
To Email : (b)(6);(b)(7)(C)
Cc Email :
Bcc Email :
Subject : ICE FOIA Request 2017-ICFO-08061
Email Body : December 02, 2016 (b)(6);(b)(7)(C) Transactional RecordsAccess Clearinghouse Syracuse University 360 Newhouse II Syracuse, NY 13244-2100 RE: ICE FOIA Case Number 2017-ICFO-08061 Dear (b)(6);(b)(7)(C) This acknowledges receipt of your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, and to your request for a waiver of all assessable FOIA fees. Your request was received in this office on November 30, 2016. Specifically, you requested the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through November 2016 (see attached request for 112 specific details). Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, ICE processes FOIA requests according to their order of receipt. Although ICE's goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10- day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, ICE will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner. ICE evaluates fee waiver requests under the legal standard set forth above and the fee waiver policy guidance issued by the Department of Justice on April 2, 1987, as incorporated into the Department of Homeland Security's Freedom of Information Act regulations[1]. These regulations set forth six factors to examine in determining whether the applicable legal standard for fee waiver has been met. I have considered the following factors in my evaluation of your request for a fee waiver: (1) Whether the subject of the requested records concerns "the operations or activities of the government"; (2) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities; (3) Whether disclosure of the requested information will contribute to the understanding of the public at large, as opposed to the individual understanding of the requestor or a narrow segment of interested persons; (4) Whether the contribution to public understanding of government operations or activities will be "significant"; (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and (6) Whether the magnitude of any identified commercial interest to the requestor is sufficiently large in comparison with the public interest in disclosure, that disclosure is primarily in the commercial interest of the requestor. Upon review of your request and a careful consideration of the factors listed above, I have determined to grant your request for a fee waiver. ICE has queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We



appreciate your patience as we proceed with your request. Your request has been assigned reference number 2017-ICFO-08061. Please refer to this identifier in any future correspondence. To check the status of an ICE FOIA/PA request, please visit <http://www.dhs.gov/foia-status>. Please note that to check the status of a request, you must enter the 2016-ICFO-XXXXX or 2017-ICFO-XXXXX tracking number. If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Regards, ICE FOIA Office Immigration and Customs Enforcement Freedom of Information Act Office 500 12th Street, S.W., Stop 5009 Washington, O.C. 20536-5009 Telephone: 1-866-633-1182 Visit our FOIA website at [www.ice.gov/foia](http://www.ice.gov/foia) [1] 6 CFR § 5.11(k).

From Email :	ice-foia@dhs.gov
To Email	(b)(6);(b)(7)(C)
Cc Email :	
Bcc Email :	
Subject :	ICE Appeal Acknowledgement Letter
Email Body :	

**From:** TRAC  
**Sent:** 6 Jan 2017 17:08:06 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – December 31, 2016

Dear FOIA Officer,

Under the provisions of the Freedom of Information Act, we request a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – December 31, 2016, with the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned
- (f) Date closed (where closure has occurred at the time you process this request)

Please note you will be regularly receiving requests for updated information on your FOIA workload. To the extent you have previously provided us complete information in the requested format on a particular closed case, it is not necessary to provide information on that case again. However, if you find it simpler to provide information on the status of every request received during this time period, this is certainly acceptable as well.

This listing should be provided as a CSV or other equivalent machine-readable text format that retains the structure of the text in its original tabular form. [Equivalent formats, for example, include Excel, tab-delimited text, XML, fixed-column-width text. PDF files do not meet this requirement since the tabular structure of the text is stripped off from the original source when a PDF format is created.]

We request that we be classified as a representative of the news media under the provisions of the Freedom of Information Act, and as representatives of an educational institution, whose purpose includes scholarly, scientific research. TRAC is a center jointly sponsored by the Newhouse School of Public Communications and the Whitman Management School at Syracuse University. TRAC's faculty and staff carry out an active program of scholarly research, publication and distribution under the direction of its co-directors (b)(6);(b)(7)(C) and Professor (b)(6);(b)(7)(C). Our work focuses on the federal government and its day-to-day activities, including how federal agencies implement their obligations under the Freedom of Information Act. For more than two decades, we have gathered information of interest to the public, transformed this information utilizing our editorial and research expertise into various works -- including computerized knowledge bases and reports -- and actively distributed these works through a

variety of channels, including through our two public websites: <http://FOIAproject.org> and <http://trac.syr.edu>. Our publications are widely used by other researchers, the news media, government, and the public. For a sample of recent citations to our research and reports, see: <http://trac.syr.edu/tracatwork/>.

We also request a full waiver of fees. As you are aware, FOIA sets strict time limits for responding to requests because timely receipt of the information that must be made public is a cornerstone of having an informed citizenry. Thus, there is substantial public interest in monitoring the success of an agency in meeting these timeliness goals. Indeed, because of their public importance, Congress requires each federal agency to compile and publish statistics on FOIA response times and pending caseloads each year. However, by the time these FOIA reports are available to the public, they are no longer timely. It is the purpose of this request to gather and analyze the requisite data to provide regularly updated FOIA monitoring reports on your agency.

We look forward to receiving this information. Should you have any questions, or if we can be of any assistance, please feel free to contact us. Thank you very much.

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443-(b)(6);(b)(7)(C)  
<http://trac.syr.edu>  
<http://FOIAproject.org>

**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:46 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for detention data

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest alien-by-alien, detention-facility-by-detention-facility, anonymous data covering all individuals who have been detained, released, or were in ICE custody at any point during FY 2015 through December 2016. These records should include information on the detention history of each detainee who was in custody at any time during this period. The records should contain the following information:

***Information on the detained alien***

1. country of birth of the individual
2. country of citizenship of the individual
3. race of the individual
4. ethnicity of the individual
5. gender of the individual
6. age of the individual
7. whether an unaccompanied juvenile (yes/no)
8. whether part of a family group (yes/no)
9. earliest date reflecting presence in the U.S.
10. U.S. citizen spouse (yes/no)
11. U.S. citizen parents (yes/no)
12. U.S. citizen child (yes/no)
13. date of original entry to the United States
14. nature of original entry (legal, without inspection, etc.)
15. whether individual is a legal permanent resident (yes/no)
16. charged with a crime (yes/no) [any charge, not restricted to convictions]
17. most serious criminal charge [any charge, not restricted to convictions]
18. date of most serious criminal charge [any charge, not restricted to convictions]
19. status of most serious criminal charge [any charge, not restricted to convictions]
20. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
21. convicted of a crime (yes/no)
22. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
23. most serious criminal conviction offense
24. date of most serious criminal conviction
25. sentence for most serious criminal conviction
26. NCIC code for most serious criminal conviction offense

27. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
28. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
29. information on the charge for the specific arrest that gave rise to the detainer being placed (did actual charge result (yes/no), date of charge, current status, date of conviction if applicable, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received if applicable)
30. aggravated felon (yes/no)
31. aggravated felon type
32. all information used in determining whether the person is or isn't an aggravated felon and particular type
33. meets requirements if held for mandatory detention (yes/no)
34. all information used in determining whether or not mandatory detention would be required if held
35. ICE "priority level" for apprehension, detention and removal of alien (Priority 1, 2, 3)
36. ICE "offense level" for alien (Level 1, 2, 3)

· ***Information on the original arrest that lead to ICE custody***

37. name of the original arresting authority
38. city, county and state of the original arresting authority
39. date of the original arrest
40. name of the jail or facility in which the individual was detained prior to transfer to ICE custody
41. city, county and state of the jail or facility in which the individual was detained prior to transfer to ICE custody
42. Was detainer issued for individual before assuming custody (yes/no)
43. Was notification request issued for individual before assuming custody (yes/no)
44. Date detainer/notification issued
45. Name of the jail or facility in which the individual was detained where the detainer/notification was sent
46. Code of the jail or facility in which the individual was detained where the detainer/notification was sent
47. City, county and state of the jail or facility in which the individual was detained prior where the detainer/notification was sent
48. Detainer Threat Level
49. Priority Category/Level per November 20, 2014 memorandum on policies for the apprehension, detention and removal of undocumented immigrants
50. Was person serving a sentence at time detainer/notification issued (yes/no)

· ***Information on the DHS program and agency associated with the original arrest***

51. was the original arrest under the 287(g) program (yes/no)
52. was the transfer to ICE custody following a IDENT/IAFIS interoperability match (yes/no)

- 53. was the original arrest by the Border Patrol (yes/no)
- 54. was the alien released to ICE custody from prison where he/she was serving time after a criminal conviction (yes/no)
- 55. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
- 56. the apprehension *method* associated with the latest apprehension
- 57. ICE considers this a detention as a result of "border" or "interior" enforcement
- 58. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)

**· Information on the specifics for each ICE detention (including any holding areas and staging facilities)**

- 59. date of the very first detention book-in in the entire detention history for that alien
- 60. date of initial book-in for the present detention period
- 61. time of day for initial book-in for the present detention period
- 62. date of book-in to this facility
- 63. time of day for book-in to this facility
- 64. was this the "initial" book-in facility for the present detention period (yes/no)
- 65. identification/description of detention facility:
  - a. detention location code for book-in facility
  - b. detention facility name
  - c. detention facility street address
  - d. detention facility city
  - e. detention facility state
  - f. detention facility zip code
  - g. ownership (federal, state, local, private),
  - h. type (prison, jail, hospital, other),
  - i. special characteristics (juvenile facility, family facility, etc.)
  - j. custody/license type (holding for only X hours, licensed for long term custody, licensed for juveniles, licensed for family units, or other special facilities licensed for)
  - k. level of security,
  - l. operated by government vs private company and if private, name of private company
  - m. facility under government contract with ICE to provide services (and if yes, contract number, contract date, and organization contract with
  - n. facility under government contract with other than ICE to provide services (and if yes, name of government entity contract with, contract number, contract date and organization contract with
- 66. was this the 1st, 2nd, 3rd, etc. facility held in for the present detention period
- 67. Document Control Office (DCO)
- 68. book-out date from this facility
- 69. book-out time of day from this facility
- 70. release type (including transfers)
- 71. if release type is a transfer, DCO for receiving facility

- 72. if release type is a transfer, detention location code for receiving facility
- 73. ICE detention classification level for alien
- 74. was the alien being housed for the U.S. Marshals Service
- ***Tracking number to consistently identify records relating to the same alien on all extracts provided in response to FOIA requests***
- 75. Sequence number or other designation to identify records relating to the same alien
- 76. Subject ID so detention record can be associated with DHS data on other activity related to this individual
- 77. EID Person ID so detention record can be associated DHS data on other activity related to this individual
- 78. Detention/notification ID so record can be associated with DHS data on other actions related to this detainer/notification
- 79. Any other ID recorded in ICE records so that the record can be associated with other activity or information related to this individual

Should any information not be available for the entire period of time our request covers, we ask that the information be released for whatever period within this time frame it is available.

***Form and format requested.*** We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

***Definitions of all codes used in these tables be provided.*** A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

***Supplemental FOIA request for records used in making copies.*** We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request on detention of individuals during FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request. Should you have any questions, or if we can be of any



(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted]. Thank you very much.

(b)(6);(b)(7)(C)

[redacted] Professors and TRAC Co-directors  
Transactional Records Access Clearinghouse (TRAC)  
Suite 360 Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443-[redacted]  
<http://trac.syr.edu>

**From:** TRAC  
**Sent:** 19 Jan 2017 21:10:41 +0000  
**To:** ICE-FOIA@dhs.gov  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FOIA Request for Records Released from ERO Searches

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we request copies of the following:

1. All ICE FOIA response letters that were dated during the period December 1, 2016 – January 20, 2017 that produced records as a result of a search of the ICE Office of Enforcement and Removal Operations (ERO) and that were not responding to a request from this organization;
2. All records that were released accompanying each of the above letters.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request for person-by-person anonymous data covering all ICE detainers and requests for notification issued for FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request.

Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach (b)(6);(b)(7)(C) at (315) 443- (b)(6);(b)(7)(C) or by email at (b)(6);(b)(7)(C). Thank you very much.

(b)(6);(b)(7)(C)

Professors and TRAC Co-directors

Suite 360 Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443- (b)(6);(b)(7)(C)  
<http://trac.syr.edu>

**From:** TRAC  
**Sent:** 30 Nov 2016 15:43:10 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest alien-by-alien detention-facility-by-detention-facility, anonymous data

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest alien-by-alien, detention-facility-by-detention-facility, anonymous data covering all individuals who have been detained, released, or were in ICE custody at any point during FY 2015 through November 2016. These records should include information on the detention history of each detainee who was in custody at any time during this period. The records should contain the following information:

***Information on the detained alien***

1. country of birth of the individual
2. country of citizenship of the individual
3. race of the individual
4. ethnicity of the individual
5. gender of the individual
6. age of the individual
7. whether an unaccompanied juvenile (yes/no)
8. whether part of a family group (yes/no)
9. earliest date reflecting presence in the U.S.
10. U.S. citizen spouse (yes/no)
11. U.S. citizen parents (yes/no)
12. U.S. citizen child (yes/no)
13. date of original entry to the United States
14. nature of original entry (legal, without inspection, etc.)
15. whether individual is a legal permanent resident (yes/no)
16. charged with a crime (yes/no) [any charge, not restricted to convictions]
17. most serious criminal charge [any charge, not restricted to convictions]
18. date of most serious criminal charge [any charge, not restricted to convictions]
19. status of most serious criminal charge [any charge, not restricted to convictions]
20. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
21. convicted of a crime (yes/no)
22. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
23. most serious criminal conviction offense
24. date of most serious criminal conviction
25. sentence for most serious criminal conviction
26. NCIC code for most serious criminal conviction offense

27. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
28. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
29. information on the charge for the specific arrest that gave rise to the detainer being placed (did actual charge result (yes/no), date of charge, current status, date of conviction if applicable, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received if applicable)
30. aggravated felon (yes/no)
31. aggravated felon type
32. all information used in determining whether the person is or isn't an aggravated felon and particular type
33. meets requirements if held for mandatory detention (yes/no)
34. all information used in determining whether or not mandatory detention would be required if held
35. ICE "priority level" for apprehension, detention and removal of alien (Priority 1, 2, 3)
36. ICE "offense level" for alien (Level 1, 2, 3)
- ***Information on the original arrest that lead to ICE custody***
37. name of the original arresting authority
38. city, county and state of the original arresting authority
39. date of the original arrest
40. name of the jail or facility in which the individual was detained prior to transfer to ICE custody
41. city, county and state of the jail or facility in which the individual was detained prior to transfer to ICE custody
42. Was detainer issued for individual before assuming custody (yes/no)
43. Was notification request issued for individual before assuming custody (yes/no)
44. Date detainer/notification issued
45. Name of the jail or facility in which the individual was detained where the detainer/notification was sent
46. Code of the jail or facility in which the individual was detained where the detainer/notification was sent
47. City, county and state of the jail or facility in which the individual was detained prior where the detainer/notification was sent
48. Detainer Threat Level
49. Priority Category/Level per November 20, 2014 memorandum on policies for the apprehension, detention and removal of undocumented immigrants
50. Was person serving a sentence at time detainer/notification issued (yes/no)
- ***Information on the DHS program and agency associated with the original arrest***
51. was the original arrest under the 287(g) program (yes/no)
52. was the transfer to ICE custody following a IDENT/IAFIS interoperability match (yes/no)
53. was the original arrest by the Border Patrol (yes/no)

54. was the alien released to ICE custody from prison where he/she was serving time after a criminal conviction (yes/no)
55. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
56. the apprehension *method* associated with the latest apprehension
57. ICE considers this a detention as a result of "border" or "interior" enforcement
58. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)

***Information on the specifics for each ICE detention (including any holding areas and staging facilities)***

59. date of the very first detention book-in in the entire detention history for that alien
60. date of initial book-in for the present detention period
61. time of day for initial book-in for the present detention period
62. date of book-in to this facility
63. time of day for book-in to this facility
64. was this the "initial" book-in facility for the present detention period (yes/no)
65. identification/description of detention facility:
  - a. detention location code for book-in facility
  - b. detention facility name
  - c. detention facility street address
  - d. detention facility city
  - e. detention facility state
  - f. detention facility zip code
  - g. ownership (federal, state, local, private),
  - h. type (prison, jail, hospital, other),
  - i. special characteristics (juvenile facility, family facility, etc.)
  - j. custody/license type (holding for only X hours, licensed for long term custody, licensed for juveniles, licensed for family units, or other special facilities licensed for)
  - k. level of security,
  - l. operated by government vs private company and if private, name of private company
  - m. facility under government contract with ICE to provide services (and if yes, contract number, contract date, and organization contract with
  - n. facility under government contract with other than ICE to provide services (and if yes, name of government entity contract with, contract number, contract date and organization contract with
66. was this the 1st, 2nd, 3rd, etc. facility held in for the present detention period
67. Document Control Office (DCO)
68. book-out date from this facility
69. book-out time of day from this facility
70. release type (including transfers)
71. if release type is a transfer, DCO for receiving facility
72. if release type is a transfer, detention location code for receiving facility
73. ICE detention classification level for alien

74. was the alien being housed for the U.S. Marshals Service

**· Tracking number to consistently identify records relating to the same alien on all extracts provided in response to FOIA requests**

75. Sequence number or other designation to identify records relating to the same alien

76. Subject ID so detention record can be associated with DHS data on other activity related to this individual

77. EID Person ID so detention record can be associated DHS data on other activity related to this individual

78. Detention/notification ID so record can be associated with DHS data on other actions related to this detainer/notification

79. Any other ID recorded in ICE records so that the record can be associated with other activity or information related to this individual

Should any information not be available for the entire period of time our request covers, we ask that the information be released for whatever period within this time frame it is available.

