

CRIMINAL INFORMATION SHARING ARRANGEMENT SIGNING

BACKGROUND:

- At some point during the HLG meeting, you will sign the Memorandum of Cooperation (MOC) outlining Criminal Information Sharing with the Government of Mexico (GOM). This signing will take place quickly on the side and is not part of the main conference.
- Last year, the GOM requested that the United States Government (USG) provide certain felony conviction information on Mexican nationals being repatriated from the United States to Mexico.
- On February 17, 2010, you met with your Mexican counterpart and signed a Letter of Intent (LOI) which stated that the two countries "intend to work collaboratively and cooperatively" in the pursuit of several goals. The signing of the Criminal Information Sharing MOC advances the goals of the Letter of Intent.
- Under the MOC, ICE intends to provide Mexico with valuable information about potentially dangerous criminals reentering their communities.
- The information to be shared will originate from FBI's National Crime Information Center (NCIC).
- The NCIC information will be transferred from ENFORCE, a DHS system which contains information on individuals who are undergoing or have undergone removal proceedings.
- On March 15, 2010, there was a final negotiation meeting between the GOM and the USG to agree to the wording of the MOC. Final edits were completed March 19, 2010.

ANTICIPATED QUESTIONS:

- **When will the transfer of the criminal information begin?**
 - Suggested response: The start date will be set after the computer security experts from both governments determine the best and most secure way to transfer the information.

PARTICIPANTS:

~~PARTICIPANTS:~~
 Non-DHS
 Non-DHS
 Fernando Gomez - Mont, Secretary of the Government (SEGOB), GOM
 Fernando Gomez - Mont, Secretary of the Government (SEGOB), GOM
 Genaro Garcia Luna, Secretary of Public Security (SSP), GOM
 Genaro Garcia Luna, Secretary of Public Security (SSP), GOM

DHS
 DHS
 Secretary Napolitano
 Secretary Napolitano
 John Morton, Assistant Secretary, ICE
 John Morton, Assistant Secretary, ICE

PRESS PLAN: None

ATTACHMENTS:

- A. Memorandum of Cooperation regarding Criminal Information Sharing between DHS and GOM (Source: ICE)

Contact: (b)(6) ICE (b)(6)