



DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION

MEMORANDUM

DATE: April 15, 2015  
TO: The Oregon Criminal Intelligence Center (OCIC)  
FROM: Matt McCauley, Sr. Assistant Attorney General  
SUBJECT: OCIC Assistance to U.S. ICE

This memo is to set out the legal guidelines for providing intelligence assistance to U.S. ICE agents in conformance with ORS 181.850.

The OCIC may assist any ICE agent where the crime under investigation is an Oregon criminal offense or is a USC Title 18 offense.

In addition, the OCIC may provide full assistance to an ICE Agent for the following USC Title 8 offenses as long as the target is NOT the immigrant/alien or unless otherwise noted:

1. 8 USC sec. 1323 – Unlawfully bringing aliens to the US.
2. 8 USC sec. 1324 – Bringing and harboring.
3. 8 USC sec. 1324a(f) – Unlawful employment of aliens.
4. 8 USC sec. 1324c(e) – Failure to disclose role as document preparer
5. 8 USC sec. 1325(c) – Marriage fraud. **(OK for BOTH the alien and citizen)**
6. 8 USC sec. 1325(d) – Immigration related entrepreneurship fraud.
7. 8 USC sec. 1327 – Aiding or assisting certain aliens to enter.
8. 8 USC sec. 1328 – Importation of alien for immoral purpose.

If the ICE request does NOT meet the requirements above, the OCIC may nevertheless provide *partial assistance* by running a de-confliction for the agent. The partial assistance is limited to de-confliction assistance only. The OCIC analyst shall not provide any assistance beyond running a de-confliction without BOTH prior manager approval AND approval from the OCIC attorney.

If any questions arise during an assist to ICE please contact me.