



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, 4th 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 ?