**Form and format requested.** We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

**Definitions of all codes used in these tables be provided.** A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

**Supplemental FOIA request for records used in making copies.** We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request on detention of individuals during FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under S U.S.C. 552. We would very much appreciate your prompt action and response on this request. Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted] Thank you very much.

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(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Professors and TRAC Co-directors

Transactional Records Access Clearinghouse (TRAC)

Suite 360 Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-(b)(6);(b)(7)(C)

<http://trac.syr.edu>

**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:31 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous case by case information concerning apprehensions of individuals with outstanding removals orders

Catrina Pavlik-Keenan, FOIA Director  
U.S. Immigration and Customs Enforcement  
500 12th Street, S.W.  
Washington, DC 20536-5009  
Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the *latest* anonymous case by case information concerning apprehensions of individuals with outstanding removals orders during FY 2015 through December 2016

More specifically, for each of these individual we ask to be provided with the following items of information.

1. Date the apprehension occurred
2. Location (city, county, state, area, and region) where apprehension occurred
3. Was individual apprehended by ICE (yes/no)
4. If yes, specific ICE office and division in charge of carrying out the apprehension
5. Was the apprehension the result of a so-called raid, where a specifically identified target was sought at a specific address or location?
6. If so, was the individual the specific identified target of the raid, or simply found at that same location
7. Identify where the individual was held in custody following this apprehension (city, county, state, detention facility name, detention facility code, type of detention facility; if the individual has been held in more than one facility, including initial "hold" facility, provide this information for each facility, along with the date and time of book in, book out and reason for bookout at each facility and sequence order these detention facilities were used)
8. name of the program or area associated with the apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
9. the apprehension *method* associated with the latest apprehension
10. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)
11. Has the individual been removed (yes/no)
12. If yes, date of removal, port of departure, and country deported to
13. If no, what are the circumstances or events that have prevented removal from occurring?

*Information regarding removal order on which apprehension was based:*



14. Date the outstanding removal order was issued
15. date proceedings initiated that subsequently resulted in removal order being issued
16. date the outstanding removal order became final
17. was individual part of a family unit – that is adults and their children -- who were apprehended after May 1, 2014 crossing the southern border illegally
18. whether the removal order was an expedited removal order
19. whether the removal order was an administrative removal
20. whether removal was ordered by an immigration judge
21. name of the immigration judge issuing the removal order
22. immigration court (base city) issuing the removal order
23. immigration court hearing location at which/falling which the removal order issued
24. whether removal order was an absentia order
25. name of ICE attorney who represented govt in seeking removal order in immigration court
26. office location of ICE attorney who represented govt in seeking removal order in immigration court
27. whether removal order was pursuant to a stipulated agreement
28. whether the removal order was reinstated date the removal order was reinstated
29. whether the alien has ever been detained or in custody (yes/no)
30. date when the alien was last detained or in custody
31. whether the alien has ever been in ICE custody (yes/no)
32. date when the alien was first in ICE custody
33. date when the alien was last in ICE custody
34. reason the alien was last released from ICE custody
35. status of the alien (detained, ATD custody, never detained, released on bond, etc.) at the time the removal order issued
36. status of the alien (detained, ATD custody, never detained, released on bond, etc.) at the time the removal order became final
37. whether travel documents have been sought to deport this individual (yes/no)
38. if travel documents have been sought, date on which they were first sought
39. whether travel document have been secured to deport this individual (yes/no)
40. if travel documents have been secured, date on which they were first secured
41. Whether the final order of removal was issued on or after January 1, 2014
42. Whether the individual is a civil immigration enforcement "Priority 1" under DHS Secretary's November 20, 2014 memorandum
43. Whether the individual is a civil immigration enforcement "Priority 2" under DHS Secretary's November 20, 2014 memorandum
44. Whether the individual is a civil immigration enforcement "Priority 3" under DHS Secretary's November 20, 2014 memorandum
45. Whether the individual entered the U.S. as an "unaccompanied juvenile"
46. Whether the individual entered the U.S. as an "accompanied juvenile"
47. Whether the individual entered the U.S. as a mother/adult with children
48. gender
49. country of birth

50. country of citizenship
51. age
52. year of birth
53. at any time prior to departure a legal permanent resident (yes/no)
54. date of original entry
55. date of last entry
56. original entry status
57. last entry status
58. earliest date reflecting presence in the U.S.
59. U.S. citizen spouse (yes/no)
60. U.S. citizen parents (yes/no)
61. U.S. citizen child (yes/no)
62. charged with a crime (yes/no) [any charge, not restricted to convictions]
63. most serious criminal charge [any charge, not restricted to convictions]
64. date of most serious criminal charge [any charge, not restricted to convictions]
65. status of most serious criminal charge [any charge, not restricted to convictions]
66. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
67. convicted of a crime (yes/no)
68. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
69. most serious criminal conviction offense
70. date of most serious criminal conviction
71. sentence for most serious criminal conviction
72. NCIC code for most serious criminal conviction offense
73. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
74. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
75. SC Level
76. Arrest tabulated under Secure Communities and/or IDENT/IAFIS program (yes/no)
77. Matching record on "Case ID" and "Departed Date" exists in "SC/IDENT/IAFIS Removals and Reprocessed Cases" for this person
78. State and County of the physical location of a submission regarding this person matched through ICE use of SC IDENT/IAFIS interoperability
79. LESC Level
80. ICE Threat Level
81. Was detainer issued for individual (yes/no)
82. Date detainer issued
83. Was notice issued for individual (yes/no)
84. Date notice issued
85. Name of the jail or facility in which the individual was detained where the detainer or notice was sent

86. Code of the jail or facility in which the individual was detained where the detainer or notice was sent
87. City, county and state of the jail or facility in which the individual was detained prior where the detainer or notice was sent
88. Detainer Threat Level
89. Was person serving a sentence at time detainer or notice issued (yes/no)
90. aggravated felon (yes/no)
91. aggravated felon type
92. latest processing disposition code
93. latest case category
94. latest program code
95. case category at time of latest arrest
96. program code at time of latest arrest
97. date of latest arrest
98. ordered removed by court, where order has become final (yes/no)
99. date of latest court removal order that has become final
100. administratively ordered removed, where order has become final (yes/no)
101. date of latest administrative removal order
102. reinstatement of prior removal order (yes/no)
103. date of latest reinstatement of prior removal order
104. most serious charge code for latest removal
105. most serious charge section for latest removal
106. prior removal (yes/no)
107. date of latest prior removal
108. Was the removal part of the 287(g) program (yes/no)
109. Was the removal a result of an IDENT/IAFIS Interoperability match (yes/no)
110. Was the removal a result of IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)
111. Was the removal a result of an arrest by the Border Patrol (yes/no)
112. Was the removal a result of an arrest by the CBO Office of Field Operations
113. Was the removal classified as a "interior" or "border" removal in ICE statistics
114. Sequence number or other designation to identify records relating to the same alien
115. Subject ID so detainer record can be associated with DHS data on other activity related to this individual
116. EID Person ID so detainer record can be associated DHS data on other activity related to this individual
117. Detainer ID so detainer record can be associated with DHS data on other actions related to this detainer

118. Any other ID recorded in ICE records so that the detainer record can be associated with other activity or information related to this individual

We also ask that we be provided with: (i) the exact field names and (ii) the exact field descriptions existing in the original database records corresponding to each entry. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with.

Form and format requested. We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

Supplemental FOIA request for records used in making copies. We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as a representative of the news media under the provisions of the Freedom of Information Act, and as an educational requestor. The requestors are faculty members of Syracuse University and co-directors of the Transactional Records Access Clearinghouse (TRAC). TRAC is a research data center established in 1989 at Syracuse University, and under the direction of its co-directors, (b)(6);(b)(7)(C) carries out an active program of scholarly research. TRAC has an established program of research on immigration enforcement. Recent TRAC reports on immigration issues can be viewed at: <http://trac.syr.edu/immigration/reports>.

The information being sought provides specifics on immigration enforcement and is being sought: (a) to aid the requestors' research on these immigration matters, and (b) to inform the public on current immigration enforcement practices. Since the records are being requested by university faculty and center directors to further their ongoing research on immigration enforcement, the requestors qualify as educational requestors under 6 CFR 5.11(b)(4). Further, the records being sought are about current events, and given the ongoing debate over immigration policies are of widespread interest to the public. At TRAC, we actively gather information of interest to the public, transform this information utilizing our editorial and research expertise into various works -- including reports and computerized knowledge bases -- and make these works available to the public via our website at <http://trac.syr.edu>. TRAC's website has approximately 5

million page views annually. Therefore the requestors qualify as “news media requestors” as that category is defined in the 2007 OPEN the Government Act which expanded the scope of this FOIA requestor classification provision. Neither the requestors nor TRAC have any commercial interest in seeking this information.

We also request a full waiver of fees. Disclosure of the requested information is in the public interest. These data concern a key ingredient in the federal government’s immigration enforcement program. Access to this basic information is fundamental to the public’s ability to become informed about these vital government activities. It is the source for key performance measures the agency is required to prepare, and is used in support of the agency’s budget requests. The requested records will be used as part of our educational and public service activities to help individuals and organizations find the information they need concerning agency policies and practices. It will also be used to inform TRAC’s own research on these topics. The results from our research should help address these critical gaps in knowledge and thereby contribute significantly to public understanding of the operations and activities of the government. Research results, as has been the case for our previous studies, will be made publicly available and widely distributed through their publication on our web site (<http://trac.syr.edu/immigration>). We have previously provided detailed information to support earlier classification and fee waiver requests, and we incorporate by reference in this request’s justification all of the details contained in the August 1, 2006 letter sent on our behalf by our attorneys at Covington & Burling, LLP. Please let us know if you would like us to furnish an additional copy of this letter for your files.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request.

Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted]. Thank you very much.

Sincerely,

[redacted] Professors and TRAC Co-directors  
Transactional Records Access Clearinghouse  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443-[redacted]  
<http://trac.syr.edu>



**From:** TRAC  
**Sent:** 30 Nov 2016 15:53:45 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous case by case information concerning apprehensions of individuals with outstanding removals orders during FY 2015 through November 2016

Catrina Pavlik-Keenan, FOIA Director  
U.S. Immigration and Customs Enforcement  
500 12th Street, S.W.  
Washington, DC 20536-5009  
Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the *latest* anonymous case by case information concerning apprehensions of individuals with outstanding removals orders during FY 2015 through November 2016

More specifically, for each of these individual we ask to be provided with the following items of information.

1. Date the apprehension occurred
2. Location (city, county, state, area, and region) where apprehension occurred
3. Was individual apprehended by ICE (yes/no)
4. If yes, specific ICE office and division in charge of carrying out the apprehension
5. Was the apprehension the result of a so-called raid, where a specifically identified target was sought at a specific address or location?
6. If so, was the individual the specific identified target of the raid, or simply found at that same location
7. Identify where the individual was held in custody following this apprehension (city, county, state, detention facility name, detention facility code, type of detention facility; if the individual has been held in more than one facility, including initial "hold" facility, provide this information for each facility, along with the date and time of book in, book out and reason for bookout at each facility and sequence order these detention facilities were used)
8. name of the program or area associated with the apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
9. the apprehension *method* associated with the latest apprehension
10. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)
11. Has the individual been removed (yes/no)
12. If yes, date of removal, port of departure, and country deported to
13. If no, what are the circumstances or events that have prevented removal from occurring?  
*Information regarding removal order on which apprehension was based:*
14. Date the outstanding removal order was issued
15. date proceedings initiated that subsequently resulted in removal order being issued

16. date the outstanding removal order became final
17. was individual part of a family unit – that is adults and their children -- who were apprehended after May 1, 2014 crossing the southern border illegally
18. whether the removal order was an expedited removal order
19. whether the removal order was an administrative removal
20. whether removal was ordered by an immigration judge
21. name of the immigration judge issuing the removal order
22. immigration court (base city) issuing the removal order
23. immigration court hearing location at which/falling which the removal order issued
24. whether removal order was an absentia order
25. name of ICE attorney who represented govt in seeking removal order in immigration court
26. office location of ICE attorney who represented govt in seeking removal order in immigration court
27. whether removal order was pursuant to a stipulated agreement
28. whether the removal order was reinstated date the removal order was reinstated
29. whether the alien has ever been detained or in custody (yes/no)
30. date when the alien was last detained or in custody
31. whether the alien has ever been in ICE custody (yes/no)
32. date when the alien was first in ICE custody
33. date when the alien was last in ICE custody
34. reason the alien was last released from ICE custody
35. status of the alien (detained, ATD custody, never detained, released on bond, etc.) at the time the removal order issued
36. status of the alien (detained, ATD custody, never detained, released on bond, etc.) at the time the removal order became final
37. whether travel documents have been sought to deport this individual (yes/no)
38. if travel documents have been sought, date on which they were first sought
39. whether travel document have been secured to deport this individual (yes/no)
40. if travel documents have been secured, date on which they were first secured
41. Whether the final order of removal was issued on or after January 1, 2014
42. Whether the individual is a civil immigration enforcement "Priority 1" under DHS Secretary's November 20, 2014 memorandum
43. Whether the individual is a civil immigration enforcement "Priority 2" under DHS Secretary's November 20, 2014 memorandum
44. Whether the individual is a civil immigration enforcement "Priority 3" under DHS Secretary's November 20, 2014 memorandum
45. Whether the individual entered the U.S. as an "unaccompanied juvenile"
46. Whether the individual entered the U.S. as an "accompanied juvenile"
47. Whether the individual entered the U.S. as a mother/adult with children
48. gender
49. country of birth
50. country of citizenship
51. age
52. year of birth



53. at any time prior to departure a legal permanent resident (yes/no)
54. date of original entry
55. date of last entry
56. original entry status
57. last entry status
58. earliest date reflecting presence in the U.S.
59. U.S. citizen spouse (yes/no)
60. U.S. citizen parents (yes/no)
61. U.S. citizen child (yes/no)
62. charged with a crime (yes/no) [any charge, not restricted to convictions]
63. most serious criminal charge [any charge, not restricted to convictions]
64. date of most serious criminal charge [any charge, not restricted to convictions]
65. status of most serious criminal charge [any charge, not restricted to convictions]
66. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
67. convicted of a crime (yes/no)
68. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
69. most serious criminal conviction offense
70. date of most serious criminal conviction
71. sentence for most serious criminal conviction
72. NCIC code for most serious criminal conviction offense
73. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
74. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
75. SC Level
76. Arrest tabulated under Secure Communities and/or IDENT/IAFIS program (yes/no)
77. Matching record on "Case ID" and "Departed Date" exists in "5C/IDENT/IAFIS Removals and Reprocessed Cases" for this person
78. State and County of the physical location of a submission regarding this person matched through ICE use of SC IDENT/IAFIS interoperability
79. LESC Level
80. ICE Threat Level
81. Was detainer issued for individual (yes/no)
82. Date detainer issued
83. Was notice issued for individual (yes/no)
84. Date notice issued
85. Name of the jail or facility in which the individual was detained where the detainer or notice was sent
86. Code of the jail or facility in which the individual was detained where the detainer or notice was sent
87. City, county and state of the jail or facility in which the individual was detained prior where the detainer or notice was sent

88. Detainer Threat Level
89. Was person serving a sentence at time detainer or notice issued (yes/no)
90. aggravated felon (yes/no)
91. aggravated felon type
92. latest processing disposition code
93. latest case category
94. latest program code
95. case category at time of latest arrest
96. program code at time of latest arrest
97. date of latest arrest
98. ordered removed by court, where order has become final (yes/no)
99. date of latest court removal order that has become final
100. administratively ordered removed, where order has become final (yes/no)
101. date of latest administrative removal order
102. reinstatement of prior removal order (yes/no)
103. date of latest reinstatement of prior removal order
104. most serious charge code for latest removal
105. most serious charge section for latest removal
106. prior removal (yes/no)
107. date of latest prior removal
108. Was the removal part of the 287(g) program (yes/no)
109. Was the removal a result of an IDENT/IAFIS Interoperability match (yes/no)
110. Was the removal a result of IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)
111. Was the removal a result of an arrest by the Border Patrol (yes/no)
112. Was the removal a result of an arrest by the CBO Office of Field Operations
113. Was the removal classified as a "interior" or "border" removal in ICE statistics
114. Sequence number or other designation to identify records relating to the same alien
115. Subject ID so detainer record can be associated with DHS data on other activity related to this individual
116. EID Person ID so detainer record can be associated DHS data on other activity related to this individual
117. Detainer ID so detainer record can be associated with DHS data on other actions related to this detainer
118. Any other ID recorded in ICE records so that the detainer record can be associated with other activity or information related to this individual

We also ask that we be provided with: (i) the exact field names and (ii) the exact field descriptions existing in the original database records corresponding to each entry. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with.

Form and format requested. We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

Supplemental FOIA request for records used in making copies. We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as a representative of the news media under the provisions of the Freedom of Information Act, and as an educational requestor. The requestors are faculty members of Syracuse University and co-directors of the Transactional Records Access Clearinghouse (TRAC). TRAC is a research data center established in 1989 at Syracuse University, and under the direction of its co-directors (b)(6);(b)(7)(C) carries out an active program of scholarly research. TRAC has an established program of research on immigration enforcement. Recent TRAC reports on immigration issues can be viewed at: <http://trac.syr.edu/immigration/reports>.

