UNCLASSIFIED U.S. Department of State Case No. F-2011-06095 Doc No. C05160616 Date: 03/28/2013 CLASSIFICATION: UNCLASSIFIED

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From:

svcsmartmfi

Sent: 8/19/2010 2:02:01 PM

To:

SMART Core

Subject: 2010 OMNIBUS INCLE ALOA READY FOR SIGNATURE

RELEASED IN FULL

UNCLASSIFIED



MRN:

10 STATE 87238

Date/DTG:

Aug 19, 2010 / 191754Z AUG 10

From:

SECSTATE WASHDO

Action:

MEXICO, AMEMBASSY ROUTINE

E.O.:

13526

TAGS:

AMGT, PREL, SNAR, MX

Subject:

2010 OMNIBUS INCLE ALOA READY FOR SIGNATURE

UNCLAS STATE 087238

E.O. 13526: N/A

TAGS: AMGT, PREL, SNAR, MX

SUBJECT: 2010 OMNIBUS INCLE ALOA READY FOR SIGNATURE

- 1. This is an action request; see para.2.
- 2. The Bureau of International Narcotics and Law Enforcement Affairs (INL) has approved the text and supporting documentation for use as Amendment, 06 to the 12/03/2008 Letter of Agreement between the USG and the Government of Mexico (GOM). The ALOA and appendices have been cleared within the Department, and Embassy Mexico City has delegated authority to negotiate and sign this amendment with the Government of Mexico.
- 3. INL has approved the ALOA text and face sheet which are provided in para. 5 and para. 6 respectively, and appendices will be provided via e-mail to NAS Director. Post may use this text to negotiate and conclude an LOA amendment with the Government of Mexico. No other text, other than what is provided in paras. 5 and 6, should be used and no other substitutions should be made to the approved language without Department's concurrence. Should Embassy Mexico City or the GOM request changes to the approved text provided, those requests must be submitted to INL in a front channel cable. Upon signature, Department requests front channel notification cable from Post, as well as the original document pouched to INL Executive Director/Controller Robert Byrnes.
- 4. In addition to the approved language for the agreement and face sheet provided, an Advice of Allotment (AOA) is required before signing any foreign assistance agreement with

REVIEW AUTHORITY: Adolph Eisner, Senior Reviewer

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the GOM. This process is intended to avoid unauthorized commitment of USG funds. INL/LP received confirmation from INL/RM that the AOA was forwarded to post on 08/18/2010 (Reference Number: FN017368929).

5. The approved ALOA text follows:

Modification/Amendment 6 to the Letter of Agreement on the Merida Initiative Between the Government of the United States of America and the Government of the United Mexican States

I. General - The Government of the United States of America (USG), and the Government of the United Mexican States (GOM), (hereinafter each individually, a "Party," and collectively, the "Parties") jointly agree to modify and amend the Letter of Agreement on the Merida Initiative, signed December 3, 2008 (the "Agreement") in the following respect: This Amended Letter of Agreement addresses cumulative funding of \$164,600,000.

II. Scope of Agreement - No change.

III. Project Descriptions - Substitute amended Annex 1 to include the following projects that are herein incorporated into the Agreement as an Addendum, details provided in Attachment 1: (1) Human Rights Training - Police, Prosecutors, and Others; (2) Strategic/Social Communications; (3) Victim and Witness Protection.

IV. Performance Goals and Measures of Effectiveness - The Goals and Measures agreed in Annex 2 of the Agreement are unchanged.

V. Bilateral Evaluation Plan - No change.

VI. Standard Provisions - No change.

Done at Mexico City, in duplicate this xxth day of August of 2010, in English and Spanish languages, both texts being equally authentic.

For the Government of the United States - Ambassador Carlos Pascual For the Government of the United Mexican States - Julian Ventura Valero, Subsecretario para America del Norte, Secretaria de Relaciones Exteriores

6. The approved face sheet text follows:

Face Sheet to an Amendment to the Letter of Agreement Between the Government of the United States and the Government of the United Mexican States

Amendment to an LOA, Original LOA: #2009-02, Date of Original: 12/03/08, Amendment: #06

The above parties mutually agree to carry out a project in accordance with the terms set forth herein and the terms set forth in the agreement elements indicated below: Project Description; Annex A; Annex B.

