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DS-00 FAAE-00 FBIE-00 UTED-00 VCI-00 FOE-00 TEDE-00
INR-00 INSE-00 L-00 MOFM-00 M-00 VCIE-00 NRC-00
NSAE-00 ISN-00 NSCE-00 OCS-00 OMB-00 OPR-00 PA-00
PM-00 PRS-00 P-00 SCT-00 ISNE-00 DOHS-00 SP-00
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INFO USOFFICE FRC FT LAUDERDALE

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STATE FOR INL/RM, INL/LP, WHA/MEX, L/LEI; A/LM/AQM
FRC FORT LAUDERDALE PLEASE PASS TO RPSO FORT LAUDERDALE

E.O. 12958: N/A
TAGS: ASUP, SNAR, AFIN, KCRM, PTER, SNAR, PREL, MX
SUBJECT: MEXICO - DETAILED ADVANCED ACQUISITION PLAN
(PRELIMINARY FORECAST PLAN) FOR FISCAL YEARS 2009 AND 2010

REF: A) STATE 97206 B) STATE 89949 C) STATE 77057 D) INL PROCUREMENT
POLICIES AND PROCEDURES HANDBOOK (SEPTEMBER 2007)

(U) The Narcotics Affairs Section (NAS) in Mission Mexico submits
the following advance acquisition and preliminary forecast plan for
acquisition of commodities and services costing more than US\$25,000.
Project categories follow:

BORDER AND PORT SECURITY

1. Mobile Gamma Ray NII Trucks
2. Ion Scanners
3. Mexican Postal System
4. Mexican City Airport Infrastructure
5. Ops Center Infrastructure
6. Ion Scanners
7. Gamma Ray, X-Ray, NIIE
8. Mobile Gamma Ray NII Trucks
9. X-Ray Vans For Light Vehicles
10. Advanced Passenger Information System
11. Border Simulation
12. Document Verification For Travelers
13. Integrated System For Immigration Operations (SIOM)
14. Digitalization Of Forms For SIOM

AVIATION

15. Cessna Citation Refurbishment And Sensor Upgrade
16. Surveillance Aircraft, Training, Maintenance, And Parts

REVIEW AUTHORITY: Adolph Eisner, Senior Reviewer

LAW ENFORCEMENT TRAINING AND PROFESSIONALIZING

- 17. Law Enforcement Professionalization Training
- 18. Law Enforcement Information Technology Training
- 19. Polygraph Capability
- 20. Prison Reform
- 21. Fugitive Apprehension Teams

LAW ENFORCEMENT INFRASTRUCTURE

- 22. Case Tracking And Penal Process
- 23. Telephone Intercept System
- 24. Analysis, Planning, Intelligence Center (CENAPI)
- 25. Constanza Judicial Processes Improvement And Coordination Initiative
- 26. Maintenance For Critical Operational Hardware And Software
- 27. Forensic Services
- 28. Secure Satellite Communications Of National Security Agencies
- 29. Federal Police Corps
- 30. National Police Registry
- 31. Cybercrime Digital Forensic Equipment and Training
- 32. Clandestine Laboratory Equipment
- 33. Explosive Identification and Investigation
- 34. Strengthening Units On Anti-Gang, Anti-Organized Crime & Anti-Money Laundering
- 35. Operation Against Smugglers (And Traffickers) Initiative On Safety And Security (OASISS)

DRUG INTERDICTION AND ERADICATION

- 36. Command And Control Operations Center

COUNTER-TERRORISM

- 37. SIOM Modernization
- 38. Databases Maintenance And Training
- 39. Secure Communication Network
- 40. Data Management And Forensic Analysis
- 41. Anti-Terrorist Training
- 42. Analysis Center
- 43. Equipment For Detection And Handling Of Explosives

RULE OF LAW

- 44. Anti-Corruption

MONEY LAUNDERING

- 45. Anti-Money Laundering
- 46. Asset Forfeiture

SENSITIVE INVESTIGATIVE UNITS

- 47. SIU Specialized Training

DEMAND REDUCTION

- 48. Funding For NGOs

PROGRAM DEVELOPMENT AND SUPPORT

- 49. New Computers
- 50. New Vehicles
- 51. New Office Furniture

- 52. Replacement Computers
- 53. Replacement Vehicles

BORDER AND PORT SECURITY

1. MOBILE GAMMA RAY NII TRUCKS (SEDENA)

- a. Description: Provides eleven (11) mobile gamma radiation trucks to the Mexican Army (SEDENA) with a rapid-response non-intrusive inspection (NII) capability through the purchase of and training on these same gamma radiation trucks in FY-2009 for inspecting road-transported cargo at both fixed and mobile checkpoints throughout Mexico. These NII units will not only give SEDENA a rapid-response NII capability, but also enhance the quality and thoroughness of military inspections for drugs, chemicals, explosives, weapons, and other contraband, as soldiers will no longer have to unload and reload suspect vehicles, especially trucks, by hand.
- b. Estimated cost: FY-2009: US\$22.2 million.
- c. Possible sources: Science Applications International Corporation (SAIC), Rapisan, American Science and Engineering, Inc. (AS&E), or other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter, as possible.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

2. ION SCANNERS (SEDENA)

- a. Description: Provides forty-five (45) ion scanners (vapor tracers) for detecting illegal substances to SEDENA for use at fixed and mobile military check points throughout Mexico. These portable, handheld ion scanners will enhance the detection of drugs, explosives, chemicals, laundered money, and other contraband being smuggled via Mexican highways.
- b. Estimated cost: FY-2009: US\$1 million.
- c. Possible sources: General Electric (GE), or other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

3. MEXICAN POSTAL SYSTEM (SCT/SEPOMEX)

- a. Description: Provides one hundred and forty (140) portable radios, sixty (60) base station radios, twenty (20) K-9 detection dogs, twenty (20) portable K-9 kennels, four (4) x-ray detection small package and envelope scanners, two hundred and eighty (280) armored personnel vests, forty (40) vigilance support computers, forty (40) printers, and related training for one hundred and twenty (120) postal inspectors to the Secretariat of Communications and Transportation's (SCT) Mexican Postal System (SEPOMEX) for enhanced security of the postal service inspectorate monitoring distribution center activities. This equipment will improve the ability to detect drugs, explosives, chemicals, laundered money, and other contraband traveling via Mexico's land-mail system.
- b. Estimated cost: FY-2009: US\$0.597 million.
- c. Possible sources: Honeywell, GE, RCA, Motorola, Sharp Electronics, Puppies Behind Bars, or other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008 and thereafter.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

4. MEXICAN CITY AIRPORT INFRASTRUCTURE (SCT/SEPOMEX)

- a. Description: Provides two hundred and fifty (250) robotic security cameras, four (4) personnel metal detectors, twenty (20) supervisory monitors, fifteen (15) touch-screen systems, fifteen (15) digital camcorders, two (2) small package/envelope x-ray machines, fifteen (15) security system computers, two (2) explosives detector and identification machines, one (1) smoke detection alarm system, one (1) automatic fire sprinkler system, one (1) fire hydrants system, seventy (70) portable metal detectors, and two (2) biometric fingerprint detectors to the SCT's SEPOMEX for improvements to security and inspection capabilities at the Mexico City "Pantuco" distribution center, and one hundred and forty (140) robotic security cameras, two (2) personnel metal detectors, fourteen (14) supervisory monitors, ten (10) touch-screen systems, ten (10) digital camcorders, one (1) small package/envelope x-ray machine, one (1) large package/envelope x-ray machine, ten (10)

security system computers, one (1) explosives detector and identification machine, one (1) smoke detection alarm system, one (1) automatic fire sprinkler system, one (1) fire hydrants system, fifty (50) portable metal detectors, and one (1) biometric fingerprint detector to SEPOMEX for the same at its "Benito Jurez" postal service facility in the Mexico City International Airport (AICM) distribution center. This equipment will improve the capability to detect drugs, explosives, chemicals, laundered money, and other contraband traveling via Mexico's land mail system.