The information being sought provides specifics on immigration enforcement and is being sought: (a) to aid the requestors' research on these immigration matters, and (b) to inform the public on current immigration enforcement practices. Since the records are being requested by university faculty and center directors to further their ongoing research on immigration enforcement, the requestors qualify as educational requestors under 6 CFR 5.11(b)(4). Further, the records being sought are about current events, and given the ongoing debate over immigration policies are of widespread interest to the public. At TRAC, we actively gather information of interest to the public, transform this information utilizing our editorial and research expertise into various works -- including reports and computerized knowledge bases -- and make these works available to the public via our website at <http://trac.syr.edu>. TRAC's website has approximately 5 million page views annually. Therefore the requestors qualify as "news media requestors" as that category is defined in the 2007 OPEN the Government Act which expanded the scope of this FOIA requestor classification provision. Neither the requestors nor TRAC have any commercial interest in seeking this information.

We also request a full waiver of fees. Disclosure of the requested information is in the public interest. These data concern a key ingredient in the federal government's immigration enforcement program. Access to this basic information is fundamental to the public's ability to become informed about these vital government activities. It is the source for key performance measures the agency is required to prepare, and is used in support of the agency's budget requests. The requested records will be used as part of our educational and public service

activities to help individuals and organizations find the information they need concerning agency policies and practices. It will also be used to inform TRAC's own research on these topics. The results from our research should help address these critical gaps in knowledge and thereby contribute significantly to public understanding of the operations and activities of the government. Research results, as has been the case for our previous studies, will be made publicly available and widely distributed through their publication on our web site (<http://trac.syr.edu/immigration>). We have previously provided detailed information to support earlier classification and fee waiver requests, and we incorporate by reference in this request's justification all of the details contained in the August 1, 2006 letter sent on our behalf by our attorneys at Covington & Burling, LLP. Please let us know if you would like us to furnish an additional copy of this letter for your files.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request.

Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted] Thank you very much.

Sincerely,

[redacted]  
(b)(6);(b)(7)(C)

[redacted]  
(b)(6);(b)(7)(C)

[redacted]  
(b)(6);(b)(7)(C)

Professors and TRAC Co-directors

Transactional Records Access Clearinghouse

Suite 360

Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-[redacted]  
(b)(6);(b)(7)(C)

<http://trac.syr.edu>

**From:** TRAC  
**Sent:** 30 Nov 2016 15:54:01 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous case by case information on ICE removals (including returns) covering FY 2015 through November 2016

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the *latest* anonymous case by case information on ICE removals (including returns) covering FY 2015 through November 2016. We further ask that this be provided in machine-readable form that retains all data structures, such as in a spreadsheet or csv file. We also ask that we be provided within the file(s) provided with the exact field names existing in the original database records corresponding to each entry. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with.

For each individual removed, we ask to be provided with the following items of information:

1. date of departure
2. port of departure
3. country departed to
4. category of departure (voluntary return, voluntary departure, removal, withdrawal under docket control, etc.)
5. administrative removal
6. expedited removal
7. reinstatement of previous removal order
8. return
9. voluntarily returned to their home country (yes/no)
10. gender
11. country of birth
12. country of citizenship
13. age
14. year of birth
15. at any time prior to departure a legal permanent resident (yes/no)
16. date of original entry
17. date of last entry
18. original entry status
19. last entry status
20. earliest date reflecting presence in the U.S.
21. U.S. citizen spouse (yes/no)
22. U.S. citizen parents (yes/no)
23. U.S. citizen child (yes/no)
24. charged with a crime (yes/no) [any charge, not restricted to convictions]

25. most serious criminal charge [any charge, not restricted to convictions]
26. date of most serious criminal charge [any charge, not restricted to convictions]
27. status of most serious criminal charge [any charge, not restricted to convictions]
28. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
29. convicted of a crime (yes/no)
30. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
31. most serious criminal conviction offense
32. date of most serious criminal conviction
33. sentence for most serious criminal conviction
34. NCIC code for most serious criminal conviction offense
35. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
36. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
37. SC Level
38. Arrest under IDENT match or Secure Communities program (yes/no)
39. Matching record on "Case ID" and "Departed Date" exists in "SC Removals and Reprocessed Cases" for this person
40. State and County of the physical location of a submission regarding this person matched through ICE use of IDENT/IAFIS interoperability
41. LESC Level
42. ICE Threat Level
43. ICE Priority category/level per November 20, 2014 memorandum on policies for the apprehension, detention and removal of undocumented immigrants
44. Was detainer request issued for individual before removal (yes/no)
45. Was notification request issued for individual before removal (yes/no)
46. Date detainer/notification issued
47. Name of the jail or facility in which the individual was detained where the detainer/notification was sent
48. Code of the jail or facility in which the individual was detained where the detainer/notification was sent
49. City, county and state of the jail or facility in which the individual was detained prior where the detainer was sent
50. Detainer Threat Level
51. Was person serving a sentence at time detainer issued (yes/no)
52. aggravated felon (yes/no)
53. aggravated felon type
54. latest processing disposition code before departure
55. latest case category before departure
56. latest program code before departure
57. case category at time of latest arrest
58. program code at time of latest arrest

59. date of latest arrest
  60. ordered removed by court, where order has become final (yes/no)
  61. date of latest court removal order that has become final
  62. administratively ordered removed, where order has become final (yes/no)
  63. date of latest administrative removal order
  64. reinstatement of prior removal order (yes/no)
  65. date of latest reinstatement of prior removal order
  66. most serious charge code for latest removal
  67. most serious charge section for latest removal
  68. prior removal (yes/no)
  69. date of latest prior removal
  70. Was the removal part of the 287(g) program (yes/no)
  71. Was the removal following an IDENT/IAFIS Interoperability match (yes/no)
  72. Was the removal following an IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities or the Priority Enforcement Program (yes/no)
  73. Was the removal following an arrest by the Border Patrol (yes/no)
  74. Was the removal following an arrest by the CBO Office of Field Operations
  75. Was the removal classified as an "interior" or "border" removal in ICE statistics
  76. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
  77. the apprehension *method* associated with the latest apprehension
  78. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)
  79. Custody history:
    - a. ever been in ICE custody (yes/no)
    - b. date was last detained by ICE
    - c. reason last ICE detention ended (release reason)
    - d. date was last in ICE ATD custody
    - e. reason last ATD custody ended
  80. Sequence number or other designation to identify records relating to the same alien
  81. Subject ID so detainer record can be associated with DHS data on other activity related to this individual
  82. EID Person ID so detainer record can be associated DHS data on other activity related to this individual
  83. Detainer/notification ID so record can be associated with DHS data on other actions related to this detainer/notification request
  84. Any other ID recorded in ICE records so that the record can be associated with other activity or information related to this individual
- Should any information not be available for the entire period of time our request covers, we ask that the information be released for whatever period within this time frame it is available.

**Form and format requested.** We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily

associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

**Definitions of all codes used in these tables be provided.** A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

**Supplemental FOIA request for records used in making copies.** We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis of our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request on ICE removals covering FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request. Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted] Thank you very much.

[redacted] Professors and TRAC Co-directors  
Transactional Records Access Clearinghouse (TRAC)  
Suite 360 Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443-[redacted]  
<http://trac.syr.edu>





**From:** TRAC  
**Sent:** 30 Nov 2016 15:53:35 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous case-by-case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863 during FY 2015 through November 2016

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous case by case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863, a "Notice to Appeal" or "OSC" ["Forms"] during FY 2015 through November 2016.

If the date of service on any particular Form is unavailable for any reason, our request extends to individuals identified by those dates on Forms that are available. Further, if a date of service is available but which of the particular Forms or other forms of notification were used is not even though the date relates to one or more of these Forms, our request extends to individuals identified through this date as well.

We ask that this data be provided in machine-readable form, such as in a spreadsheet or csv file. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with. For each case, we ask to be provided with the following items of information:

- **Information related to service of Forms**

1. was Form I-122 served (yes/no)
2. date Form I-122 served
3. was Form I-221 served (yes/no)
4. date Form I-221 served
5. was Form I-862 served (yes/no)
6. date Form I-862 served
7. was Form I-863 served (yes/no)
8. date Form I-863 served
9. were any of the Forms I-122/I-221/I-862/I-863 served (yes/no)
10. date any of the above Forms were served
11. location (city, county, state, and AOR) of agency officials who served Forms
12. case category at time Forms served
13. program code at time Forms served
14. was OSC served (yes/no)
15. OSC service date
16. most serious charge code for removal request
17. most serious charge section for removal request
18. was the Form served as part of the 287(g) program (yes/no)

19. was the Form served as a result of an IDENT/IAFIS Interoperability match (yes/no)
20. was the Form served as a result of IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)
21. was the Form served as a result of an arrest by the Border Patrol (yes/no)
22. name of the program or area that served form (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
23. name of the non-ICE agency that served form (if applicable)

- **Other actions taken with respect to the individual**

24. was detainer placed (yes/no)
25. was a notification request placed (yes/no)
26. date detainer/notification placed
27. was individual arrested (yes/no)
28. date of arrest
29. was individual detained (yes/no)
30. was individual a mandatory detainee (yes/no)
31. if mandatory detainee, basis for classification as such
32. initial detention date related to time period Form served and date of release of ICE detention
33. detention facility code(s) for where detained for this detention period
34. detention facility name(s) for where detained for this detention period
35. city, county, and state detention facility located in for this detention period
36. reason recorded for release from ICE detention for this detention period
37. was removal order entered
38. date of removal order
39. has removal order become final
40. date removal order became final
41. has individual been removed (yes/no)
42. date of departure
43. port of departure
44. country departed to
45. category of departure (voluntary return, voluntary departure, removal, withdrawal under docket control, etc.)
46. most serious charge code for removal order
47. most serious charge section for removal order
48. reinstatement of prior removal order (yes/no)
49. date of latest reinstatement of prior removal order

- ***Information on the background of the individual***

50. gender
51. country of birth
52. country of citizenship
53. age
54. year of birth

55. date of original entry
56. original entry status
57. charged with a crime (yes/no) [any charge, not restricted to convictions]
58. most serious criminal charge [any charge, not restricted to convictions]
59. date of most serious criminal charge [any charge, not restricted to convictions]
60. status of most serious criminal charge [any charge, not restricted to convictions]
61. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
62. convicted of a crime (yes/no)
63. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
64. most serious criminal conviction offense
65. date of most serious criminal conviction
66. sentence for most serious criminal conviction
67. NCIC code for most serious criminal conviction offense
68. information on every conviction not just the most serious including but not limited to date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received
69. information on every charge not just the most serious for which a conviction has not occurred including but not limited to date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.)
70. aggravated felon (yes/no)
71. aggravated felon type
72. all information used in determining whether the person is or isn't an aggravated felon and particular type
73. RC Threat Level
74. all information used in determining the RC Threat Level for each person
75. detainer Threat Level
76. all information used in determining the Detainer Threat Level for each person
77. LESC L1, L2, L3
78. all information used in determining the LESC level for each person
79. convicted Criminal L1, L2, L3
80. all information used in determining the convicted criminal level for each person
81. ICE Priority Category (convicted criminal, ICE fugitive, prior removal and return, entered without inspection, visa violators and overstays)
82. all information used in determining the ICE Priority Category for each person
83. Priority Category/Level described in November 20,2014 memorandum on policies for the apprehension, detention and removal of undocumented immigrants
84. All information used in determining the November 20, 2014 defined priority category/level

- ***Identifier of individual***

85. sequence number or other designation to identify records relating to the same alien
86. subject ID so record can be associated with DHS data on other activity related to this individual
87. EID Person ID so record can be associated DHS data on other activity related to this individual
88. any other ID recorded in ICE files so that the record can be associated with other activity or information related to this individual

Should any information not be available for the entire period of time our request covers, we ask that the information be released for whatever period within this time frame it is available.

**Form and format requested.** We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

**Definitions of all codes used in these tables be provided.** A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

**Supplemental FOIA request for records used in making copies.** We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request for case-by-case information relating to individuals served a Form I-122 or I-221 or I-862 or I-863 or "OSC" during FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request.

Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at (b)(6);(b)(7)(C) [redacted]. Thank you very much.

(b)(6);(b)(7)(C) [redacted]

Professors and TRAC Co-directors

Transactional Records Access Clearinghouse (TRAC)

Suite 360 Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-[redacted]

<http://trac.syr.edu>

(b)(6);(b)(7)(C) [redacted]



**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:14 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous case-by-case information on each removal and return for FY 2015

Dear FOIA Director Pavlik-Keenan:

Up until the issuance of the November 20, 2014 memorandum from Acting ICE Director Thomas S. Winkowski (Subject: Secure Communities) each month, ICE posted on its public website monthly statistics on removals and returns derived from Secure Communities. (See, for example, [http://www.ice.gov/doclib/foia/sc-stats/nationwide\\_interop\\_stats-fy2013-to-date.pdf](http://www.ice.gov/doclib/foia/sc-stats/nationwide_interop_stats-fy2013-to-date.pdf).) While Secure Communities is being discontinued, according to the November 20th memorandum, ICE is putting in place a program that will continue to rely on IDENT matches with fingerprint-based biometric data submitted to the Federal Bureau of Investigation.

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous case-by-case information on each removal and return for FY 2015 through December 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities. We further ask that this be provided in machine-readable form, such as in a spreadsheet or csv file. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with.

For each individual removed/returned, we ask to be provided with the following items of information:

1. state and county that originated the fingerprint submission resulting in Alien IDENT Match
2. law enforcement agency that originated the fingerprint submission resulting in Alien IDENT Match
3. date of submission that resulted in Alien IDENT Match
4. LESC Level (LESC1,LESC2, or LESC3)
5. ICE Area of Responsibility (AOR)
6. Secure Communities seriousness of criminal conviction (L1,L2,L3)
7. Priority levels based upon November 20, 2014 announced criteria
8. date of departure
9. port of departure
10. country departed to
11. category of departure (voluntary return, voluntary departure, removal, withdrawal under docket control, etc.
12. administrative removal

13. expedited removal
14. reinstatement of previous removal order
15. return
16. voluntarily returned to their home country
17. ICE fugitive (yes/no) and if yes:
  - a. date of previous removal order
  - b. whether previous removal order was an expedited removal order
18. prior removal or return (yes/no) and if yes:
  - a. date of previous removal or return
  - b. whether was a previous return rather than a previous removal
19. EWI (yes/no) and if yes:
  - a. date of previous entry without inspection
  - b. number of previous recorded entry without inspections
20. Visa Violator:
  - a. overstayed visa(yes/no)
  - b. other type of visa violator (yes/no)
21. Custody history:
  - a. ever been in ICE custody (yes/no)
  - b. date was last detained by ICE
  - c. reason last ICE detention ended (release reason)
  - d. date was last in ICE ATD custody
  - e. reason last ATD custody ended
22. Was I-247/I-247D issued for individual before removal (yes/no), and date issued
23. Was I-247N issued for individual before removal (yes/no), and date issued
24. Name of the jail or facility in which the individual was detained where the I-247/I-247D/I-247N was sent
25. Code of the jail or facility in which the individual was detained where the I-247/I-247D/I-247N was sent
26. City, county and state of the jail or facility in which the individual was detained prior where the I-247/I-247D/I-247N was sent
27. Detainer Threat Level (or corresponding Notice Threat Level)
28. Was person serving a sentence at time I-247/I-247D/I-247N issued (yes/no)
29. gender
30. country of birth
31. country of citizenship
32. age
33. year of birth
34. at any time prior to departure a legal permanent resident (yes/no)
35. date of original entry
36. date of last entry
37. original entry status
38. last entry status
39. earliest recorded date reflecting presence in the U.S.
40. U.S. citizen spouse (yes/no)



41. U.S. citizen parents (yes/no)
42. U.S. citizen child (yes/no)
43. charged with a crime (yes/no) [any charge, not restricted to convictions]
44. most serious criminal charge [any charge, not restricted to convictions]
45. date of most serious criminal charge [any charge, not restricted to convictions]
46. status of most serious criminal charge [any charge, not restricted to convictions]
47. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
48. convicted of a crime (yes/no)
49. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
50. most serious criminal conviction offense
51. date of most serious criminal conviction
52. sentence for most serious criminal conviction
53. NCIC code for most serious criminal conviction offense
54. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
55. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
56. ICE Threat Level
57. aggravated felon (yes/no)
58. latest processing disposition code before departure
59. latest case category before departure
60. latest program code before departure
61. case category at time of latest arrest
62. program code at time of latest arrest
63. date of latest arrest
64. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, 287(g), etc.)
65. the apprehension method associated with the latest apprehension
66. ordered removed by court, where order has become final (yes/no)
67. date of latest court removal order that has become final
68. administratively ordered removed, where order has become final (yes/no)
69. date of latest administrative removal order
70. reinstatement of prior removal order (yes/no)
71. date of latest reinstatement of prior removal order
72. most serious charge code for latest removal
73. most serious charge section for latest removal
74. prior removal (yes/no)
75. date of latest prior removal
76. EID sequence number used to uniquely identify each individual
77. Detainer or Notice ID so I-247/I-247D/I-247N record can be associated with DHS

data on other actions related to this detainer/notice.

Form and format requested. We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

Definitions of all codes used in these tables be provided. A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

Supplemental FOIA request for records used in making copies. We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request for case-by-case information on removals and returns for FY 2015 through March 2015 resulting from use of IDENT/IAFIS interoperability. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request. Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted]. Thank you very much.