Project Funds Allotted to the U.S. Embassy and Obligated by this Agreement: \$164,600,000 Projects Funds Made Available for Obligation but Retained by

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INL Washington: \$0 Total Project Funding Made Available with this Agreement: \$164,600,000

Amount, Appropriation, and Allotment: \$164,600,000 -1911011022000M -0128 Subobligation Terminal Date: September 30, 2012 Certification of Availability of Funds (FMO): Kristine G. Langhenry, Date

For the Government of the United Mexican States - Julian Ventura Valero, Under Secretary for North America, Date.

For the Government of the United States of America - Carlos Pascual, Ambassador, Date.

Distribution of Funding by Project: Project Funding Obligated in an Agreement between the Government of the United States of America and the Government of the United Mexican States -Funds Obligated to the U.S. Embassy

Appropriation: 1911011022000M, Allotment: 0128

Project Number Project Title

Total Amount

IN23MX60 Integrated System for Immigration

Operations (SIOM) \$5,950,000

IN23MX61 Communication and Transportation

Secretariat (SCT) \$ 3,400,000

IN23MX62 Non Intrusive Inspection Equipment \$ 6,375,000 (equipment) IN23MX64 Non Intrusive Inspection Equipment

(equipment) \$ 4,250,000

IN23MX63 National Security Investigation Center

(CISEN) \$ 5,950,000

IN23MX65 National Police Registry

\$1,000,000

IN23MX66 Security Equipment for Law Enforcement

\$11,900,000 IN23MX75

Forensics Laboratories \$ 9,000,000

IN23MX85

Non Intrusive Inspection Equipment (canines)

\$ 850,000

IN23MX86 Non Intrusive Inspection Equipment (canines) \$ 4,250,000

IN23MX87

Non Intrusive Inspection Equipment \$ 850,000 (canines)

IN23MX88 Plataforma Mexico/C4s \$6,375,000

IN23MX90 Rescue Units Training and Equipment/Grupos

Beta \$ 1,000,000

IN25MX54 Drug Demand Reduction

\$8,000,000

IN32MX67 Financial Crimes

\$ 8.500,000

IN41MX56 Judicial Process Coordination/Coordination

Initiative \$7,500,000

(JET; ex-Constanza)

IN41MX68 Prosecutorial Capacity Building

\$ 2,000,000

IN41MX69 Technical Assistance in Prisons Management

\$ 5,000,000

IN41MX70 \$ 5,950,000

Special and Vetted Units

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IN41MX71

Anti-Money Laundering/Asset Forfeiture

\$1,500,000 IN41MX72

Law Enforcement Professionalization and

Enhancement \$30,500,000

IN41MX73

Evidence Preservation and Chain of Custody

\$ 2,000,000

IN41MX74

Extradition Training

\$1,000.000

IN41MX76 \$ 3,000,000 Polygraph and Background Investigations

IN41MX89

Institution Building and Rule of Law

\$14,000,000 IN52MX77

\$ 2,500,000

Culture of Lawfulness

IN52MX79

Trustworthy Institutions

\$8,000,000

IN42MXZY

Human Rights Training for Law Enforcement,

\$1,000,000

Prosecutors, and Others

IN60MXZX

Strategic/Social Communications

\$1,000,000 IN41MXZW

Victim and Witness Protection and

Restitution

\$ 2,000,000

Summary

Total for All Projects

\$164,600,000

7. INL/LP thanks post for their efforts to finalize this amendment, and looks forward to implementation of the agreement. CLINTON

Signature:

CLINTON

Drafted By:

INL/LP:ALEMAR -- 08/19/2010 202-663-1439

Cleared By:

INL/LP:SSNYDER INL/LP:JBEAN

Approved By:

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