- b. Estimated cost: FY-2009: US\$2.555 million.
- c. Possible sources: Honeywell, GE, RCA, Motorola, Sharp Electronics, AS&E, or other U.S. companies.
- d. Method of purchase: Open market.

- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008 and thereafter.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

5. OPS CENTER INFRASTRUCTURE (SCT/SEPOMEX)

- a. Description: Provides fifty (50) ten-ton mail distribution trucks, fifty (50) GPS air link tracking systems, fifty (50) GPS receiving antennas, one (1) GPS computer control system, two hundred (200) push-to-talk radio communication devices, fifty (50) digital-lock, independent numerical keyboards, and fifty (50) emergency "panic-button" control systems to the SCT's SEPOMEX for improved mail transportation and related-GPS tracking capabilities to thwart theft. This equipment will improve the ability to control the distribution of Mexican land mail, thus reducing the possibility of criminal elements intercepting, abusing and otherwise thwarting the federal communications mandate of SEPOMEX.
- b. Estimated cost: FY-2009: US\$4.22 million.
- c. Possible sources: Honeywell, GE, RCA, Motorola, Sharp Electronics, AS&E, or other U.S. companies, and Mexican radio cell-phone provider Nextel.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008 and thereafter.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

6. ION SCANNERS (SCT/SEPOMEX)

- a. Description: Provides forty (40) ion scanners (vapor tracers) for inspecting surface mail to SCT's SEPOMEX for use at Mexican mail handling facilities. These portable, handheld ion scanners will enhance the detection of drugs, explosives, chemicals, laundered money, and other contraband transported via Mexico's land-mail system.
- b. Estimated cost: FY-2009: US\$0.92 million.
- c. Possible sources: GE, Rapiscan, SAIC, AS&E, or other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

7. GAMMA RAY, X-RAY, NIIE (SHCP/SAT)

- a. Description: Provides sixteen (16) gamma radiation mobile detector trucks, sixteen (16) fixed gamma radiation portal, rail and/or pallet inspection units, and twenty (20) x-ray backscatter mobile vans to the Mexican Treasury Secretariat's (SHCP) Customs (SAT) for interdicting arms trafficking throughout the country, but especially at land Ports of Entry (POE). These mobile and fixed gamma NII resources will enhance greatly the ability of Mexican Customs to stop the illegal firearms smuggling and black market in Mexico that enables drug traffickers and other criminal elements to be better armed than Mexican law enforcement agencies.
- b. Estimated cost: FY-2009: US\$68.4 million.
- c. Possible sources: SAIC, Rapiscan, AS&E, or other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: November 2009 for backscatter vans.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

8. MOBILE GAMMA RAY NII TRUCKS (SSP)

- a. Description: Provides thirty-three (33) mobile gamma radiation trucks to the Secretariat of Public Security (SSP) in FY-2009 for inspecting road-transported cargo at both fixed and flying checkpoints throughout Mexico. These NII units will enhance the quality and thoroughness of SSP inspections for drugs, chemicals, explosives, weapons, and other contraband, as agents will no longer have to search suspect vehicles, especially trucks, by hand.
- b. Estimated cost: FY-2009: US\$66 million.
- c. Possible sources: SAIC, Rapiscan, AS&E, or other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter, as possible.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

9. X-RAY VANS FOR LIGHT VEHICLES (SSP)

- a. Description: Provides eight (8) x-ray vans for inspecting light vehicles to the SSP for use throughout Mexico, in cooperation with SEDENA and SAT. These vans will improve the quality and quantity of SSP inspections of vehicle interiors for drugs, chemicals, explosives, weapons, and other contraband.
- b. Estimated cost: FY-2009: US\$8 million.
- c. Possible sources: AS&E (only current manufacturer).
- d. Method of purchase: open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: November 2008.

- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter, as possible.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

10. ADVANCED PASSENGER INFORMATION SYSTEM (APIS)

- a. Description: This project involves purchasing additional computer equipment, engineering services, software, software development, communications links and infrastructure, and training for establishing data linkages between APIS and various Mexican federal entities, as well as software development for the analysis of SITA (Belgium-based corporation providing world-wide information on passenger movements collected from individual airlines) data personal name records to track such information as method of payment and whether a buyer purchases more than one ticket. Future requirement definition studies will detail the acquisition specifics, such as computer hardware, software, engineering services, and other related equipment and services.
- b. Estimated cost: FY-2009: US\$0.5 million; and FY-2010: US\$0.5 million.
- c. Possible sources: Government Technology Services, Incorporated (GTSI), All Native Systems (ANS), or other U.S companies, and SITA.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

11. BORDER SIMULATION (SIM FRONTERAS)

- a. Description: This project involves the purchase of computer and communications equipment to establish technology transfer centers (T2C) in the six northern Mexican border states that use NAS-provided SIM FRONTERAS (counterpart to U.S./Mexico Border Wizard program) software at respective POEs.
- b. Estimated cost: FY-2009: US\$0.25 million.
- c. Possible sources: GTSI, ANS, SAI, or other U.S companies.
- d. Method of purchase: Open market.
- e. Priority: Important - have funding.
- f. Date of anticipated submission: November 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

12. DOCUMENT VERIFICATION FOR TRAVELERS

- a. Description: This nascent Secretary of Government (SEGOB) National Immigration Institute (INM) issue is beginning on the Mexico's southern border with Guatemala. The project includes establishing a document and biometric laboratory, document issuance point at various Mexican entry points, associated data processing hardware, software, telecommunications, and civil engineering site preparations. Future requirement definition studies will detail the acquisition specifics, such as computer hardware, software, engineering services, and other related equipment and services.
- b. Estimated cost: FY-2009: US\$8.229 million; FY-2010: US\$2.0 million.
- c. Possible sources: DHS inspectors, private U.S. companies, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, schellenbergfa@state.gov.