[redacted] Professors and TRAC Co-directors

Transactional Records Access Clearinghouse (TRAC)

Suite 360 Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-[redacted]

<http://trac.syr.edu>



**From:** TRAC  
**Sent:** 30 Nov 2016 15:53:58 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous case-by-case information on each removal and return for FY 2015 through November 2016 that was the result of IDENT/IAFIS interoperability matches

Dear FOIA Director Pavlik-Keenan:

Up until the issuance of the November 20, 2014 memorandum from Acting ICE Director Thomas S. Winkowski (Subject: Secure Communities) each month, ICE posted on its public website monthly statistics on removals and returns derived from Secure Communities. (See, for example, [http://www.ice.gov/doclib/foia/sc-stats/nationwide\\_interop\\_stats-fy2013-to-date.pdf](http://www.ice.gov/doclib/foia/sc-stats/nationwide_interop_stats-fy2013-to-date.pdf).) While Secure Communities is being discontinued, according to the November 20th memorandum, ICE is putting in place a program that will continue to rely on IDENT matches with fingerprint-based biometric data submitted to the Federal Bureau of Investigation.

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous case-by-case information on each removal and return for FY 2015 through November 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities. We further ask that this be provided in machine-readable form, such as in a spreadsheet or csv file. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with.

For each individual removed/returned, we ask to be provided with the following items of information:

1. state and county that originated the fingerprint submission resulting in Alien IDENT Match
2. law enforcement agency that originated the fingerprint submission resulting in Alien IDENT Match
3. date of submission that resulted in Alien IDENT Match
4. LESC Level (LESC1,LESC2, or LESC3)
5. ICE Area of Responsibility (AOR)
6. Secure Communities seriousness of criminal conviction (L1,L2,L3)
7. Priority levels based upon November 20, 2014 announced criteria
8. date of departure
9. port of departure
10. country departed to
11. category of departure (voluntary return, voluntary departure, removal, withdrawal under docket control, etc.
12. administrative removal
13. expedited removal

14. reinstatement of previous removal order
15. return
16. voluntarily returned to their home country
17. ICE fugitive (yes/no) and if yes:
  - a. date of previous removal order
  - b. whether previous removal order was an expedited removal order
18. prior removal or return (yes/no) and if yes:
  - a. date of previous removal or return
  - b. whether was a previous return rather than a previous removal
19. EWI (yes/no) and if yes:
  - a. date of previous entry without inspection
  - b. number of previous recorded entry without inspections
20. Visa Violator:
  - a. overstayed visa(yes/no)
  - b. other type of visa violator (yes/no)
21. Custody history:
  - a. ever been in ICE custody (yes/no)
  - b. date was last detained by ICE
  - c. reason last ICE detention ended (release reason)
  - d. date was last in ICE ATD custody
  - e. reason last ATD custody ended
22. Was I-247/I-247D issued for individual before removal (yes/no), and date issued
23. Was I-247N issued for individual before removal (yes/no), and date issued
24. Name of the jail or facility in which the individual was detained where the I-247/I-247D/I-247N was sent
25. Code of the jail or facility in which the individual was detained where the I-247/I-247D/I-247N was sent
26. City, county and state of the jail or facility in which the individual was detained prior where the I-247/I-247D/I-247N was sent
27. Detainer Threat Level (or corresponding Notice Threat Level)
28. Was person serving a sentence at time I-247/I-247D/I-247N issued (yes/no)
29. gender
30. country of birth
31. country of citizenship
32. age
33. year of birth
34. at any time prior to departure a legal permanent resident (yes/no)
35. date of original entry
36. date of last entry
37. original entry status
38. last entry status
39. earliest recorded date reflecting presence in the U.S.
40. U.S. citizen spouse (yes/no)
41. U.S. citizen parents (yes/no)

42. U.S. citizen child (yes/no)
43. charged with a crime (yes/no) [any charge, not restricted to convictions]
44. most serious criminal charge [any charge, not restricted to convictions]
45. date of most serious criminal charge [any charge, not restricted to convictions]
46. status of most serious criminal charge [any charge, not restricted to convictions]
47. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
48. convicted of a crime (yes/no)
49. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
50. most serious criminal conviction offense
51. date of most serious criminal conviction
52. sentence for most serious criminal conviction
53. NCIC code for most serious criminal conviction offense
54. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
55. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
56. ICE Threat Level
57. aggravated felon (yes/no)
58. latest processing disposition code before departure
59. latest case category before departure
60. latest program code before departure
61. case category at time of latest arrest
62. program code at time of latest arrest
63. date of latest arrest
64. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, 287(g), etc.)
65. the apprehension method associated with the latest apprehension
66. ordered removed by court, where order has become final (yes/no)
67. date of latest court removal order that has become final
68. administratively ordered removed, where order has become final (yes/no)
69. date of latest administrative removal order
70. reinstatement of prior removal order (yes/no)
71. date of latest reinstatement of prior removal order
72. most serious charge code for latest removal
73. most serious charge section for latest removal
74. prior removal (yes/no)
75. date of latest prior removal
76. EID sequence number used to uniquely identify each individual
77. Detainer or Notice ID so I-247/I-247D/I-247N record can be associated with DHS data on other actions related to this detainer/notice.

Form and format requested. We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

Definitions of all codes used in these tables be provided. A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

Supplemental FOIA request for records used in making copies. We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request for case-by-case information on removals and returns for FY 2015 through March 2015 resulting from use of IDENT/IAFIS interoperability. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request. Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted] Thank you very much.

[redacted]  
(b)(6);(b)(7)(C)

[redacted]  
(b)(6);(b)(7)(C)

Professors and TRAC Co-directors

[redacted]  
(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse (TRAC)

Suite 360 Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-[redacted]

<http://trac.syr.edu>

[redacted]  
(b)(6);(b)(7)(C)





**From:** TRAC  
**Sent:** 30 Nov 2016 15:53:02 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through November 2016

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through November 2016. More specifically, we are requesting person-by-person anonymous data containing the following information:

\* Information on the Form I-247/I-247D request

1. Date Form I-247/I-247D was issued and which Form version (I-247 versus I-247D) used
2. Subject of FORM I-247/I-247D previously transferred to addressee's custody and DHS intends to resume custody of the subject to complete processing
3. DHS has determined that:

1. Has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security,
2. Has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 USC 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities,
3. Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status,
4. Has been convicted of an aggravated felony, as defined under 8 USC 110(a)(43) at the time of conviction,
5. Has been convicted of a 'significant misdemeanor,' as defined under DHS policy, and/or
6. Has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
7. Probable cause exists that the subject is a removable alien (yes/no).
8. Determination that probable cause exists that the subject is a removable alien based on:
  1. A final order of removal against the subject
  2. The pendency of ongoing removal proceedings against the subject
  3. Biometric confirmation of the subject's identity and records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law, and/or
  4. Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law

9. Determined that there is reason to believe the individual in your custody is an alien subject to removal from the United States
  1. Has a prior felony conviction or has been charged with a felony offense,
  2. Has three or more prior misdemeanor convictions,
  3. Has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults, sexual abuse or exploitation, driving under the influence of alcohol or a controlled substance, unlawful flight from the scene of an accident, the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance, or other significant threat to public safety,
  4. Initiated removal proceedings and served a Notice to Appear or other charging document,
  5. Served a warrant of arrest for removal proceedings
  6. Obtained an order of deportation or removal from the United States for this person
  7. Has been convicted of illegal entry pursuant to 8 USC 1325
  8. Has illegally re-entered the country after a previous removal or return,
  9. Has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud,
  10. Otherwise poses a significant risk to national security, border security, or public safety, and/or
  11. Other (specify)
4. Date Form I-247/I-247D was canceled or Form I-247 indicates that prior notification request related to the subject should be disregarded (where applicable)
5. Reason for cancellation or withdrawal of request
6. Whether Form I-247/I-247D request indicated it was "operative only upon the subject's conviction"
7. ICE area of responsibility (AOR) issuing the Form I-247/I-247D
8. Following the preparation of the Form I-247/I-247D, ICE administratively arrested individual (yes/no); if yes, date of ICE arrest.
9. Following the preparation of the Form I-247/I-247D, individual was booked into ICE Custody (yes/no); and if yes:
  - a. If yes, date booked into ICE custody and
  - b. If yes, recorded apprehension method.
10. Following the preparation of the Form I-247/I-247D, OSC was filed in immigration court (yes/no); if yes, date OSC filed and specific charges to support request for removal cited.
11. Following the preparation of the Form I-247/I-247D, individual was deported (yes/no); if yes, date of deportation, latest processing disposition code, program code and case category at time of departure
12. Code of detention facility initially booked into
13. Name of detention facility initially booked into
14. Initial book-in date

\* Information on the aliens on whom Form I-247/I-247D requests have been placed

15. gender
16. country of birth
17. country of citizenship
18. age
19. year of birth
20. date of original entry
21. date of last entry
22. earliest date reflecting presence in U.S.
23. original entry status
24. last entry status
25. U.S. citizen spouse (yes/no)
26. U.S. citizen parents (yes/no)
27. U.S. citizen child (yes/no)
28. charged with a crime (yes/no) [any charge, not restricted to convictions]
29. most serious criminal charge [any charge, not restricted to convictions]
30. date of most serious criminal charge [any charge, not restricted to convictions]
31. status of most serious criminal charge [any charge, not restricted to convictions]
32. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
33. convicted of a crime (yes/no)
34. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
35. most serious criminal conviction offense
36. date of most serious criminal conviction
37. sentence for most serious criminal conviction
38. NCIC code for most serious criminal conviction offense
39. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
40. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
41. information on the charge for the specific arrest that gave rise to the FORM I-247/I-247D being placed (did actual charge result (yes/no), date of charge, current status, date of conviction if applicable, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received if applicable)
42. aggravated felon (yes/no)
43. aggravated felon type
44. Any and all information used in determining whether the person is or isn't an aggravated felon and particular type
45. meets requirements if held for mandatory detention (yes/no)
46. Any and all information used in determining whether or not mandatory detention would be required if held
47. RC Threat Level
48. All information used in determining the RC Threat Level for each person
49. Detainer Threat Level

50. All information used in determining the Detainer Threat Level for each person
51. LE5C L1, L2, L3
52. All information used in determining the LE5C level for each person
53. Convicted Criminal L1, L2, L3
54. Any and all information used in determining the convicted criminal level for each person
55. ICE Priority indicator(s):
1. ICE fugitive (and if yes, date of previously issued removal order)
  2. Prior removal and return (and if yes, date of previous removal order)
  3. Entered without inspection
  4. Overstayed visa
  5. Recent border crosser
56. All information used in determining the ICE priority level for each person
57. Priority per November 20, 2014 memorandum on policies for the apprehension, detention, and removal of undocumented immigrants)
58. Any and all information used in determining Priority per November 20, 2014 memorandum
59. whether at the time the Form I-247/I-247D was issued the individual was serving time after conviction for a criminal offense (yes/no)
60. if the individual was serving time, the information concerning that offense [date of the charge, date of the conviction, date serving sentence began, where the individual was incarcerated at the time the FORM I-247/I-247D was issued, whether facility is a federal, state, or local facility, the facility code, facility name, state, county, city, facility address), NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received]
61. case category at time Form I-247/I-247D issued
62. program code at time Form I-247/I-247D issued
- \* Information on the original arrest, conviction or book-in that lead to ICE placing a Form I-247/I-247D
63. name of the original arresting or conviction authority
64. city, county and state of the original arresting or conviction authority
65. date of the original arrest/conviction or book-in
66. name of the jail or facility in which the individual was detained where the FORM I-247/I-247D was sent
67. code of the jail or facility in which the individual was detained where the Form I-247/I-247D was sent
68. city, county and state of the jail or facility in which the individual was detained prior where the Form I-247/I-247D was sent
69. type of facility in which the individual was detained where the Form I-247/I-247D was sent including:
1. ownership (federal, state, local, private),
  2. type (prison, jail, hospital, other),
  3. special characteristics (juvenile facility, family facility, etc.)

4. custody/license type (holding for only X hours, licensed for long term custody, licensed for juveniles, licensed for family units, or other special facilities licensed for)
5. level of security,
6. operated by government vs private company and if private, name of private company
7. facility under government contract with ICE to provide services (and if yes, contract number, contract date, and organization contract with
8. facility under government contract with other than ICE to provide services (and if yes, name of government entity contract with, contract number, contract date and organization contract with

\* Information on the DHS program

70. Was the Form I-247/I-247D issued as part of the 287(g) program (yes/no)
71. Was the Form I-247/I-247D issued following an IDENT/IAFIS Interoperability match (yes/no)
72. Was the Form I-247/I-247D issued following an IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)
73. Was the original Form I-247/I-247D issued as a result of an arrest by the Border Patrol (yes/no)
74. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
75. the apprehension method associated with the latest apprehension
76. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)

· Additional Information on the FORM I-247/I-247D placed

77. DTA\_ACTIVE\_IND
78. DTA\_ACT\_DEPORT\_IND
79. DTA\_ACT\_INVT\_IND
80. DTA\_ACT\_OSC\_DT
81. DTA\_ACT\_OSC\_IND
82. DTA\_ACT\_WA\_DT
83. DTA\_ACT\_WA\_IND
84. DTA\_CIV\_ID
85. DTA\_CREATE\_DT
86. DTA\_DTF\_ID
87. DTA\_DTLCD\_CD
88. DTA\_FED\_REG\_IND
89. DTA\_GTE\_ID
90. DTA\_GTE\_ID\_RETURN\_TO
91. DTA\_ID
92. DTA\_INMATE\_NBR\_TYPE\_CD
93. DTA\_LIFT\_DT
94. DTA\_OTHER\_DFTC\_CD
95. DTA\_OTHER\_FACILITY
96. DTA\_PREPARE\_DT

97. DTA\_RDLC\_CD  
98. DTA\_RELEASE\_DAY  
99. DTA\_RELEASE\_DT  
100. DTA\_RELEASE\_MONTH  
101. DTA\_RELEASE\_YEAR  
102. DTA\_REQ\_ACCEPT\_IND  
103. DTA\_REQ\_DEATH\_TRANSF\_IND  
104. DTA\_REQ\_ENVELOPE\_IND  
105. DTA\_REQ\_NOTIFY\_RELEASE\_IND  
106. DTA\_REQ\_RETURN\_SIG\_IND  
107. DTA\_RETURN\_BY\_FAX\_IND

\* Identifier of individual

108. Sequence number or other designation to identify records relating to the same alien  
109. Subject ID so Form I-247/I-247D record can be associated with DHS data on other activity related to this individual  
110. EID Person ID so Form I-247/I-247D record can be associated DHS data on other activity related to this individual  
111. Any other ID recorded in ICE records so that the Form I-247/I-247D record can be associated with other activity or information related to this individual

\* Identifier of Form I-247/I-247D

112. Form I-247/I-247D ID so record can be associated with DHS data on other actions related to this Form I-247/I-247D

Transactional Records Access Clearinghouse (TRAC)

Suite 360

Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-

<http://trac.syr.edu>

(b)(6);(b)(7)(C)

**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:29 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous data concerning Form I-247/I-247D requests

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through December 2016. More specifically, we are requesting person-by-person anonymous data containing the following information:

\* Information on the Form I-247/I-247D request

1. Date Form I-247/I-247D was issued and which Form version (I-247 versus I-247D) used
2. Subject of FORM I-247/I-247D previously transferred to addressee's custody and DHS intends to resume custody of the subject to complete processing
3. DHS has determined that:
  1. Has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security,
  2. Has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 USC 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities,
  3. Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status,
  4. Has been convicted of an aggravated felony, as defined under 8 USC 110(a)(43) at the time of conviction,
  5. Has been convicted of a 'significant misdemeanor,' as defined under DHS policy, and/or
  6. Has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
  7. Probable cause exists that the subject is a removable alien (yes/no).
  8. Determination that probable cause exists that the subject is a removable alien based on:
    1. A final order of removal against the subject
    2. The pendency of ongoing removal proceedings against the subject
    3. Biometric confirmation of the subject's identity and records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration

status or notwithstanding such status is removable under U.S. immigration law, and/or

4. Statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law
9. Determined that there is reason to believe the individual in your custody is an alien subject to removal from the United States
  1. Has a prior felony conviction or has been charged with a felony offense,
  2. Has three or more prior misdemeanor convictions,
  3. Has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults, sexual abuse or exploitation, driving under the influence of alcohol or a controlled substance, unlawful flight from the scene of an accident, the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance, or other significant threat to public safety,
  4. Initiated removal proceedings and served a Notice to Appear or other charging document,
  5. Served a warrant of arrest for removal proceedings
  6. Obtained an order of deportation or removal from the United States for this person
  7. Has been convicted of illegal entry pursuant to 8 USC 1325
  8. Has illegally re-entered the country after a previous removal or return,
  9. Has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud,
  10. Otherwise poses a significant risk to national security, border security, or public safety, and/or
  11. Other (specify)
4. Date Form I-247/I-247D was canceled or Form I-247 indicates that prior notification request related to the subject should be disregarded (where applicable)
5. Reason for cancellation or withdrawal of request
6. Whether Form I-247/I-247D request indicated it was "operative only upon the subject's conviction"
7. ICE area of responsibility (AOR) issuing the Form I-247/I-247D
8. Following the preparation of the Form I-247/I-247D, ICE administratively arrested individual (yes/no); if yes, date of ICE arrest.
9. Following the preparation of the Form I-247/I-247D, individual was booked into ICE Custody (yes/no); and if yes:
  - a. If yes, date booked into ICE custody and
  - b. If yes, recorded apprehension method.
10. Following the preparation of the Form I-247/I-247D, OSC was filed in immigration court (yes/no); if yes, date OSC filed and specific charges to support request for removal cited.



