



*Joint Mexico-U.S. Workshop*  
Dismantling the Tools of Transnational Crime  
Arms and Explosives Trafficking

December 15, 2010  
US version

Tuesday, December 14

5:00pm           USG meets at Embassy to discuss the presentation of the 2 US investigations and how to improve ETrace, collaboration, and working cases together. Tentative location is Kiki Camarena room, 4<sup>th</sup> Floor Embassy.

**Purpose:** A working level meeting will be held to discuss continued joint Mexico –US efforts. At this meeting, the USG will present 2 investigations to PGR to be worked bi-nationally. PGR will present 2 investigations to the USG to be worked bi-nationally. In addition, future training needs will be discussed and coordinated by the participants.

Weds, December 15

9:30 am           Depart Embassy

09:45 am         Walk to PGR

10:00 – 10:30   Introductions and exchange of business cards.

10:30 - 11:30   Discussion of general areas of cooperation

- ETrace
- Cell phones
- Explosives
- Shared protocols

11:30-12:30 PGR to present 2 investigations (15 minutes per case – and 15 discussion per case)  
Determine how points of contact will be decided for GOM and USG for each case;  
Establish next steps in investigations for each case

12:30- 1:30 USG to present 2 investigations (15 minutes per case – and 15 discussion per case)  
Determine how points of contact will be decided for GOM and USG for each case;  
Establish next steps in investigations for each case

Presenters of 2 USG Cases by AUSA's/Case Agents (Approximately 2 slides regarding each investigation);  
Handouts (in Spanish) with detailed information regarding investigation to be provide to MX identifying nature of bilateral assistance needed

1:30 – 2:00 Break

2:00-2:30 Training opportunities and needs to advance the investigations (30 minutes)

2:30-3:30 Establish next meeting time/place/participants and deliverables for each case  
Establish a reporting update to keep track of the progress of the cases

3:00 Depart PGR

**Participants:**

USG –

Kevin Sundwall, Senior RLA

Karine Moreno-Taxman, RLA

Brian Larson, AUSA Arizona

Josh Parecki AUSA Arizona

Fred Battista AUSA Arizona

Laura Gwinn, Criminal Division Gang Unit

Octavio Perez, FSN Legal Advisor

**ATF** (ATF)

Chris Snyder DOJ

TBD (ICE);

and the US case agents involved in the US proposed investigations.

(Tentative list of participants)

ATF will drop off at airport

ATF will pick up and drop off at airport

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MX – PGR ?