13. INTEGRATED SYSTEM FOR IMMIGRATION OPERATIONS (SIOM)

- a. Description: This SEGOB INM processing system provides all operational record keeping and processing for immigration related issues for the Government of Mexico (GOM). The information technology (IT) support will form the foundation for new and improved systems that will allow for the expansion of INM ability (incorporating biometric technology) to track all persons entering and exiting Mexico, via air, land and sea POEs, as well as at interior INM checkpoints. The project includes beefing up data storage capabilities, reconfiguration of data entry, data storage architecture, data retrieval procedures, support for biometric recording and comparison procedures, document archives, at various Mexican entry points, associated data processing hardware, software, telecommunications, and civil engineering site preparations. Future requirement definition studies will detail the acquisition specifics, such as computer hardware, software, engineering services, and other related equipment and services.
- b. Estimated cost: FY-2009: US\$51.535 million; FY-2010: US\$1.5 million.
- c. Possible sources: DHS inspectors, private U.S. companies, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

14. DIGITALIZATION OF FORMS FOR SIOM

- a. Description: This SEGOB INM processing system provides all operational record keeping and processing for immigration related issues for the GOM. The IT requested support will form the foundation for new and improved systems that will allow Mexico to track all documentation issued by SIOM for foreigners residing temporarily or permanently in Mexico, deportations, migration and emigration of individuals as well as information on Mexicans residing outside Mexico. The project includes acquisition of sophisticated high-speed document scanning equipment and associated optical character transformations, beefing up data storage capabilities, reconfiguration of data entry, data storage architecture, data retrieval procedures, support for biometric recording and comparison procedures, document archives, associated data processing hardware, software, telecommunications, and civil engineering site preparations at various Mexican POE. Future requirement definition studies will detail the acquisition specifics, such as computer hardware, software, engineering services, and other related equipment and services.
- b. Estimated cost: FY-2009: US\$17.108 million; FY-2010: US\$0.5.
- c. Possible sources: DHS inspectors, private U.S. companies, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

AVIATION

15. CESSNA CITATION REFURBISHMENT AND SENSOR UPGRADE (PGR)

- a. Description: Provides airworthiness refurbishment to extend the service life and sensor upgrade for the Mexican Attorney General's (PGR) Cessna Citation II aircraft which are used for intercepting, identifying and tracking illegal flights in the aerial interdiction role. These aircraft are mission-critical to Mexico's interception of aerial trafficking and to reducing the flow of drugs, arms, or other illicit cargo across our shared border, greatly assisting in overcoming existing gaps in the coverage.
- b. Estimated cost: FY-2009: US\$2.8 million; and FY-2010: US\$3 million.
- c. Possible sources: ATK, ARINC or other US companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: July 2010 or, as possible, thereafter.

j. Contact: PSC Andrew Zgolinski, 52-55-5080-2000, Ext. 4192,
ZgolinskiAB@state.gov.

16. SURVEILLANCE AIRCRAFT, TRAINING, MAINTENANCE, AND PARTS (SSP)

a. Description: Provides three (3) light fixed-wing aircraft to be used for general surveillance to protect vital domestic infrastructure from terrorist and/or drug trafficker attempts at sabotage (e.g. pipelines, power lines, etc.). These aircraft have the capability to mount sensors and carry cargo/passengers into and from unimproved fields, which precludes the necessity of using costlier helicopters.

b. Estimated cost: FY-2009: US\$10 million.

c. Possible sources: Cessna Aircraft, or other US companies.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: October 2009.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

i. Date required in country: January 2010, or sooner, if possible.

j. Contact: PSC Andrew Zgolinski, 52-55-5080-2000, Ext. 4192,
ZgolinskiAB@state.gov.

LAW ENFORCEMENT TRAINING AND PROFESSIONALIZATION

17. LAW ENFORCEMENT PROFESSIONALIZATION TRAINING

a. Description: Law enforcement training and professionalizing continues as a top NAS priority and an important part of the overall institutionalization concept in Mexico. NAS will assist the SSP and PGR law enforcement training priorities with modernization of infrastructure through selected donations of equipment in conjunction with NAS-sponsored training courses. NAS also will assist modernization efforts at the SSP Police Academy in San Luis Potosi, providing equipment donations to enhance the overall learning environment for investigative personnel and uniformed police. Donations will include the purchase of computer hardware and software, reproduction technology, transport vehicles, other equipment, such as firearm simulators, instruction manuals and crime-scene search kits for classroom training.

b. Estimated Cost: FY-2009: US\$4.5 million; FY-2010: US\$4.5 million.

c. Possible Sources: Kaseman Corporation Inc. (KCI), other private U.S. contractors, Office of Prosecutorial Development and Assistance Training (OPDAT) of the U.S. Department of Justice (DOJ), universities, U.S. law enforcement agents and respective training academies, and various U.S. commercial suppliers under GSA contracts.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: Various times during fiscal years.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

- i. Date required in country: Various times during fiscal years.
- j. Contact: PSC Joseph Gannon, 52-55-5080-2000, Ext. 4903, GannonJA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

18. LAW ENFORCEMENT INFORMATION TECHNOLOGY TRAINING

a. Description: Law enforcement training and professionalizing for information technology are among the top NAS priorities. The IT training will provide to the PGR, SSP and other agencies the capability for managing sophisticated data and telecommunication systems for projects such as Plataforma Mexico (SSP), Constanza and OASISS (PGR), and the emerging SIOM (INM). Future requirement definition studies will detail the acquisition specifics, such as course titles and student numbers.

- b. Estimated cost: FY-2009: US\$5.5 million; FY-2010: US\$2 million.
- c. Possible sources: Global Knowledge, ANS, Sarakki Associates, Inc. (SAI), other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

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19. POLYGRAPH CAPABILITY IN SSP, PGR, INAMI, ADUANAS

A. Description: In an effort to root out corruption within the ranks of various law enforcement agencies within the GOM, and to be able to screen new candidates for employment within these agencies, the GOM, under the Merida Initiative (MI) has requested assistance in establishing a stand-up, robust polygraph examination system. The effort calls for training and equipping hundreds of new polygraphers. While some training of new polygraphers has taken place within SSP, additional technical assistance, equipment donations, such as computerized polygraph systems, and training of GOM personnel will take place in FY-2009 and FY-2010. SSP has been aggressive in conducting polygraph examinations of their personnel and improving their capabilities in this area. Other key law enforcement agencies within the GOM have shortages of equipment and trained manpower to accomplish their polygraph goals and objectives.

- b. Estimated Cost: FY-2009: US\$3 million; and FY-2010: US\$3 million.
- c. Possible Sources: DOJ (DEA, FBI, ATF), DHS (ICE, CBP), other U.S. state and federal law enforcement agencies and training academies, various commercial U.S. suppliers under GSA contracts.

- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: Various times during fiscal years.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: Various times during fiscal years.
- j. Contact: PSC Joseph Gannon, 52-55-5080-2000, Ext. 4903, GannonJA@state.gov.