11. Following the preparation of the Form I-247/I-247D, individual was deported (yes/no); if yes, date of deportation, latest processing disposition code, program code and case category at time of departure
12. Code of detention facility initially booked into
13. Name of detention facility initially booked into
14. Initial book-in date

\* Information on the aliens on whom Form I-247/I-247D requests have been placed

15. gender
16. country of birth
17. country of citizenship
18. age
19. year of birth
20. date of original entry
21. date of last entry
22. earliest date reflecting presence in U.S.
23. original entry status
24. last entry status
25. U.S. citizen spouse (yes/no)
26. U.S. citizen parents (yes/no)
27. U.S. citizen child (yes/no)
28. charged with a crime (yes/no) [any charge, not restricted to convictions]
29. most serious criminal charge [any charge, not restricted to convictions]
30. date of most serious criminal charge [any charge, not restricted to convictions]
31. status of most serious criminal charge [any charge, not restricted to convictions]
32. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
33. convicted of a crime (yes/no)
34. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
35. most serious criminal conviction offense
36. date of most serious criminal conviction
37. sentence for most serious criminal conviction
38. NCIC code for most serious criminal conviction offense
39. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
40. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
41. information on the charge for the specific arrest that gave rise to the FORM I-247/I-247D being placed (did actual charge result (yes/no), date of charge, current status, date of conviction if applicable, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received if applicable)
42. aggravated felon (yes/no)

43. aggravated felon type
44. Any and all information used in determining whether the person is or isn't an aggravated felon and particular type
45. meets requirements if held for mandatory detention (yes/no)
46. Any and all information used in determining whether or not mandatory detention would be required if held
47. RC Threat Level
48. All information used in determining the RC Threat Level for each person
49. Detainer Threat Level
50. All information used in determining the Detainer Threat Level for each person
51. LESC L1, L2, L3
52. All information used in determining the LESC level for each person
53. Convicted Criminal L1, L2, L3
54. Any and all information used in determining the convicted criminal level for each person
55. ICE Priority indicator(s):
  1. ICE fugitive (and if yes, date of previously issued removal order)
  2. Prior removal and return (and if yes, date of previous removal order)
  3. Entered without inspection
  4. Overstayed visa
  5. Recent border crosser
56. All information used in determining the ICE priority level for each person
57. Priority per November 20, 2014 memorandum on policies for the apprehension, detention, and removal of undocumented immigrants)
58. Any and all information used in determining Priority per November 20, 2014 memorandum
59. whether at the time the Form I-247/I-247D was issued the individual was serving time after conviction for a criminal offense (yes/no)
60. if the individual was serving time, the information concerning that offense [date of the charge, date of the conviction, date serving sentence began, where the individual was incarcerated at the time the FORM I-247/I-247D was issued, whether facility is a federal, state, or local facility, the facility code, facility name, state, county, city, facility address), NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received]
61. case category at time Form I-247/I-247D issued
62. program code at time Form I-247/I-247D issued
- \* Information on the original arrest, conviction or book-in that lead to ICE placing a Form I-247/I-247D
63. name of the original arresting or conviction authority
64. city, county and state of the original arresting or conviction authority
65. date of the original arrest/conviction or book-in
66. name of the jail or facility in which the individual was detained where the FORM I-

247/I-247D was sent

67. code of the jail or facility in which the individual was detained where the Form I-247/I-247D was sent

68. city, county and state of the jail or facility in which the individual was detained prior where the Form I-247/I-247D was sent

69. type of facility in which the individual was detained where the Form I-247/I-247D was sent including:

1. ownership (federal, state, local, private),
2. type (prison, jail, hospital, other),
3. special characteristics (juvenile facility, family facility, etc.)
4. custody/license type (holding for only X hours, licensed for long term custody, licensed for juveniles, licensed for family units, or other special facilities licensed for)
5. level of security,
6. operated by government vs private company and if private, name of private company
7. facility under government contract with ICE to provide services (and if yes, contract number, contract date, and organization contract with
8. facility under government contract with other than ICE to provide services (and if yes, name of government entity contract with, contract number, contract date and organization contract with

\* Information on the DHS program

70. Was the Form I-247/I-247D issued as part of the 287(g) program (yes/no)

71. Was the Form I-247/I-247D issued following an IDENT/IAFIS Interoperability match (yes/no)

72. Was the Form I-247/I-247D issued following an IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)

73. Was the original Form I-247/I-247D issued as a result of an arrest by the Border Patrol (yes/no)

74. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)

75. the apprehension method associated with the latest apprehension

76. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)

· Additional Information on the FORM I-247/I-247D placed

77. DTA\_ACTIVE\_IND

78. DTA\_ACT\_DEPORT\_IND

79. DTA\_ACT\_INVIT\_IND

80. DTA\_ACT\_OSC\_DT

81. DTA\_ACT\_OSC\_IND

82. DTA\_ACT\_WA\_DT

83. DTA\_ACT\_WA\_IND  
 84. DTA\_CIV\_ID  
 85. DTA\_CREATE\_DT  
 86. DTA\_DTF\_ID  
 87. DTA\_DTLC\_CD  
 88. DTA\_FED\_REG\_IND  
 89. DTA\_GTE\_ID  
 90. DTA\_GTE\_ID\_RETURN\_TO  
 91. DTA\_ID  
 92. DTA\_INMATE\_NBR\_TYPE\_CD  
 93. DTA\_LIFT\_DT  
 94. DTA\_OTHER\_DFTE\_CD  
 95. DTA\_OTHER\_FACILITY  
 96. DTA\_PREPARE\_DT  
 97. DTA\_RDLC\_CD  
 98. DTA\_RELEASE\_DAY  
 99. DTA\_RELEASE\_DT  
 100. DTA\_RELEASE\_MONTH  
 101. DTA\_RELEASE\_YEAR  
 102. DTA\_REQ\_ACCEPT\_IND  
 103. DTA\_REQ\_DEATH\_TRANSF\_IND  
 104. DTA\_REQ\_ENVELOPE\_IND  
 105. DTA\_REQ\_NOTIFY\_RELEASE\_IND  
 106. DTA\_REQ\_RETURN\_SIG\_IND  
 107. DTA\_RETURN\_BY\_FAX\_IND

\*. Identifier of individual

108. Sequence number or other designation to identify records relating to the same alien

109. Subject ID so Form I-247/I-247D record can be associated with DHS data on other activity related to this individual

110. EID Person ID so Form I-247/I-247D record can be associated DHS data on other activity related to this individual

111. Any other ID recorded in ICE records so that the Form I-247/I-247D record can be associated with other activity or information related to this individual

\* Identifier of Form I-247/I-247D

112. Form I-247/I-247D ID so record can be associated with DHS data on other actions related to this Form I-247/I-247D


Transactional Records Access Clearinghouse (TRAC)

Suite 360

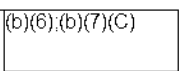
Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-

<http://trac.syr.edu>

  
(b)(6);(b)(7)(C)

**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:20 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous data concerning Form I-247N requests issued for December 2016

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous data concerning Form I-247N requests issued for December 2016. More specifically, we are requesting person-by-person anonymous data containing the following information:

\* Information on the Form I-247N request

1. Date Form I-247N was issued
2. Subject of I-247N previously transferred to addressee's custody and DHS intends to resume custody of the subject to complete processing
3. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:
  1. Has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security,
  2. Has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 USC 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities,
  3. Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status,
  4. Has been convicted of an aggravated felony, as defined under 8 USC 110(a)(43) at the time of conviction,
  5. Has been convicted of a 'significant misdemeanor,' as defined under DHS policy, and/or
  6. Has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
4. Date Form I-247N was canceled or Form I-247 indicates that prior notification request related to the subject should be disregarded (where applicable)
5. Reason for cancelation or withdrawal of request
6. Whether Form I-247N request indicated it was "operative only upon the subject's conviction"
7. ICE area of responsibility (AOR) issuing the Form I-247N
8. Following the preparation of the Form I-247N, ICE administratively arrested individual (yes/no); if yes, date of ICE arrest.
9. Following the preparation of the Form I-247N, individual was booked into ICE Custody

(yes/no); and if yes:

a. If yes, date booked into ICE custody and

b. If yes, recorded apprehension method.

10. Following the preparation of the Form I-247N, OSC was filed in immigration court (yes/no); if yes, date OSC filed and specific charges to support request for removal cited.

11. Following the preparation of the Form I-247N, individual was deported (yes/no); if yes, date of deportation, latest processing disposition code, program code and case category at time of departure

12. Code of detention facility initially booked into

13. Name of detention facility initially booked into

14. Initial book-in date

\* Information on the aliens on whom Form I-247N requests have been placed

15. gender

16. country of birth

17. country of citizenship

18. age

19. year of birth

20. date of original entry

21. date of last entry

22. earliest date reflecting presence in U.S.

23. original entry status

24. last entry status

25. U.S. citizen spouse (yes/no)

26. U.S. citizen parents (yes/no)

27. U.S. citizen child (yes/no)

28. charged with a crime (yes/no) [any charge, not restricted to convictions]

29. most serious criminal charge [any charge, not restricted to convictions]

30. date of most serious criminal charge [any charge, not restricted to convictions]

31. status of most serious criminal charge [any charge, not restricted to convictions]

32. NCIC code for most serious criminal charge [any charge, not restricted to convictions]

33. convicted of a crime (yes/no)

34. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)

35. most serious criminal conviction offense

36. date of most serious criminal conviction

37. sentence for most serious criminal conviction

38. NCIC code for most serious criminal conviction offense

39. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)

40. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))

41. information on the charge for the specific arrest that gave rise to the I-247N being placed (did actual charge result (yes/no), date of charge, current status, date of conviction if applicable, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received if applicable)
42. aggravated felon (yes/no)
43. aggravated felon type
44. Any and all information used in determining whether the person is or isn't an aggravated felon and particular type
45. meets requirements if held for mandatory detention (yes/no)
46. Any and all information used in determining whether or not mandatory detention would be required if held
47. RC Threat Level
48. All information used in determining the RC Threat Level for each person
49. Detainer Threat Level (or applicable threat level for notification request)
50. All information used in determining the Detainer or Notice Threat Level for each person
51. LE5C L1, L2, L3
52. All information used in determining the LE5C level for each person
53. Convicted Criminal L1, L2, L3
54. Any and all information used in determining the convicted criminal level for each person
55. ICE Priority indicator(s):
  1. ICE fugitive (and if yes, date of previously issued removal order)
  2. Prior removal and return (and if yes, date of previous removal order)
  3. Entered without inspection
  4. Overstayed visa
  5. Recent border crosser
56. All information used in determining the ICE priority level for each person
57. Priority per November 20, 2014 memorandum on policies for the apprehension, detention, and removal of undocumented immigrants)
58. Any and all information used in determining Priority per November 20, 2014 memorandum
59. whether at the time the Form I-247N was issued the individual was serving time after conviction for a criminal offense (yes/no)
60. if the individual was serving time, the information concerning that offense [date of the charge, date of the conviction, date serving sentence began, where the individual was incarcerated at the time the I-247N was issued, whether facility is a federal, state, or local facility, the facility code, facility name, state, county, city, facility address), NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received]
61. case category at time Form I-247N issued
62. program code at time Form I-247N issued



\* Information on the original arrest, conviction or book-in that lead to ICE placing a Form I-247N

63. name of the original arresting or conviction authority

64. city, county and state of the original arresting or conviction authority

65. date of the original arrest/conviction or book-in

66. name of the jail or facility in which the individual was detained where the I-247N was sent

67. code of the jail or facility in which the individual was detained where the Form I-247N was sent

68. city, county and state of the jail or facility in which the individual was detained prior where the Form I-247N was sent

69. type of facility in which the individual was detained where the Form I-247N was sent including:

1. jurisdiction (federal, state, local),
2. type (prison, jail, hospital, other),
3. special characteristics (juvenile facility, family facility, etc.)
4. level of security,
5. operated by government vs private company and if private, name of private company
6. facility under government contract with ICE to provide services (and if yes, contract number, contract date, and organization contract with
7. facility under government contract with other than ICE to provide services (and if yes, name of government entity contract with, contract number, contract date and organization contract with

\* Information on the DHS program

70. Was the Form I-247N issued as part of the 287(g) program (yes/no)

71. Was the Form I-247N issued following an IDENT/IAFIS Interoperability match (yes/no)

72. Was the Form I-247N issued following an IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)

73. Was the original Form I-247N issued as a result of an arrest by the Border Patrol (yes/no)

74. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)

75. the apprehension method associated with the latest apprehension

76. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)

· Additional Information on the I-247N placed

77. DTA\_ACTIVE\_IND

78. DTA\_ACT\_DEPORT\_IND

79. DTA\_ACT\_INVIT\_IND

80. DTA\_ACT\_OSC\_DT  
81. DTA\_ACT\_OSC\_IND  
82. DTA\_ACT\_WA\_DT  
83. DTA\_ACT\_WA\_IND  
84. DTA\_CIV\_ID  
85. DTA\_CREATE\_DT  
86. DTA\_DTF\_ID  
87. DTA\_DTLC\_CD  
88. DTA\_FED\_REG\_IND  
89. DTA\_GTE\_ID  
90. DTA\_GTE\_ID\_RETURN\_TO  
91. DTA\_ID  
92. DTA\_INMATE\_NBR\_TYPE\_CD  
93. DTA\_LIFT\_DT  
94. DTA\_OTHER\_DFTC\_CD  
95. DTA\_OTHER\_FACILITY  
96. DTA\_PREPARE\_DT  
97. DTA\_RDLC\_CD  
98. DTA\_RELEASE\_DAY  
99. DTA\_RELEASE\_DT  
100. DTA\_RELEASE\_MONTH  
101. DTA\_RELEASE\_YEAR  
102. DTA\_REQ\_ACCEPT\_IND  
103. DTA\_REQ\_DEATH\_TRANSF\_IND  
104. DTA\_REQ\_ENVELOPE\_IND  
105. DTA\_REQ\_NOTIFY\_RELEASE\_IND  
106. DTA\_REQ\_RETURN\_SIG\_IND  
107. DTA\_RETURN\_BY\_FAX\_IND

\* Identifier of individual

108. Sequence number or other designation to identify records relating to the same alien

109. Subject ID so Form I-247N record can be associated with DHS data on other activity related to this individual

110. EID Person ID so Form I-247N record can be associated DHS data on other activity related to this individual


111. Any other ID recorded in ICE records so that the Form I-247N record can be associated with other activity or information related to this individual

\* Identifier of Form I-247N

112. Form I-247N ID so record can be associated with DHS data on other actions related to this Form I-247N

Transactional Records Access Clearinghouse (TRAC)

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Syracuse University  
Syracuse, New York 13244

31S-443-  
<http://trac.syr.edu>

(b)(6);(b)(7)(C)

**From:** TRAC  
**Sent:** 30 Nov 2016 15:53:50 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request for the latest anonymous data concerning Form I-247N requests issued for November 2016

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous data concerning Form I-247N requests issued for November 2016. More specifically, we are requesting person-by-person anonymous data containing the following information:

\* Information on the Form I-247N request

1. Date Form I-247N was issued
2. Subject of I-247N previously transferred to addressee's custody and DHS intends to resume custody of the subject to complete processing
3. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:
  1. Has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security,
  2. Has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 USC 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities,
  3. Has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status,
  4. Has been convicted of an aggravated felony, as defined under 8 USC 110(a)(43) at the time of conviction,
  5. Has been convicted of a 'significant misdemeanor,' as defined under DHS policy, and/or
  6. Has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.
4. Date Form I-247N was canceled or Form I-247 indicates that prior notification request related to the subject should be disregarded (where applicable)
5. Reason for cancellation or withdrawal of request
6. Whether Form I-247N request indicated it was "operative only upon the subject's conviction"
7. ICE area of responsibility (AOR) issuing the Form I-247N
8. Following the preparation of the Form I-247N, ICE administratively arrested individual (yes/no); if yes, date of ICE arrest.
9. Following the preparation of the Form I-247N, individual was booked into ICE Custody (yes/no); and if yes:
  - a. If yes, date booked into ICE custody and
  - b. If yes, recorded apprehension method.

10. Following the preparation of the Form I-247N, OSC was filed in immigration court (yes/no); if yes, date OSC filed and specific charges to support request for removal cited.
11. Following the preparation of the Form I-247N, individual was deported (yes/no); if yes, date of deportation, latest processing disposition code, program code and case category at time of departure
12. Code of detention facility initially booked into
13. Name of detention facility initially booked into
14. Initial book-in date

\* Information on the aliens on whom Form I-247N requests have been placed

15. gender
16. country of birth
17. country of citizenship
18. age
19. year of birth
20. date of original entry
21. date of last entry
22. earliest date reflecting presence in U.S.
23. original entry status
24. last entry status
25. U.S. citizen spouse (yes/no)
26. U.S. citizen parents (yes/no)
27. U.S. citizen child (yes/no)
28. charged with a crime (yes/no) [any charge, not restricted to convictions]
29. most serious criminal charge [any charge, not restricted to convictions]
30. date of most serious criminal charge [any charge, not restricted to convictions]
31. status of most serious criminal charge [any charge, not restricted to convictions]
32. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
33. convicted of a crime (yes/no)
34. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
35. most serious criminal conviction offense
36. date of most serious criminal conviction
37. sentence for most serious criminal conviction
38. NCIC code for most serious criminal conviction offense
39. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
40. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
41. information on the charge for the specific arrest that gave rise to the I-247N being placed (did actual charge result (yes/no), date of charge, current status, date of conviction if applicable, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received if applicable)

42. aggravated felon (yes/no)
43. aggravated felon type
44. Any and all information used in determining whether the person is or isn't an aggravated felon and particular type
45. meets requirements if held for mandatory detention (yes/no)
46. Any and all information used in determining whether or not mandatory detention would be required if held
47. RC Threat Level
48. All information used in determining the RC Threat Level for each person
49. Detainer Threat Level (or applicable threat level for notification request)
50. All information used in determining the Detainer or Notice Threat Level for each person
51. LESC L1, L2, L3
52. All information used in determining the LESC level for each person
53. Convicted Criminal L1, L2, L3
54. Any and all information used in determining the convicted criminal level for each person
55. ICE Priority indicator(s):
  1. ICE fugitive (and if yes, date of previously issued removal order)
  2. Prior removal and return (and if yes, date of previous removal order)
  3. Entered without inspection
  4. Overstayed visa
  5. Recent border crosser
56. All information used in determining the ICE priority level for each person
57. Priority per November 20, 2014 memorandum on policies for the apprehension, detention, and removal of undocumented immigrants)
58. Any and all information used in determining Priority per November 20, 2014 memorandum
59. whether at the time the Form I-247N was issued the individual was serving time after conviction for a criminal offense (yes/no)
60. if the individual was serving time, the information concerning that offense [date of the charge, date of the conviction, date serving sentence began, where the individual was incarcerated at the time the I-247N was issued, whether facility is a federal, state, or local facility, the facility code, facility name, state, county, city, facility address), NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received]
61. case category at time Form I-247N issued
62. program code at time Form I-247N issued
- \* Information on the original arrest, conviction or book-in that lead to ICE placing a Form I-247N
63. name of the original arresting or conviction authority
64. city, county and state of the original arresting or conviction authority
65. date of the original arrest/conviction or book-in
66. name of the jail or facility in which the individual was detained where the I-247N was sent
67. code of the jail or facility in which the individual was detained where the Form I-247N was sent
68. city, county and state of the jail or facility in which the individual was detained prior where

the Form I-247N was sent

69. type of facility in which the individual was detained where the Form I-247N was sent including:

1. jurisdiction (federal, state, local),
2. type (prison, jail, hospital, other),
3. special characteristics (juvenile facility, family facility, etc.)
4. level of security,
5. operated by government vs private company and if private, name of private company
6. facility under government contract with ICE to provide services (and if yes, contract number, contract date, and organization contract with
7. facility under government contract with other than ICE to provide services (and if yes, name of government entity contract with, contract number, contract date and organization contract with

\* Information on the DHS program

70. Was the Form I-247N issued as part of the 287(g) program (yes/no)

71. Was the Form I-247N issued following an IDENT/IAFIS Interoperability match (yes/no)

72. Was the Form I-247N issued following an IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)

73. Was the original Form I-247N issued as a result of an arrest by the Border Patrol (yes/no)

74. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)

75. the apprehension method associated with the latest apprehension

76. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)

· Additional Information on the I-247N placed

77. DTA\_ACTIVE\_IND

78. DTA\_ACT\_DEPORT\_IND

79. DTA\_ACT\_INVIT\_IND

80. DTA\_ACT\_OSC\_DT

81. DTA\_ACT\_OSC\_IND

82. DTA\_ACT\_WA\_DT

83. DTA\_ACT\_WA\_IND

84. DTA\_CIV\_ID

85. DTA\_CREATE\_DT

86. DTA\_DTF\_ID

87. DTA\_DTLCD\_CD

88. DTA\_FED\_REG\_IND

89. DTA\_GTE\_ID

90. DTA\_GTE\_ID\_RETURN\_TO

91. DTA\_ID

92. DTA\_INMATE\_NBR\_TYPE\_CD

93. DTA\_LIFT\_DT

94. DTA\_OTHER\_DFTC\_CD  
95. DTA\_OTHER\_FACILITY  
96. DTA\_PREPARE\_DT  
97. DTA\_RDLC\_CD  
98. DTA\_RELEASE\_DAY  
99. DTA\_RELEASE\_DT  
100. DTA\_RELEASE\_MONTH  
101. DTA\_RELEASE\_YEAR  
102. DTA\_REQ\_ACCEPT\_IND  
103. DTA\_REQ\_DEATH\_TRANSF\_IND  
104. DTA\_REQ\_ENVELOPE\_IND  
105. DTA\_REQ\_NOTIFY\_RELEASE\_IND  
106. DTA\_REQ\_RETURN\_SIG\_IND  
107. DTA\_RETURN\_BY\_FAX\_IND

\* Identifier of individual

108. Sequence number or other designation to identify records relating to the same alien  
109. Subject ID so Form I-247N record can be associated with DHS data on other activity related to this individual  
110. EID Person ID so Form I-247N record can be associated DHS data on other activity related to this individual  
111. Any other ID recorded in ICE records so that the Form I-247N record can be associated with other activity or information related to this individual

\* Identifier of Form I-247N

112. Form I-247N ID so record can be associated with DHS data on other actions related to this Form I-247N

Transactional Records Access Clearinghouse (TRAC)

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Syracuse, New York 13244

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<http://trac.syr.edu>

(b)(6);(b)(7)(C)



**From:** TRAC  
**Sent:** 27 Jan 2017 15:41:28 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA Request on Detainer Prepare Date Records

Dear FOIA Director Pavlik-Keenan:

You have previously furnished us in response to our FOIA requests the "Prepare Dates" for certain ICE detainers. Your response letter indicated that this information was copied from data you found through a search of the then current EID snapshot contained in your IIDS database, and the heading on the spreadsheet we received for this information field was simply "Prepare Date" and contained the actual dates (month, day, and year) recorded for when each ICE detainer had been prepared.

It is our understanding that this date field was part of a larger table of related information concerning these detainers. We are now interested in obtaining copies of not merely information on the prepare date on these detainer records, but also any related information recorded on these records in the same database table.

Under the provisions of the Freedom of Information Act we are therefore requesting a copy of the entries contained in the "Prepare Date" field for 100 of these detainer records, along with the values for any additional fields of information in the same table recorded for these 100 detainer records. To simplify your task, you may choose these 100 detainer records in whatever manner you find easiest. They could, for example, be the first 100 detainer records you locate in your search.

If there are any coded entries that are not readily interpretable without translation that may be recorded in these fields, we ask that the copy you provide retain these coded entries as is, but that you also separately provide us with whatever records contain definitions of any codes used in these fields.

We also ask that the data be released in a machine-readable electronic format that retains the data structure of this database table. Examples of suitable formats would include a csv file or xls file such as what you have furnished us in the past.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we incorporate by reference the information we previously submitted as part of our similar March 31, 2015 request for person-by-person anonymous data covering all ICE detainers and requests for notification issued for FY 2015 through March 2015. Please let us know if you would like us to furnish another copy. Also please refer to the June 29, 2015 court opinion that previously ruled that under FOIA we were educational and media requesters (Long and Burnham v Department of Homeland Security, 113 F.Supp.3d 100 (USDC DC)).

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request.

Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach us at (315) 443-[redacted] or by email at [redacted] Thank you very much.

[redacted] Professors and Co-Directors  
Transactional Records Access Clearinghouse  
Suite 360 Newhouse II  
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Syracuse, New York 13244  
315-443-[redacted]  
<http://trac.syr.edu>

**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:53 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the latest anonymous case by case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863, a "Notice to Appeal" or "OSC" ["Forms"] during FY 2015 through December 2016.

If the date of service on any particular Form is unavailable for any reason, our request extends to individuals identified by those dates on Forms that are available. Further, if a date of service is available but which of the particular Forms or other forms of notification were used is not even though the date relates to one or more of these Forms, our request extends to individuals identified through this date as well.

We ask that this data be provided in machine-readable form, such as in a spreadsheet or csv file. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with. For each case, we ask to be provided with the following items of information:

- **Information related to service of Forms**

1. was Form I-122 served (yes/no)
2. date Form I-122 served
3. was Form I-221 served (yes/no)
4. date Form I-221 served
5. was Form I-862 served (yes/no)
6. date Form I-862 served
7. was Form I-863 served (yes/no)
8. date Form I-863 served
9. were any of the Forms I-122/I-221/I-862/I-863 served (yes/no)
10. date any of the above Forms were served
11. location (city, county, state, and AOR) of agency officials who served Forms
12. case category at time Forms served
13. program code at time Forms served
14. was OSC served (yes/no)
15. OSC service date
16. most serious charge code for removal request
17. most serious charge section for removal request
18. was the Form served as part of the 287(g) program (yes/no)
19. was the Form served as a result of an IDENT/IAFIS Interoperability match (yes/no)

20. was the Form served as a result of IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities (yes/no)
21. was the Form served as a result of an arrest by the Border Patrol (yes/no)
22. name of the program or area that served form (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
23. name of the non-ICE agency that served form (if applicable)

- **Other actions taken with respect to the individual**

24. was detainer placed (yes/no)
25. was a notification request placed (yes/no)
26. date detainer/notification placed
27. was individual arrested (yes/no)
28. date of arrest
29. was individual detained (yes/no)
30. was individual a mandatory detainee (yes/no)
31. if mandatory detainee, basis for classification as such
32. initial detention date related to time period Form served and date of release of ICE detention
33. detention facility code(s) for where detained for this detention period
34. detention facility name(s) for where detained for this detention period
35. city, county, and state detention facility located in for this detention period
36. reason recorded for release from ICE detention for this detention period
37. was removal order entered
38. date of removal order
39. has removal order become final
40. date removal order became final
41. has individual been removed (yes/no)
42. date of departure
43. port of departure
44. country departed to
45. category of departure (voluntary return, voluntary departure, removal, withdrawal under docket control, etc.)
46. most serious charge code for removal order
47. most serious charge section for removal order
48. reinstatement of prior removal order (yes/no)
49. date of latest reinstatement of prior removal order

- **Information on the background of the individual**

50. gender
51. country of birth
52. country of citizenship
53. age
54. year of birth

55. date of original entry
  56. original entry status
  57. charged with a crime (yes/no) [any charge, not restricted to convictions]
  58. most serious criminal charge [any charge, not restricted to convictions]
  59. date of most serious criminal charge [any charge, not restricted to convictions]
  60. status of most serious criminal charge [any charge, not restricted to convictions]
  61. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
  62. convicted of a crime (yes/no)
  63. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
  64. most serious criminal conviction offense
  65. date of most serious criminal conviction
  66. sentence for most serious criminal conviction
  67. NCIC code for most serious criminal conviction offense
  68. information on every conviction not just the most serious including but not limited to date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received
  69. information on every charge not just the most serious for which a conviction has not occurred including but not limited to date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.)
  70. aggravated felon (yes/no)
  71. aggravated felon type
  72. all information used in determining whether the person is or isn't an aggravated felon and particular type
  73. RC Threat Level
  74. all information used in determining the RC Threat Level for each person
  75. detainer Threat Level
  76. all information used in determining the Detainer Threat Level for each person
  77. LE5C L1, L2, L3
  78. all information used in determining the LESC level for each person
  79. convicted Criminal L1, L2, L3
  80. all information used in determining the convicted criminal level for each person
  81. ICE Priority Category (convicted criminal, ICE fugitive, prior removal and return, entered without inspection, visa violators and overstays)
  82. all information used in determining the ICE Priority Category for each person
  83. Priority Category/Level described in November 20,2014 memorandum on policies for the apprehension, detention and removal of undocumented immigrants
  84. All information used in determining the November 20, 2014 defined priority category/level
- ***Identifier of individual***
    85. sequence number or other designation to identify records relating to the same alien
    86. subject ID so record can be associated with DHS data on other activity related to this individual

87. EID Person ID so record can be associated DHS data on other activity related to this individual
88. any other ID recorded in ICE files so that the record can be associated with other activity or information related to this individual
- Should any information not be available for the entire period of time our request covers, we ask that the information be released for whatever period within this time frame it is available.

***Farm and format requested.*** We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

***Definitions of all codes used in these tables be provided.*** A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

***Supplemental FOIA request far records used in making copies.*** We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request for case-by-case information relating to individuals served a Form I-122 or I-221 or I-862 or I-863 or "OSC" during FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request.

Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at [redacted] (b)(6);(b)(7)(C)

Thank you very much.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Professors and TRAC Co-directors

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(b)(6);(b)(7)(C)

**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:25 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting the *latest* anonymous case by case information on ICE removals (including returns) covering FY 2015 through December 2016. We further ask that this be provided in machine-readable form that retains all data structures, such as in a spreadsheet or csv file. We also ask that we be provided within the file(s) provided with the exact field names existing in the original database records corresponding to each entry. We further asked to be separately provided with the complete definitions of any codes used originally to record data in each field, and the code they correspond with.

For each individual removed, we ask to be provided with the following items of information:

1. date of departure
2. port of departure
3. country departed to
4. category of departure (voluntary return, voluntary departure, removal, withdrawal under docket control, etc.)
5. administrative removal
6. expedited removal
7. reinstatement of previous removal order
8. return
9. voluntarily returned to their home country (yes/no)
10. gender
11. country of birth
12. country of citizenship
13. age
14. year of birth
15. at any time prior to departure a legal permanent resident (yes/no)
16. date of original entry
17. date of last entry
18. original entry status
19. last entry status
20. earliest date reflecting presence in the U.S.
21. U.S. citizen spouse (yes/no)
22. U.S. citizen parents (yes/no)
23. U.S. citizen child (yes/no)
24. charged with a crime (yes/no) [any charge, not restricted to convictions]



25. most serious criminal charge [any charge, not restricted to convictions]
26. date of most serious criminal charge [any charge, not restricted to convictions]
27. status of most serious criminal charge [any charge, not restricted to convictions]
28. NCIC code for most serious criminal charge [any charge, not restricted to convictions]
29. convicted of a crime (yes/no)
30. level of most serious criminal conviction (felony, misdemeanor, citation, etc.)
31. most serious criminal conviction offense
32. date of most serious criminal conviction
33. sentence for most serious criminal conviction
34. NCIC code for most serious criminal conviction offense
35. information on every conviction not just the most serious (date of the charge, date of the conviction, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.), sentence received)
36. information on every charge not just the most serious for which a conviction has not occurred (date of charge, current status, NCIC code for charge, level of offense (felony, misdemeanor, citation, etc.))
37. SC Level
38. Arrest under IDENT match or Secure Communities program (yes/no)
39. Matching record on "Case ID" and "Departed Date" exists in "SC Removals and Reprocessed Cases" for this person
40. State and County of the physical location of a submission regarding this person matched through ICE use of IDENT/IAFIS interoperability
41. LE5C Level
42. ICE Threat Level
43. ICE Priority category/level per November 20, 2014 memorandum on policies for the apprehension, detention and removal of undocumented immigrants
44. Was detainer request issued for individual before removal (yes/no)
45. Was notification request issued for individual before removal (yes/no)
46. Date detainer/notification issued
47. Name of the jail or facility in which the individual was detained where the detainer/notification was sent
48. Code of the jail or facility in which the individual was detained where the detainer/notification was sent
49. City, county and state of the jail or facility in which the individual was detained prior where the detainer was sent
50. Detainer Threat Level
51. Was person serving a sentence at time detainer issued (yes/no)
52. aggravated felon (yes/no)
53. aggravated felon type
54. latest processing disposition code before departure
55. latest case category before departure
56. latest program code before departure
57. case category at time of latest arrest

58. program code at time of latest arrest
59. date of latest arrest
60. ordered removed by court, where order has become final (yes/no)
61. date of latest court removal order that has become final
62. administratively ordered removed, where order has become final (yes/no)
63. date of latest administrative removal order
64. reinstatement of prior removal order (yes/no)
65. date of latest reinstatement of prior removal order
66. most serious charge code for latest removal
67. most serious charge section for latest removal
68. prior removal (yes/no)
69. date of latest prior removal
70. Was the removal part of the 287(g) program (yes/no)
71. Was the removal following an IDENT/IAFIS Interoperability match (yes/no)
72. Was the removal following an IDENT/IAFIS Interoperability match included in the monthly statistics released for Secure Communities or the Priority Enforcement Program (yes/no)
73. Was the removal following an arrest by the Border Patrol (yes/no)
74. Was the removal following an arrest by the CBO Office of Field Operations
75. Was the removal classified as an "interior" or "border" removal in ICE statistics
76. name of the program or area associated with the original arrest or apprehension (criminal alien program, fugitive operations, office of investigations, border patrol operation streamline, other border patrol program, secure communities, 287(g), etc.)
77. the apprehension *method* associated with the latest apprehension
78. name of the non-ICE agency associated with the original arrest or apprehension (if applicable)
79. Custody history:
  - a. ever been in ICE custody (yes/no)
  - b. date was last detained by ICE
  - c. reason last ICE detention ended (release reason)
  - d. date was last in ICE ATD custody
  - e. reason last ATD custody ended
80. Sequence number or other designation to identify records relating to the same alien
81. Subject ID so detainer record can be associated with DHS data on other activity related to this individual
82. EID Person ID so detainer record can be associated DHS data on other activity related to this individual
83. Detainer/notification ID so record can be associated with DHS data on other actions related to this detainer/notification request
84. Any other ID recorded in ICE records so that the record can be associated with other activity or information related to this individual

Should any information not be available for the entire period of time our request covers, we ask that the information be released for whatever period within this time frame it is available.