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20. PRISON REFORM

- a. Description: This is a new priority program area under the MI for FY-2009 and FY-2010. During the past six months, NAS, with the assistance and expertise of INL's Prison Reform staff, has been working with the SSP's ranking person charged with prison reform, which includes prison design, technical assistance, equipment needs, and training. NAS has visited a number of federal and state prison systems in New Mexico, Colorado and held meetings in Washington, DC, with the Bureau of Prisons (POB) and other experts. A prison advisor position at NAS will be advertised and staffed in the next half year. Sophisticated security equipment purchases, program assessments and training of prison personnel will commence with FY-2009 MI funds. Prison security equipment needs will be determined through assessments at various Mexican prisons, including both medium and maximum security facilities.
- b. Estimated Cost: FY-2009: US\$3 million; and FY-2010: US\$1.5 million.
- c. Possible Sources: KCI, other private U.S. contractors, DOJ/BOP, ICITAP, universities, U.S. federal and state law enforcement agencies and respective training academies, various commercial U.S. suppliers under GSA contracts.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: Various times during fiscal years.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: Various times during fiscal years.
- j. Contact: PSC Joseph Gannon, 52-55-5080-2000, Ext. 4903, GannonJA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

21. FUGITIVE APPREHENSION TEAMS (FAT)

- a. Description: NAS will provide armored vests for 30 SSP agents comprising FAT units per fiscal year in both FY 2009 and FY-2010. The vests will help to greatly lower the risk of unnecessary injury or death during the apprehension of dangerous criminals by this elite group of Mexican federal police.
- b. Estimated cost: FY-2009: US\$0.03 million; FY-2010: US\$0.03 million.

million.

c. Possible sources: Triumph Technologies, Inc., Emergency One, Inc., other private U.S. companies.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: October 2008.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

i. Date required in country: January 2009 and thereafter.

j. Contact: PSC Pedro Hernandez, 52-55-5080-2000, Ext. 4731, HernandezPT@state.gov.

LAW ENFORCEMENT INFRASTRUCTURE

22. PGR CASE TRACKING AND PENAL PROCESS

a. Description: NAS officials have agreed to support the PGR in their efforts to construct a establish a case tracking system, in which PGR officials have access to the same computer databases for administrative, investigative and operational matters. NAS support will consist of donating computers and communications equipment to permit application of the developed software and to digitize all aspects of paper flows (including case management, file security, etc.) to make the PGR more effective, efficient, transparent and accountable. Future requirement studies will detail acquisition specifics, such as computer hardware, software and engineering services.

b. Estimated cost: FY-2009: US\$15.1 million; FY-2010: US\$1.5 million.

c. Possible sources: SAIC, GTSI, IBM, SUN, HP, DELL, ANS, SAI, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

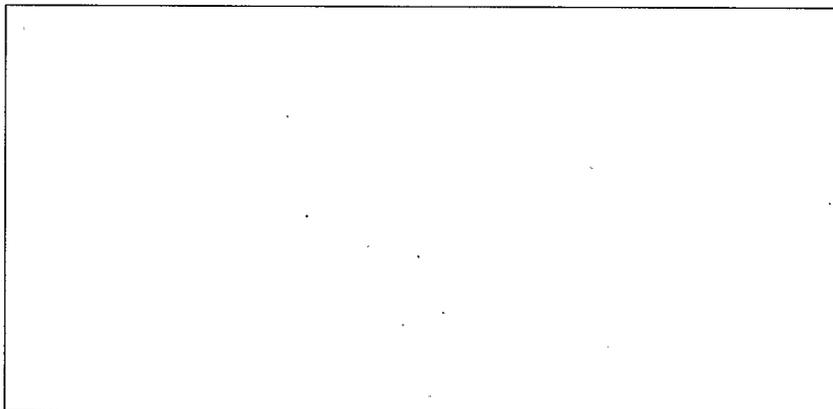
f. Date of anticipated submission: January 2009.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

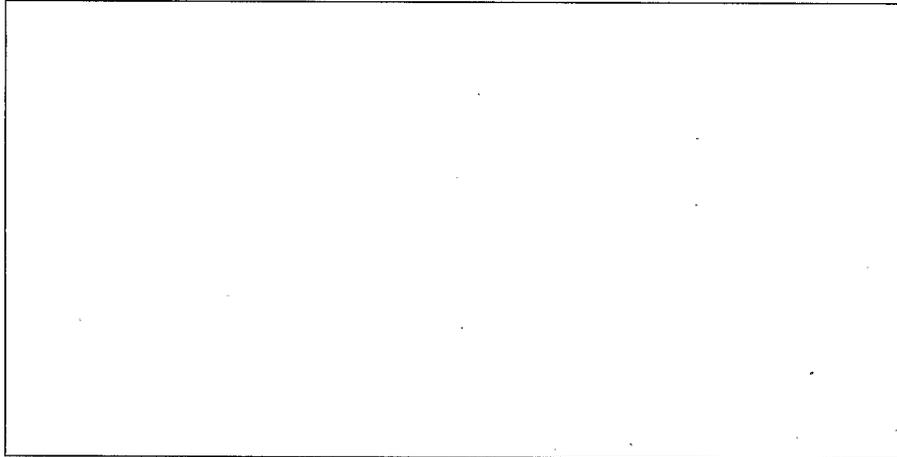
i. Date required in country: June 2009.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.



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24. ANALYSIS, PLANNING, INTELLIGENCE CENTER (CENAPI)

a. Description: This initiative follows other NAS support projects for the PGR Center for Analysis, Planning, and Intelligence against Organized Crimes (CENAPI), including deployment and use of document exploitation. It is the official source for all data used by U.S. law enforcement agencies regarding interdiction, eradication and other crime statistics. The PGR may move CENAPI to a new location for security reasons. This assistance will support CENAPI's relocation and the design and installation of a new state-of-the-art server system to manage its critical databases, in addition to Link Analysis software (tools used to sort intelligence data). This initiative will provide the baseline architecture for increased remote location storage, as well as enhanced telecommunications with other PGR elements. NAS will purchase computer hardware and software, provide systems design and programming support, and contract for civil engineering site preparations. Future

requirement studies will detail acquisition specifics.

b. Estimated cost: FY-2009: US\$6.9 million; FY-2010: US\$1.0 million.

c. Possible sources: JSI, RAYTHEON, PENLINK, H-11, SAIC, GTSI, IBM, SUN, HP, DELL, ANS, Micro-Strategy, I2, SAI, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: January 2009.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

i. Date required in country: June 2009.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

25. CONSTANZA JUDICIAL PROCESSES IMPROVEMENT AND COORDINATION INITIATIVE

a. Description: The PGR is completely re-engineering its operations

and the management of the institution's responsibilities, including prosecutorial process and case management. This effort, labeled Constanza, involves a redistribution of functions to provide the means to establish more secure controls over PGR information. The PGR is designing the reengineering project itself, and has asked that the USG provide the related hardware and software to create a unified and integrated informatics infrastructure, as well as interconnectivity throughout the PGR. The request includes the creation of an automatic system for disaster recovery, the PGR's connection to Plataforma Mexico (a national network linking public security agencies), and associated maintenance and licenses for two years. (Note: This project is distinct from the PGR data collection and analysis project, and will not duplicate the provision of any hardware or software.) This initiative will provide the baseline architecture for increased remote location storage, as well as better telecommunications with other PGR elements. NAS will purchase computer hardware and software, provide systems design and programming support, and contract for civil engineering site preparations. Future requirement studies will detail acquisition specifics, such as hardware, software and engineering services.

b. Estimated cost: FY-2009: US\$29.5 million; and FY-2010: US\$1.0 million.