**Form and format requested.** We ask that the information relating to the same alien be provided in a form and format in which all information relating the same alien can be readily associated. We also ask that the data be released in an electronic format retaining the data structure such as in a csv file or xls file. In the event the agency is not willing to provide the information in the form and format we have requested, we ask that prior to creating the extract that we be consulted for our further input concerning any alternative form or format that is proposed.

**Definitions of all codes used in these tables be provided.** A number of the requested fields utilize some sort of abbreviation or code to record the information. Our FOIA request includes a request for a current copy of any code files or other records which translate each code into its corresponding meaning.

**Supplemental FOIA request for records used in making copies.** We further specifically ask under the Freedom of Information Act to be provided with copies of all records indicating the method used -- including but not limited to scripts, commands, batch files, programs and queries -- to produce the copies of the information requested in this letter. We further request any outputs and logs prepared during the process of running these scripts/commands/programs and queries, or prepared to check that the copies are complete and accurate in all particulars.

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis of our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request on ICE removals covering FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request. Should you have any questions, or if we can be of any assistance, please feel free to contact us. You can reach [redacted] at (315) 443-[redacted] or by email at (b)(6);(b)(7)(C) [redacted]. Thank you very much.

(b)(6);(b)(7)(C)

Professors and TRAC Co-directors

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse (TRAC)

Suite 360 Newhouse II

Syracuse University

Syracuse, New York 13244

315-443-[redacted]

<http://trac.syr.edu>

(b)(6);(b)(7)(C)



**From:** TRAC  
**Sent:** 31 Dec 2016 13:34:50 +0000  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA request

Dear FOIA Director Pavlik-Keenan:

Under the provisions of the Freedom of Information Act we are requesting copies of the information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY 2015 through December 2016.

Note that we are requesting this information on all FOIA cases closed during this period, irrespective of the month or fiscal year that the FOIA request was received by your office. (As you know, a request might be received by your office in a prior fiscal year, and only responded to during this recent time period.) We are also requesting all fields of information recorded by the FOIA office in your tracking system covering these requests. We further request that these information items be provided in a machine-readable and structured format, such as used in an csv file or a unlocked electronic spreadsheet (xlsx).

We request that we be classified as educational and media requestors and request a full waiver of fees. As to the basis for our classification and fee waiver requests, we refer you to -- and incorporate by reference -- the extensive information we previously submitted as part of our similar March 31, 2015 request on FOIA cases closed during FY 2015 through March 2015. Please let us know if you would like us to furnish a copy.

Finally, we call your attention to the strict time limits set for furnishing requested records under 5 U.S.C. 552. We would very much appreciate your prompt action and response on this request.

We offer our assistance should you have any questions about this request. We would be delighted to receive any suggestions you may have that might make it more efficient for you to process these regularly recurring monthly requests.

Thank you very much.

(b)(6);(b)(7)(C)

Professors and TRAC Co-directors  
Transactional Records Access Clearinghouse  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, New York 13244

315-443-  
<http://trac.syr.edu>

(b)(6);(b)(7)(C)

**From:** ICE-FOIA  
**Sent:** 9 Nov 2016 13:48:56 -0500  
**To:** GILD FOIA Appeals  
**Subject:** FW: FOIA Appeal (2016-ICFO-27907)  
**Attachments:** appeal\_ICE\_FOIA Survey thru March 2016.pdf

(b)(6);(b)(7)(C)

FOIA Specialist  
Immigrations and Customs Enforcement  
Department of Homeland Security  
Washington DC  
W- 202-732- [redacted]

(b)(6);(b)(7)(C)



\*\*\*Non-Public for internal U.S. Government Use Only\*\*\*

**From:** TRAC (b)(6);(b)(7)(C)  
**Sent:** Wednesday, November 09, 2016 1:49 PM  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA Appeal (2016-ICFO-27907)

Dear OPLA Appeals Officer,

Please see a FOIA Appeal of ICE's October 28, 2016 response to our FOIA request for case-by-case information on FOIA requests (2016-ICFO-27907) from (b)(6);(b)(7)(C) TRAC Co-directors attached.

Please acknowledge receipt and inform us when we can expect to receive this data. Thank you.

Transactional Records Access Clearinghouse (TRAC)  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443- [redacted]  
<http://trac.syr.edu>

(b)(6);(b)(7)(C)



Transactional Records Access Clearinghouse  
Syracuse University

November 9, 2016

(b)(6);(b)(7)(C)

Chief

Government Information Law Division  
Office of Principal Legal Advisor  
U.S. Immigration Customs Enforcement  
U.S. Department of Homeland Security  
Freedom of Information Office  
500 12<sup>th</sup> Street, S.W., Stop 5009  
Washington, DC 20536-5009

Re: FOIA Appeal of ICE's October 28, 2016 response to our FOIA request for case-by-case information on FOIA requests (2016-ICFO-27907)

Dear OPLA Appeals Officer (b)(6);(b)(7)(C)




In a response dated October 28, 2016, FOIA Officer Catrina M. Pavlik-Keenan released one Excel workbook provided as a final response to our above referenced request. The released records on their face did not correspond to the contents of either what we had requested or what the response letter stated was being provided. We appeal the failure to provide the requested information.

**Improper Focus of Search.** Our FOIA request clearly specified that we were asking for "a case-by-case listing of all FOIA requests *received* by the FOIA office..." (emphasis supplied). The response letter similar noted that the request concerned FOIA requests that had been "*received*." However, the search was limited to the subset of requests that had been *closed* and was based on a date range that applied to when requests were closed rather than when they had been received. This also resulted in the omission of any requests that had been received but not yet closed. Thus, from the outset the focus of the search was incorrect and did not correspond to the records we had requested.

**Date Range of Requested Coverage.** The response letter noted that the date range of received FOIA requests was from "October 1, 2012 – March 31, 2016" and thus covered a period of 42 months. However, the xls file included only a single month out of these forty-two. The fact that the records enclosed did not match the records requested should have been obvious had anyone checked. This is because the heading on the xls file described its contents as follows: Requests Report Closed between 03/01/2016 and 03/31/2016." We appeal the failure to provide 41 out of the 42 months of data requested.

We have called the FOIA office about these deficiencies in the agency's responses in the past, and also emails with regard to this but the agency is still deficient in its responses for this particular type of request. We ask in this appeal not only that all requested records be provided without further delay, but that the reasons for these problems in the handling of such a simple request be looked into and corrective action, should you find that it is warranted, be taken.

If we can be of any assistance, please feel free to contact us. Thank you very much.

Syracuse, NY: (315) 443- WWW: <http://trac.syr.edu> E-mail: (b)(6);(b)(7)(C)  
Washington, D.C.: (202) 518- West Coast: (425) 741-  
TRAC: 360 Newhouse II, Syracuse, NY 13244-2100

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



Sincerely,

(b)(6);(b)(7)(C)

Co-Director, TRAC and  
Associate Professor  
Martin J. Whitman School of Management  
Syracuse University

(b)(6);(b)(7)(C)

Co-Director, TRAC and  
Associate Research Professor  
S.I. Newhouse School of Public Communications  
Syracuse University

**From:** ICE-FOIA  
**Sent:** 9 Nov 2016 14:45:56 -0500  
**To:** GILD FOIA Appeals  
**Subject:** FW: FOIA Appeal (2016-ICFO-43339)  
**Attachments:** appeal\_ICE\_FOIA Survey thru June 2016.pdf

(b)(6);(b)(7)(C)

FOIA Specialist  
Immigrations and Customs Enforcement  
Department of Homeland Security  
Washington DC  
W- 202-732- [redacted]



(b)(6);(b)(7)(C)

*\*\*\*Non-Public for internal U.S. Government Use Only\*\*\**

**From:** TRAC (b)(6);(b)(7)(C)  
**Sent:** Wednesday, November 09, 2016 12:24 PM  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA Appeal (2016-ICFO-43339)

Dear OPLA Appeals Officer,

Please see a FOIA Appeal of ICE's November 03, 2016 response to our FOIA request for our case-by-case information on FOIA requests (2016-ICFO-43339) from (b)(6);(b)(7)(C), TRAC Co-directors attached.

Please acknowledge receipt and inform us when we can expect to receive this data. Thank you.

Transactional Records Access Clearinghouse (TRAC)  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443- [redacted]  
<http://trac.syr.edu>

(b)(6);(b)(7)(C)



Transactional Records Access Clearinghouse  
Syracuse University

November 9, 2016

(b)(6);(b)(7)(C)

Chief

Government Information Law Division  
Office of Principal Legal Advisor  
U.S. Immigration Customs Enforcement  
U.S. Department of Homeland Security  
Freedom of Information Office  
500 12<sup>th</sup> Street, S.W., Stop 5009  
Washington, DC 20536-5009

Re: FOIA Appeal of ICE's November 03, 2016 response to our FOIA request for case-by-case information on FOIA requests (2016-ICFO-43339)

Dear OPLA Appeals Officer (b)(6);(b)(7)(C)

In a response dated November 3, 2016, FOIA Officer Catrina M. Pavlik-Keenan released one Excel workbook provided as a final response to our above referenced request. The released records on their face did not correspond to the contents of either what we had requested or what the response letter stated was being provided. We appeal the failure to provide the requested information.

**Improper Focus of Search.** Our FOIA request clearly specified that we were asking for "a case-by-case listing of all FOIA requests *received* by the FOIA office..." (emphasis supplied). The response letter similar noted that the request concerned FOIA requests that had been "*received*." However, the search was limited to the subset of requests that had been *closed* and was based on a date range that applied to when requests were closed rather than when they had been received. This also resulted in the omission of any requests that had been received but not yet closed. Thus, from the outset the focus of the search was incorrect and did not correspond to the records we had requested.

**Date Range of Requested Coverage.** The response letter noted that the date range of received FOIA requests was from "October 1, 2012 – June 30, 2016" and thus covered a period of 45 months. However, the xls file included only a single month out of these forty-five. The fact that the records enclosed did not match the records requested should have been obvious had anyone checked. This is because the heading on the xls file described its contents as follows: Requests Report Closed between 06/01/206 and 06/30/2016." We appeal the failure to provide 44 out of the 45 months of data requested.

We have called the FOIA office about these deficiencies in the agency's responses in the past, and also emails with regard to this but the agency is still deficient in its responses for this particular type of request. We ask in this appeal not only that all requested records be provided without further delay, but that the reasons for these problems in the handling of such a simple request be looked into and corrective action, should you find that it is warranted, be taken.

If we can be of any assistance, please feel free to contact us. Thank you very much.

Sincerely,

(b)(6);(b)(7)(C)

Co-Director, TRAC and  
Associate Professor  
Martin J. Whitman School of Management  
Syracuse University

(b)(6);(b)(7)(C)

Co-Director, TRAC and  
Associate Research Professor  
S.I. Newhouse School of Public Communications  
Syracuse University

**From:** ICE-FOIA  
**Sent:** 9 Nov 2016 13:46:46 -0500  
**To:** GILD FOIA Appeals  
**Subject:** FW: FOIA Appeal (2017-ICFO-01478)  
**Attachments:** appeal\_ICE\_FOIA Survey thru September 2016.pdf

(b)(6);(b)(7)(C)

FOIA Specialist  
Immigrations and Customs Enforcement  
Department of Homeland Security  
Washington DC  
W- 202-732- [REDACTED]



(b)(6);(b)(7)(C)

*\*\*\*Non-Public for internal U.S. Government Use Only\*\*\**

**From:** TRAC (b)(6);(b)(7)(C)  
**Sent:** Wednesday, November 09, 2016 1:37 PM  
**To:** ICE-FOIA@dhs.gov  
**Subject:** FOIA Appeal (2017-ICFO-01478)

Dear OPLA Appeals Officer,

Please see a FOIA Appeal of ICE's October 20, 2016 response to our FOIA request for case-by-case information on FOIA requests (2017-ICFO-01478) from (b)(6);(b)(7)(C) TRAC Co-directors attached.

Please acknowledge receipt and inform us when we can expect to receive this data. Thank you.

Transactional Records Access Clearinghouse (TRAC)  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443- [REDACTED]  
<http://trac.syr.edu>

(b)(6);(b)(7)(C)



Transactional Records Access Clearinghouse  
Syracuse University

November 9, 2016

(b)(6);(b)(7)(C) Chief

Government Information Law Division  
Office of Principal Legal Advisor  
U.S. Immigration Customs Enforcement  
U.S. Department of Homeland Security  
Freedom of Information Office  
500 12<sup>th</sup> Street, S.W., Stop 5009  
Washington, DC 20536-5009

Re: FOIA Appeal of ICE's October 20, 2016 response to our FOIA request for case-by-case information on FOIA requests (2017-ICFO-01478)

Dear OPLA Appeals Officer (b)(6);(b)(7)(C)

In a response dated October 20, 2016, FOIA Officer Catrina M. Pavlik-Keenan released one Excel workbook provided as a final response to our above referenced request. The released records on their face did not correspond to the contents of either what we had requested or what the response letter stated was being provided. We appeal the failure to provide the requested information.

**Improper Focus of Search.** Our FOIA request clearly specified that we were asking for "a case-by-case listing of all FOIA requests *received* by the FOIA office..." (emphasis supplied). The response letter similar noted that the request concerned FOIA requests that had been "*received*." However, the search was limited to the subset of requests that had been *closed* and was based on a date range that applied to when requests were closed rather than when they had been received. This also resulted in the omission of any requests that had been received but not yet closed. Thus, from the outset the focus of the search was incorrect and did not correspond to the records we had requested.

**Date Range of Requested Coverage.** The response letter noted that the date range of received FOIA requests was from "October 1, 2012 – September 30, 2016" and thus covered a period of 48 months. However, the xls file included only a single month out of these forty-eight. The fact that the records enclosed did not match the records requested should have been obvious had anyone checked. This is because the heading on the xls file described its contents as follows: Requests Report Closed between 09/01/2016 and 09/30/2016." We appeal the failure to provide 47 out of the 48 months of data requested.

We have called the FOIA office about these deficiencies in the agency's responses in the past, and also emails with regard to this but the agency is still deficient in its responses for this particular type of request. We ask in this appeal not only that all requested records be provided without further delay, but that the reasons for these problems in the handling of such a simple request be looked into and corrective action, should you find that it is warranted, be taken.

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Syracuse, NY: (315) 443- (b)(6);(b)(7)(C) [WWW: http://trac.syr.edu](http://trac.syr.edu) E-mail: (b)(6);(b)(7)(C)  
Washington, D.C.: (202) 518- (b)(6);(b)(7)(C) West Coast: (425) 746- (b)(6);(b)(7)(C)  
TRAC: 360 Newhouse II, Syracuse, NY 13244-2100

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

If we can be of any assistance, please feel free to contact us. Thank you very much.

Sincerely,

(b)(6);(b)(7)(C)

Co-Director, TRAC and  
Associate Professor  
Martin J. Whitman School of Management  
Syracuse University

(b)(6);(b)(7)(C)

Co-Director, TRAC and  
Associate Research Professor  
S.I. Newhouse School of Public Communications  
Syracuse University



U.S. Immigration  
and Customs  
Enforcement

November 10, 2016

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

Dear Ms. (b)(6);(b)(7)(C)

The Department of Homeland Security has received your letter appealing the adverse determination of your Freedom of Information Act/Privacy Act (FOIA/PA) request by U.S. Immigration and Customs Enforcement. Your appeal dated November 09, 2016, was received on November 10, 2016.

The Government Information Law Division acknowledges your appeal request of **2016-ICFO-43339** and is assigning it number **2017-ICAP-00092** for tracking purposes. Please reference this number in any future communications about your appeal.

A high number of FOIA/PA requests have been received by the Department. Accordingly, we have adopted the court-sanctioned practice of generally handling backlogged appeals on a first-in, first-out basis.<sup>1</sup> While we will make every effort to process your appeal on a timely basis, there may be some delay in resolving this matter. Should you have any questions concerning the processing of your appeal, please contact ICE FOIA at (866) 633-1182, or by email at [ice-foia@dhs.gov](mailto:ice-foia@dhs.gov).

Sincerely,

(b)(6);(b)(7)(C) *for*

(b)(6);(b)(7)(C)

Chief  
Government Information Law Division  
ICE Office of the Principal Legal Advisor  
U.S. Department of Homeland Security

---

<sup>1</sup> Appeals of expedited treatment denials will be handled on an expedited basis.





U.S. Immigration  
and Customs  
Enforcement

January 18, 2017

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

Dear Ms. (b)(6);(b)(7)(C)

The Department of Homeland Security has received your letter appealing the adverse determination of your Freedom of Information Act/Privacy Act (FOIA/PA) request by U.S. Immigration and Customs Enforcement. Your appeal dated January 04, 2017, was received on January 18, 2017.

The Government Information Law Division acknowledges your appeal request of **2016-ICFO-54702** and is assigning it number **2017-ICAP-00194** for tracking purposes. Please reference this number in any future communications about your appeal.

A high number of FOIA/PA requests have been received by the Department. Accordingly, we have adopted the court-sanctioned practice of generally handling backlogged appeals on a first-in, first-out basis.<sup>1</sup> While we will make every effort to process your appeal on a timely basis, there may be some delay in resolving this matter. Should you have any questions concerning the processing of your appeal, please contact ICE FOIA at (866) 633-1182, or by email at [ice-foia@dhs.gov](mailto:ice-foia@dhs.gov).

Sincerely,

(b)(6);(b)(7)(C)

for

(b)(6);(b)(7)(C)

Chief

Government Information Law Division  
ICE Office of the Principal Legal Advisor  
U.S. Department of Homeland Security

---

<sup>1</sup> Appeals of expedited treatment denials will be handled on an expedited basis.



U.S. Immigration  
and Customs  
Enforcement

November 10, 2016

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

Dear Ms. (b)(6);(b)(7)(C)

The Department of Homeland Security has received your letter appealing the adverse determination of your Freedom of Information Act/Privacy Act (FOIA/PA) request by U.S. Immigration and Customs Enforcement. Your appeal dated November 09, 2016, was received on November 10, 2016.

The Government Information Law Division acknowledges your appeal request of **2016-ICFO-27907** and is assigning it number **2017-ICAP-00093** for tracking purposes. Please reference this number in any future communications about your appeal.

A high number of FOIA/PA requests have been received by the Department. Accordingly, we have adopted the court-sanctioned practice of generally handling backlogged appeals on a first-in, first-out basis.<sup>1</sup> While we will make every effort to process your appeal on a timely basis, there may be some delay in resolving this matter. Should you have any questions concerning the processing of your appeal, please contact ICE FOIA at (866) 633-1182, or by email at [ice-foia@dhs.gov](mailto:ice-foia@dhs.gov).

Sincerely,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Chief  
Government Information Law Division  
ICE Office of the Principal Legal Advisor  
U.S. Department of Homeland Security

---

<sup>1</sup> Appeals of expedited treatment denials will be handled on an expedited basis.



U.S. Immigration  
and Customs  
Enforcement

November 10, 2016

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

Dear Ms. (b)(6);(b)(7)(C)

The Department of Homeland Security has received your letter appealing the adverse determination of your Freedom of Information Act/Privacy Act (FOIA/PA) request by U.S. Immigration and Customs Enforcement. Your appeal dated November 09, 2016, was received on November 10, 2016.

The Government Information Law Division acknowledges your appeal request of **2017-ICFO-01478** and is assigning it number **2017-ICAP-00094** for tracking purposes. Please reference this number in any future communications about your appeal.

A high number of FOIA/PA requests have been received by the Department. Accordingly, we have adopted the court-sanctioned practice of generally handling backlogged appeals on a first-in, first-out basis.<sup>1</sup> While we will make every effort to process your appeal on a timely basis, there may be some delay in resolving this matter. Should you have any questions concerning the processing of your appeal, please contact ICE FOIA at (866) 633-1182, or by email at [ice-foia@dhs.gov](mailto:ice-foia@dhs.gov).

Sincerely,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Chief  
Government Information Law Division  
ICE Office of the Principal Legal Advisor  
U.S. Department of Homeland Security

---

<sup>1</sup> Appeals of expedited treatment denials will be handled on an expedited basis.

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> Street, SW, Stop 5009  
Washington, DC 20536-5009



**U.S. Immigration  
and Customs  
Enforcement**

January 27, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICAP-00526**  
**ICE FOIA Case Number 2017-ICAP-00094**  
**ICE FOIA Case Number 2017-ICAP-00093**  
**ICE FOIA Case Number 2017-ICAP-00092**

Dear Ms. (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) Appeals on remand to the U.S. Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE) where you appealed the adverse determination of the following requests:

- (1) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 - September 30, 2016;
- (2) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by ICE FOIA from October 1, 2012 - March 31, 2016;
- (3) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 - June 30, 2016; and,
- (4) dated June 6, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 - December 31, 2014;

All to contain the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned
- (f) Date closed (where closure has occurred at the time you process this request).

We have considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Freedom of Information Act office produced 3 excel workbooks that are responsive to your request. ICE has determined that the 3 Excel workbooks will be released in their entirety; ICE has claimed no

deletions or exemptions. Please note that the office does not track if a request was sent to multiple components (b), nor does the office have a track system (e).

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need to contact our office about this matter, please refer to FOIA case numbers **2016-ICAP-00526, 2017-ICAP-00094, 2017-ICAP-00093, and 2017-ICAP-00092**. This office can be reached at (866) 633-1182.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure: 3 Excel workbooks (1 CD)

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<sup>1</sup> 6 CFR § 5.11(d)(4).

U.S. Department of Homeland Security  
500 12<sup>th</sup> Street, SW, Stop 5009  
Washington, DC 20536-5009



U.S. Immigration  
and Customs  
Enforcement

January 12, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

RE: **ICE FOIA Appeal Number 2016-ICAP-00525**  
**ICE FOIA Case Number 2016-ICFO-18372**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) Appeal on remand to the U.S. Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE) where you appealed the adverse determination of your request dated June 06, 2016. You have requested the information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2016 through January 2016 (see attached request for specific details).

We have considered your request under the FOIA, 5 U.S.C. After review of the documents, I have determined that portions of documents will be withheld pursuant to Exemptions of the FOIA as described below.

**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 privacy. The types of documents and/or information that we have withheld may consist of social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. 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 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.

**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 determined that disclosure of law enforcement systems checks could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need to contact our office about this matter, please refer to FOIA case number **2016-ICAP-00525**. This office can be reached at (866) 633-1182.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> Street, SW, Stop 5009  
Washington, DC 20536-5009



**U.S. Immigration  
and Customs  
Enforcement**

January 27, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICAP-00526**  
**ICE FOIA Case Number 2017-ICAP-00094**  
**ICE FOIA Case Number 2017-ICAP-00093**  
**ICE FOIA Case Number 2017-ICAP-00092**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) Appeals on remand to the U.S. Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE) where you appealed the adverse determination of the following requests:

- (1) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – September 30, 2016;
- (2) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by ICE FOIA from October 1, 2012 - March 31, 2016;
- (3) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – June 30, 2016; and,
- (4) dated June 6, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – December 31, 2014;

All to contain the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned
- (f) Date closed (where closure has occurred at the time you process this request).

We have considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Freedom of Information Act office produced 3 excel workbooks that are responsive to your request. ICE has determined that the 3 Excel workbooks will be released in their entirety; ICE has claimed no



deletions or exemptions. Please note that the office does not track if a request was sent to multiple components (b), nor does the office have a track system (e).

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need to contact our office about this matter, please refer to FOIA case numbers **2016-ICAP-00526, 2017-ICAP-00094, 2017-ICAP-00093, and 2017-ICAP-00092**. This office can be reached at (866) 633-1182.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure: 3 Excel workbooks (1 CD)

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> Street, SW, Stop 5009  
Washington, DC 20536-5009



**U.S. Immigration  
and Customs  
Enforcement**

January 27, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICAP-00526**  
**ICE FOIA Case Number 2017-ICAP-00094**  
**ICE FOIA Case Number 2017-ICAP-00093**  
**ICE FOIA Case Number 2017-ICAP-00092**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) Appeals on remand to the U.S. Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE) where you appealed the adverse determination of the following requests:

- (1) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – September 30, 2016;
- (2) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by ICE FOIA from October 1, 2012 - March 31, 2016;
- (3) dated November 9, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – June 30, 2016; and,
- (4) dated June 6, 2016; you requested a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – December 31, 2014;

All to contain the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned
- (f) Date closed (where closure has occurred at the time you process this request).

We have considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Freedom of Information Act office produced 3 excel workbooks that are responsive to your request. ICE has determined that the 3 Excel workbooks will be released in their entirety; ICE has claimed no

deletions or exemptions. Please note that the office does not track if a request was sent to multiple components (b), nor does the office have a track system (e).

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need to contact our office about this matter, please refer to FOIA case numbers **2016-ICAP-00526, 2017-ICAP-00094, 2017-ICAP-00093, and 2017-ICAP-00092**. This office can be reached at (866) 633-1182.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure: 3 Excel workbooks (1 CD)

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

December 15, 2016

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-04400**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated October 31, 2016, for the information contained in all fields and items of data the FOIA office tracks on each FOIA request on which a final response was issued by your office during FY2015 through October 2016 (see attached request for specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE for records responsive to your request produced 1 excel spreadsheet that are responsive to your request. After review of those documents, ICE has determined that portions of 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6), (b)(7)(C) and (b)(7)(E) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2017-ICFO-04400**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution

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<sup>3</sup> 6 CFR § 5.11(d)(4).

services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 30, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-30304**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated March 31, 2016, for requesting the latest anonymous data concerning Form I-247N requests issued for March 2016, with 112 specifics listed in the original request.

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6) and (b)(7)(C) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).



If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-30304**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 30, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-22827**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated March 01, 2016, for the latest case-by-case information on ICE removals (including returns) covering FY2015 through February 2016.

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6) and (b)(7)(C) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-22827**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 09, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-00079**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated September 30, 2016, for the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through September 2016 (see attached request for 112 specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produce 1 excel spreadsheet. Portions of the spreadsheet will be withheld pursuant to Exemptions (b)(6), (b)(7)(C) and (b)(7)(E) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2017-ICFO-00079**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution

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<sup>3</sup> 6 CFR § 5.11(d)(4).

services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure: 1 excel spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

February 02, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-08062**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, for the latest anonymous data concerning Form I-247N requests issued for November 2016.

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6) and (b)(7)(C) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).



**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2017-ICFO-08062**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 04, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-54702**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated August 31, 2016, for the latest anonymous case-by-case information on each removal and return for FY 2015 through August 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities (see attached request for 77 specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6), (b)(7)(C) and (b)(7)(E) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 individuals in the records you have requested outweigh any minimal public

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

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 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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-54702**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 16, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-08060**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016, for the latest anonymous case-by-case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863, a "Notice to Appeal" or "OSC" ["Forms"] during FY2015 through November 2016 (see attached request for 88 specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Enforcement and Removal Operations for records responsive to your request produced 1 Excel that is responsive to your request. Portions of 1 Excel will be withheld pursuant to Exemptions of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2017-ICFO-08060**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park,

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<sup>3</sup> 6 CFR § 5.11(d)(4).

Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6),(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel



**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 30, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-36528**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated June 01, 2016, for the latest anonymous data concerning Form I-247N requests issued for May 2016.

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6) and (b)(7)(C) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-36528**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 05, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-06652**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated October 30, 2015, for the latest case-by-case information on ICE removals (including returns) covering FY2015 through October 2015 (see attached request for 83 specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Enforcement and Removal Operations for records responsive to your request produced 1 Excel that is responsive to your request. Portions of 1 Excel will be withheld pursuant to Exemptions of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-06652**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park,

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<sup>3</sup> 6 CFR § 5.11(d)(4).

Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 05, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-06652**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated October 30, 2015, for the latest case-by-case information on ICE removals (including returns) covering FY2015 through October 2015 (see attached request for 83 specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Enforcement and Removal Operations for records responsive to your request produced 1 Excel that is responsive to your request. Portions of 1 Excel will be withheld pursuant to Exemptions of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-06652**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park,

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<sup>3</sup> 6 CFR § 5.11(d)(4).



Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6),(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 31, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-04409**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated October 31, 2016, for the latest anonymous case by case information concerning apprehensions of individuals with outstanding removals orders during FY 2015 through October 2016 (see attached request for 118 specific details).

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO), for records responsive to your request produced 1 MS Excel Spreadsheet responsive to your request. After review of those documents, ICE has determined that portions will be withheld pursuant to Exemptions of the Privacy Act and FOIA as described below.

ICE has applied Exemptions (b)(6) and (b)(7)(C) to protect from disclosure names and identification numbers of law enforcement personnel.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2017-ICFO-04409**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy

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<sup>3</sup> 6 CFR § 5.11(d)(4).

Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6),(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 MS Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 30, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-41456**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated June 29, 2016, for the latest anonymous data concerning Form I-247N requests issued for June 2016.

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6) and (b)(7)(C) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).

**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street., S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-41456**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 30, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-33751**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated May 02, 2016, for the latest case-by-case information on ICE removals (including returns) covering FY2015 through April 2016.

ICE has considered your request under both the FOIA, 5 U.S.C. § 552, and the Privacy Act, 5 U.S.C. § 552a. Information about an individual that is maintained in a Privacy Act system of records may be accessed by that individual<sup>1</sup> unless the agency has exempted the system of records from the access provisions of the Privacy Act.<sup>2</sup>

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel spreadsheet that is responsive to your request. After review of those documents, ICE has determined that portions of the 1 Excel spreadsheet will be withheld pursuant to Exemptions (b)(6) and (b)(7)(C) of the Privacy Act and FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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.

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<sup>1</sup> 5 U.S.C. § 552a(d)(1).

<sup>2</sup> 5 U.S.C. §§ 552a(d)(5), (j), and (k).



**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 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>3</sup>

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<sup>3</sup> 6 CFR § 5.11(d)(4).

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office refer to FOIA case number **2016-ICFO-33751**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 11, 2017

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-04394**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated October 31, 2016. You have requested copies of the latest anonymous case-by-case information on each removal and return for FY 2015 through October 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operations for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of those documents, I have determined that portions of 1-Excel Spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-04394**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): Responsive Records, 1-Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 10, 2017

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-04397**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated October 31, 2016. You have requested copies of the following records: the latest case-by-case information on ICE removals (including returns) covering FY2015 through October 2016 (see attached request for 84 specific details).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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 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, ICE has 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-04397**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation.

If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

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<sup>1</sup> 6 CFR § 5.11(d)(4).

Sincerely,

(b)(6);(b)(7)(C)



Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook



U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 11, 2017

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-22971**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated March 01, 2016. You have requested copies of records maintained by DHS/ICE, specifically: "the latest anonymous data concerning Form I-247/I-247D requests issued for FY 2015 through FEBRUARY 2016.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operations for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of those documents, I have determined that portions of 1-Excel Spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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

U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



## U.S. Immigration and Customs Enforcement

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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-22971**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): Responsive Records, 1-Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 11, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-18369**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated February 01, 2016. You have requested copies of the latest anonymous case-by-case information on each removal and return for FY 2015 through January 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operations for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of the document, I have determined that portions of 1-Excel Spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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

U.S. Department of Homeland Security  
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Washington, DC 20536



## U.S. Immigration and Customs Enforcement

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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-18369**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): Responsive Records, 1-Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 05, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-54715**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated August 31, 2016. You have requested copies of the latest anonymous data concerning Form I-247N requests issued for August 2016.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operations for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of the records, I have determined that portions of the spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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

**U.S. Department of Homeland Security**  
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Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-54715**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you

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<sup>1</sup> 6 CFR § 5.11(d)(4).



**U.S. Department of Homeland Security**  
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Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1-Excel Spreadsheet

U.S. Department of Homeland Security  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 10, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-00062**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated September 30, 2016. You have requested copies of the following records: the latest case-by-case information on ICE removals (including returns) covering FY2015 through September 2016 (see attached request for 84 specific details).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the documents.

**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 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 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, ICE has 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.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).


Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-00062**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation.

If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

 Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 31, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-22836**

Dear

(b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated March 01, 2016. You have requested copies of the following records:

the latest anonymous case-by-case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863, a "Notice to Appeal" or "OSC" ["Forms"] during FY2016 through February 2016 (see attached request for 88 specific details)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced 1 Excel workbook that is responsive to your request. After review of the workbook, I have determined that portions of the workbook will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the dates of birth and identification numbers of DHS employees and third party individuals contained within the workbook.

**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 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 particular note of the strong interests of individuals, whether they are

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

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 an internal ICE case numbers contained within the workbook.

**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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

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<sup>1</sup> 6 CFR § 5.11(d)(4).

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-22836**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 Excel workbook

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 11, 2017

(b)(6);(b)(7)(C)

Transactional RecordsAccess Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2017-ICFO-08054**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated November 30, 2016. You have requested copies of the latest anonymous case-by-case information on each removal and return for FY 2015 through November 2016 that was the result of such IDENT/IAFIS interoperability matches whether carried out under Secure Communities or under the program that is replacing Secure Communities.

ICE has considered your request under the FOIA, 5 U.S.C. § 552. A search of the ICE Office of Enforcement and Removal Operations for records responsive to your request produced 1-Excel Spreadsheet that is responsive to your request. After review of those documents, I have determined that portions of 1-Excel Spreadsheet will be withheld pursuant to exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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

**U.S. Department of Homeland Security**  
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Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-08054**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution

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<sup>1</sup> 6 CFR § 5.11(d)(4).



**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



## **U.S. Immigration and Customs Enforcement**

services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): Responsive Records, 1-Excel Spreadsheet

**U.S. Department of Homeland Security**  
500 12<sup>th</sup> St SW, Stop 5009  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

January 24, 2017

(b)(6);(b)(7)(C)

Transactional Records Access Clearinghouse  
Syracuse University  
360 Newhouse II  
Syracuse, NY 13244-2100

**RE: ICE FOIA Case Number 2016-ICFO-54712**

Dear (b)(6);(b)(7)(C)

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated August 31, 2016. You have requested copies of the following records:

the latest anonymous case-by-case information on each individual who was served a Form I-122 or I-221 or I-862 or I-863, a "Notice to Appeal" or "OSC" ["Forms"] during FY2015 through August 2016 (see attached request for 88 specific details)

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Enforcement and Removal Operations (ERO) for records responsive to your request produced an excel spreadsheet that are responsive to your request. After review of those documents, I have determined that 0 pages will be released in their entirety. Portions of excel spreadsheet will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied FOIA Exemptions to protect from disclosure

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**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 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 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 person IDs, case IDs, and Civ. IDs 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. 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 are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.<sup>1</sup>

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2016-ICFO-54712**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public

<sup>1</sup> 6 CFR § 5.11(d)(4).

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Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

(b)(6);(b)(7)(C)

Catrina M. Pavlik-Keenan  
FOIA Officer

Enclosure(s): 1 excel spreadsheet