c. Possible sources: JSI, RAYTHEON, PENLINK, H-11, SAIC, GTSI, IBM, SUN, HP, DELL, ANS, SAI, Micro-Strategy, and I2, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: January 2009.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

i. Date required in country: June 2009.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

26. MAINTENANCE FOR CRITICAL PGR OPERATIONAL HARDWARE AND SOFTWARE

a. Description: The PGR has requested funding for two years of maintenance and licensing for a variety of requested hardware and software. Adequate maintenance is essential to keeping these sophisticated information systems operating. NAS will purchase the maintenance in accordance with existing and newly installed systems. Future requirement studies will include acquisition specifics, such as needed maintenance services and extensions on original equipment manufacturers' warranties.

b. Estimated cost: FY-2009: US\$3.25 million; FY-2010: US\$0.5 million.

c. Possible sources: JSI, RAYTHEON, PENLINK, H-11, SAIC, GTSI, IBM, SUN, HP, DELL, ANS, SAI, Micro-Strategy, I2, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

27. FORENSIC SERVICES

- a. Description: NAS will work closely with Embassy law enforcement agencies and the DOJ to provide training, technical assistance and equipment to assist the PGR Forensic Laboratory in playing an integral part in the presentation of credible evidence. NAS will provide the PGR Forensic Laboratory with three (3) sophisticated Integrated Ballistics Identification System (IBIS) workstations in each fiscal year, fifteen (15) IR spectrophotometers with ATR, and five (5) video spectral units, and numerous other pieces of advanced ballistics and chemistry analytical equipment to enhance forensic capability and expertise throughout Mexico. As the NAS considers the PGR Forensic Laboratory to be a significant contributor to the overall prosecutorial ability of the PGR, this project will be spread over the next two fiscal years.
- b. Estimated Cost: FY-2009: US\$5 million; and FY-2010: US\$8.5 million.
- c. Possible Sources: U.S. law enforcement training academies, ANS, GTSI, KCI, other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Important - depends on funding availability.
- f. Date of anticipated submission: throughout the fiscal years.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter.
- j. Contact: PSC Joseph Gannon, 52-55-5080-2000, Ext. 4903, GannonJA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

28. SCT/SECURE SATELLITE COMMUNICATIONS OF NATIONAL SECURITY AGENCIES

- a. Description: The bulk of the support to SCT will establish a redundancy in infrastructure to support its sole satellite-based secure telecommunications network for national security agencies. (The prior back-up capability collapsed with loss of the satellite upon which it depended in 2000). The support will also provide for the design of the next generation of Mexico's secure telecommunications network, and will allow for a major overhaul of the SCT infrastructure for system administration. NAS will purchase computer hardware and software, provide systems design and programming support, and contract for civil engineering site preparations. Future requirement studies will detail acquisition specifics, such as hardware, software and engineering services.

- b. Estimated cost: US\$23.573 million.
- c. Possible sources: Lockheed Space and Missile Corporation, E-Systems, JSI, RAYTHEON, SAIC, GTSI, IBM, SUN, HP, DELL, ANS, SAI, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

29. SSP/FEDERAL POLICE CORPS

- a. Description: This project involves an ongoing initiative to support the telecommunications and data processing requirements related to the merged federal police elements of the former PGR's Federal Investigative Agency (AFI) and the SSP's Federal Preventative Police (PFP) (Plataforma Mexico). Purchases will include additional special investigative equipment, computer equipment and appropriate training. Future requirement studies will validate acquisition specifics in terms of needed engineering services, hardware and software.
- b. Estimated cost: FY-2009: US\$5.5 million; and FY-2010: US\$2.5 million.
- c. Possible Sources: USG agencies, SAIC, GTSI, ANS, IBM, SUN, SAI, HP, Dell, and I2, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

30. SSP/NATIONAL POLICE REGISTRY

- a. Description: This program will provide support to the Mexican National Police Registry administered by the SSP. The National Police Registry is being developed to track public security personnel by maintaining files on their biographic and biometric data, qualifications, training, personnel actions, including reprimands, and employment status. The program will provide the equipment necessary to capture and incorporate biometric data into the National Police Registry, as well as hardware to host the Registry and to enable states and municipalities to connect to it.

Additionally the program will provide training in the capture, storage and retrieval of biometric information. Future requirement studies will validate acquisition specifics in terms of needed engineering services, computer hardware and software.

b. Estimated cost: FY-2009: US\$4 million; and FY-2010: US\$1 million.

c. Possible sources: USG agencies, private corporations COGENT, SAGEM, SAI, SAIC, GTSI, IBM, SUN, HP, DELL, and ANS, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: January 2009.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

i. Date required in country: June 2009.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

31. CYBERCRIME DIGITAL FORENSIC EQUIPMENT AND TRAINING

a. Description: NAS personnel recently procured computer and training support for digital forensic exploitation equipment to provide investigators at the SSP, PGR, and SHCP/SAT with equipment to examine computers, cell phones, and other electronic equipment at the crime scene to rapidly develop investigative leads, as well as conduct comprehensive analysis for temporal and spatial correlations of the data from these devices.

b. Estimated cost: FY-2009: US\$7 million; and FY-2010: US\$1 million.

c. Possible sources: ANS, GTSI, SAIC, SAI, H-11, other private U.S. companies.

d. Method of purchase: Open market.

e. Priority: Mandatory -- will receive funding.

f. Date of anticipated submission: January 2009 and thereafter.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO and GSO/Mexico, for small purchases.

i. Date required in country: January 2009 and thereafter.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

32. CLANDESTINE LABORATORY EQUIPMENT

a. Description: NAS will purchase two (2) additional clandestine laboratory vehicles for the SSP's Special Investigative Unit (SIU), including trailers and associated HAZMAT safety equipment for the Mexican agents involved, in both FY-2009 and FY-2010. These vehicles and attendant HAZMAT gear will enhance the ability of the SSP to determine the composition and origin of chemicals, drugs,

especially methamphetamine, and other questionable items encountered in clandestine labs.

- b. Estimated cost: FY-2009: US\$1 million; FY-2010: US\$1 million.
- c. Possible sources: Emergency One, Inc., other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: December 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: February 2009.
- j. Contact: PSC Pedro Hernandez, 52-55-5080-2000, Ext. 4731, HernandezPT@state.gov.

Goods for lab trucks are a recurring expense and of an indefinite quantity.

33. EXPLOSIVE IDENTIFICATION AND INVESTIGATION

- a. Description: This project will provide equipment and special training to SSP personnel and canines to enhance inspections for firearms, explosives, narcotics, and money.
- b. Estimated cost: FY-2009: US\$ 2 million; FY-2010: US\$2.3 million.
- c. Possible Sources: ATF, Puppies Behind Bars, KCI, other private U.S. and Mexican companies.
- d. Method of purchase: Open market.
- e. Priority: Important -- depends on availability of funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO and GSO/Mexico for small purchases.
- i. Date required in country: March 2009 and thereafter.
- j. Contact: PSC Pedro Hernandez, 52-55-5080-2000, Ext. 4731, HernandezPT@state.gov.

Purchase of K-9 supplies is a recurring expense, due to usage and contamination, and quantities are indefinite. Canines will be purchased as needed on an indefinite basis.

34. STRENGTHENING SSP UNITS ON ANTI-GANG, ANTI-ORGANIZED CRIME & ANTI-MONEY LAUNDERING

- a. Description: The SSP is establishing or up-grading the capabilities of specific vetted units that cooperate with USG law enforcement agencies to address gangs, organized crime and money laundering. Funds will be used to ensure that these new and existing vetted units receive professional training, equipment and other forms of support. Purchases may include communications systems, protective gear, computers, vehicles, and specialized investigative devices (cameras, tracking equipment). Future requirement studies will validate acquisitions in terms of needed support, services, computer hardware, software, and technical surveillance equipment.
- b. Estimated Cost: FY-2009: US\$2 million.
- c. Possible sources: USG agencies, private corporations COGENT, SAGEM, SAI, SAIC, GTSI, IBM, SUN, HP, DELL, and ANS, other private U.S. contractors, and Mexican companies as subcontractors to US

prime contractors.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: January 2009.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

i. Date required in country: June 2009.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

35. OPERATION AGAINST SMUGGLERS (AND TRAFFICKERS) INITIATIVE ON SAFETY AND SECURITY (OASISS)

a. Description: The OASISS initiative facilitates the sharing between prosecutors on both sides of the U.S.-Mexico border of physical records associated with networks of human traffickers operating along the border, helping prosecutors to identify, investigate, prioritize and prosecute them. In September 2007, a prior USG-funded project completed the infrastructure needed to convert the physical exchange of records to a digital system that provides a secure information exchange along most of the border from Tijuana to Ciudad Juarez. Supp FY-2008 funding will provide the infrastructure needed to extend OASISS coverage to all of the U.S.-Mexico border from Tijuana to Matamoros. Adaptation to the basic software will allow for it to be used later on separate systems to handle similar information exchange regarding traffickers in arms and marijuana. NAS will purchase computer hardware and software, provide systems design and programming support, and contract for civil engineering of site preparations. Future requirement studies will detail acquisition specifics, such as hardware, software and engineering services.

b. Estimated cost: FY-2009: US\$10.5 million; and FY-2010: US\$1 million.

c. Possible sources: JSI, RAYTHEON, PENLINK, H-11, SAIC, GTSI, IBM, SUN, HP, DELL, ANS, SAI, Micro-Strategy, and I2, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: January 2009.

g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

i. Date required in country: June 2009.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

DRUG INTERDICTION AND ERADIACATION

36. SSP COMMAND AND CONTROL OPERATIONS CENTER

- a. Description: NAS personnel recently procured computer and communications equipment to aid the former AFI to establish a new Command and Control Operations Center responsible for coordinating interdiction and other police security missions throughout Mexico. This project will provide follow-on support for this important initiative under the auspices of the SSP's national command and control center for police security and national disaster matters. Future requirement studies will validate acquisitions in terms of needed engineering services, project management, civil engineering site preparations, and provision of office equipment, including furnishings, air conditioning systems, uninterruptible power systems, computer hardware, and software.
- b. Estimated cost: FY-2009: US\$11 million; and FY-2010: US\$5 million.
- c. Possible sources: USG agencies, private corporations COGENT, SAGEM, SAI, SAIC, GTSI, IBM, SUN, HP, DELL, and ANS, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

COUNTER-TERRORISM

37. INM/SIOM MODERNIZATION

- a. Description: The first step the SEGOB's INM took towards modernizing and digitizing its workforce came via a new content management system called SIOM, which is a solid database that permits the immediate registration of information from INM's daily operation of immigration applications. SIOM allows the immediate evaluation of an application at the document reception window. At that time the processed information related to the migratory application, presented by foreigners who wish to enter the country, as well as those already having residency in Mexico, can be immediately reviewed from beginning to end. There are currently 165 operational POEs in Mexico (58 airports, 51 seaports and 56 land crossings). This program will help INM upgrade and expand its existing SIOM, which currently tracks only 80% of those requiring registration upon arrival and none of those exiting the country. The project will help INM build a robust IT network to support many aspects of Mexican immigration verification and control operations across POEs, some of which are located in remote areas, and internal checkpoints. It will also provide auxiliary equipment, including

passport and fingerprint readers necessary to implementing biometric standards, as well as communications, medical supplies, and search and rescue equipment to assist Mexican immigration authorities in rescue operations along Mexico's southern border. Supp FY-2008 (FY-2009 Bridge) funding would provide for the development of the hardware and software infrastructure necessary to support SIOM generally, as well as the digitalization of forms and permits. Supp FY-2009 funding would support implementation of these programs at all POEs.

b. Estimated cost: FY-2009: US\$45 million; and FY-2010: US\$5 million.

c. Possible sources: ANS, GTSI, SAIC, and SAI, other private U.S. companies.

d. Method of purchase: Open market.

e. Priority: Mandatory - will receive funding.

f. Date of anticipated submission: first quarter CY-2009 and thereafter.

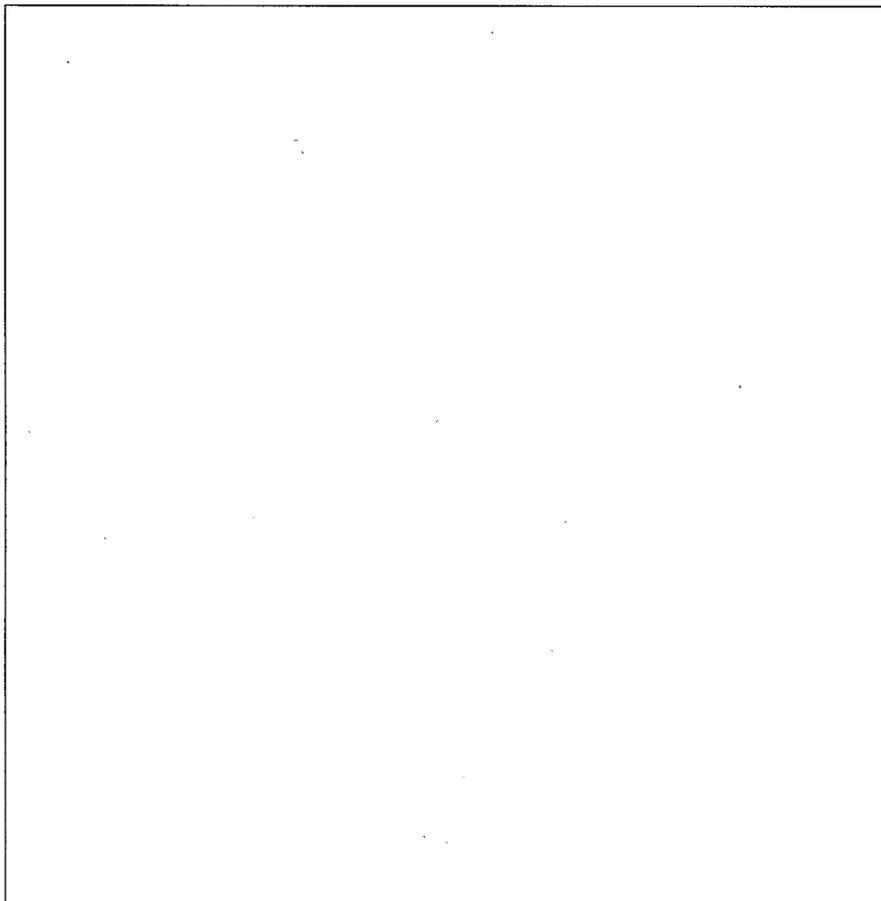
g. Date of anticipated source/origin waiver: N/A.

h. Authorized contract agent: INL/RPSO.

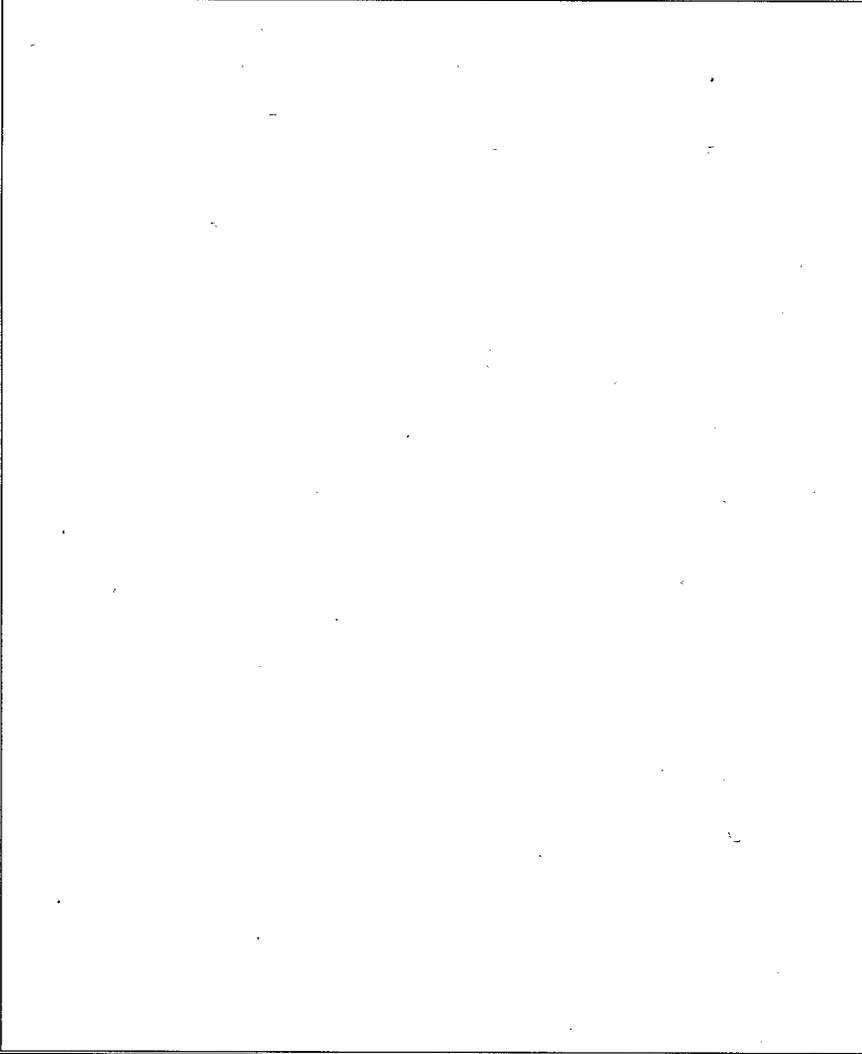
i. Date required in country: second quarter FY-2009 and thereafter.

j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, Schellenberg FA@state.gov.

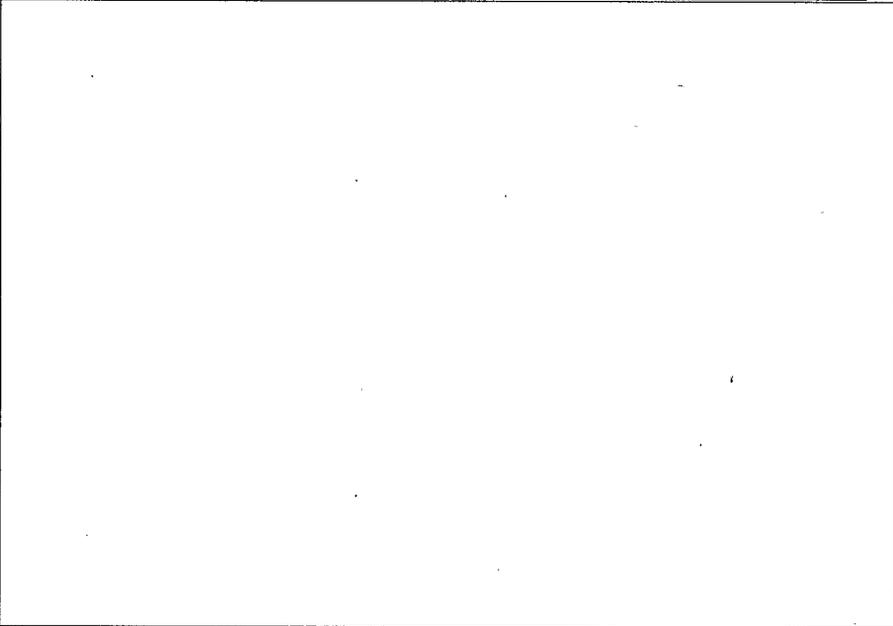
Goods and services are of a recurring nature, equipment is of an indefinite quantity.



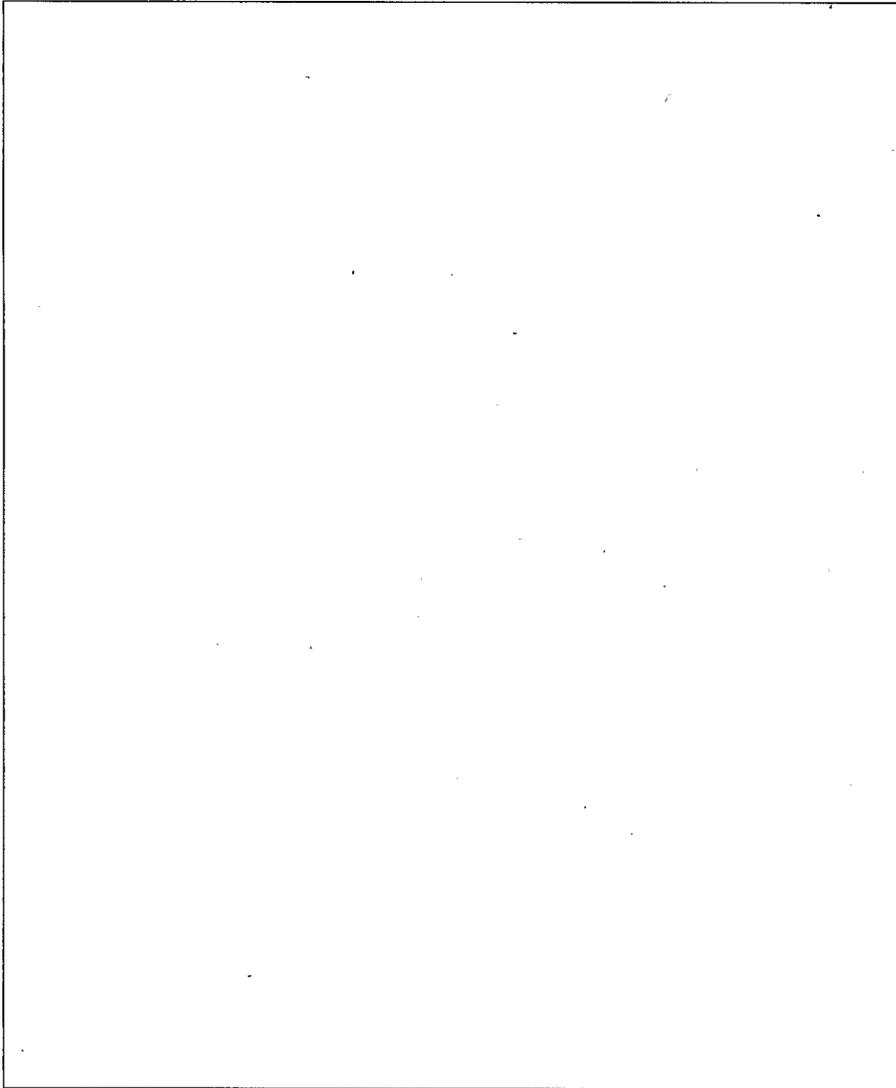
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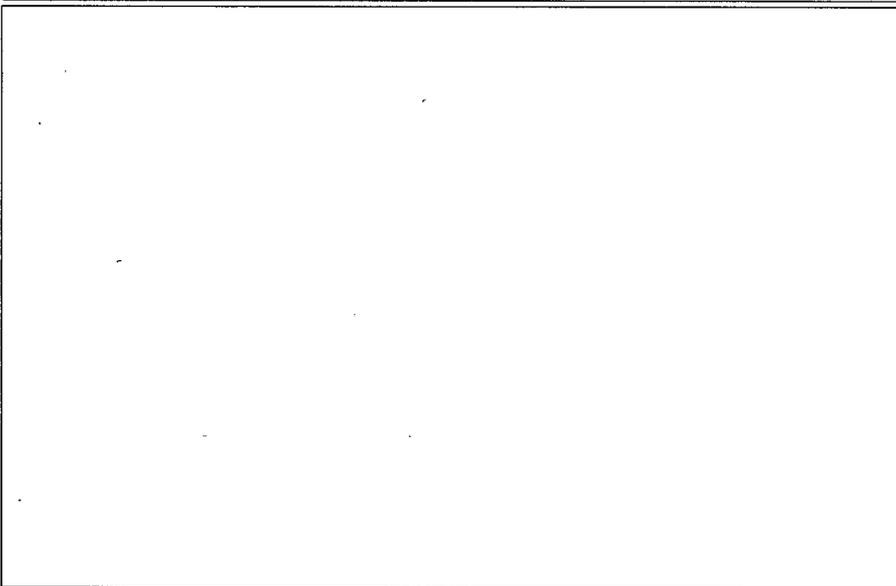
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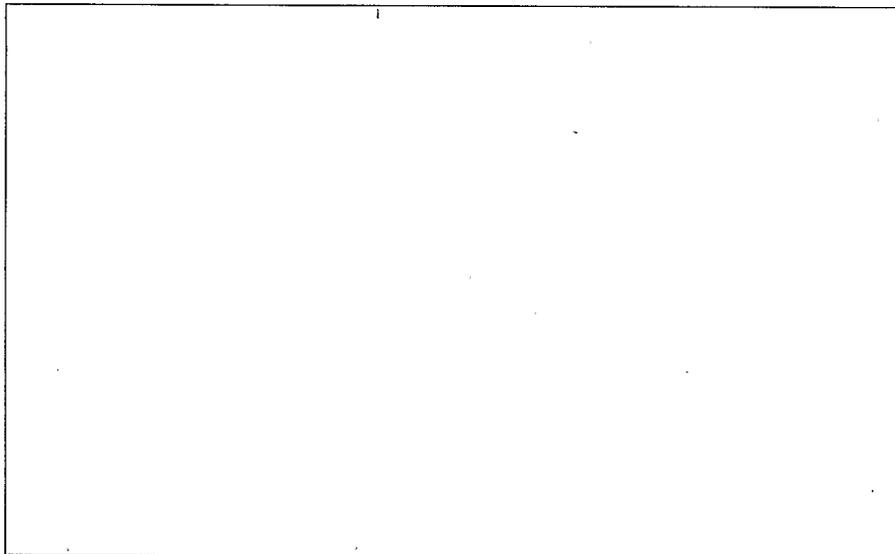


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43. EQUIPMENT FOR DETECTION AND HANDLING OF EXPLOSIVES (CISEN)

- a. Description: Provides forty-five (45) ion scanners (vapor tracers) for detecting explosive devices and ten (10) robotic machines for handling and defusing same to the National Security and Investigation Center (CISEN) for its counter-terrorism mission. These portable, handheld ion scanners and robotic units will take much of the current guesswork out of identifying explosives and will provide much needed safety for explosives-handling CISEN personnel.
- b. Estimated cost: FY-2009: US\$1,514 million.
- c. Possible sources: SAIC, Rapiscan, AS&E, or other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: November 2009 for backscatter vans.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter.
- j. Contact: PSC William Carroll, 52-55-5080-2000, Ext. 4185, carrollwj@state.gov.

RULE OF LAW

44. ANTI-CORRUPTION

- a. Description: This project will provide training and technical assistance in ethics, anti-corruption and internal affairs investigations to appropriate federal entities. It will continue support for the Culture of Lawfulness project.
- b. Estimated cost: FY-2009: US\$0.7 million; FY-2010: US\$0.7 million.
- c. Possible sources: National Strategy Information Center (NSIC), U.S. law enforcement agencies and training academies, Kaseman Corporation, Inc., other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Important -- depends upon availability of funding.

- f. Date of anticipated submission: December 2008 and thereafter.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter.
- j. Contact: PSC Pedro Hernandez, 52-55-5080-2000, Ext. 4731, HernandezPT@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

MONEY LAUNDERING

45. ANTI-MONEY LAUNDERING

- a. Description: This project will support a continuing anti-money laundering initiative at the Financial Intelligence Unit (FIU) of the SHCP. Acquisitions will include special investigative equipment, computer hardware and software, and specialized training. The program will provide assistance for hardware and software to respond more effectively to the evolving nature of money laundering. A key part of the effort, to be coordinated and developed with Treasury's Financial Crimes Enforcement Network (FINCEN), will be to modernize the FIU's capabilities to process, analyze and correlate money flowing through the financial system, while looking for anomalies to investigate further. The FIU's recent naming as a national security agency and the GOM's even more recent passage of a Terrorist Financing Law only reinforce the important role the FIU has to play in the areas of counter-narcotics and counter-terrorism. Upgraded software/hardware will enhance data management and analysis systems to include link analysis, query functionality, data analysis, production of reports, and graphic displays. A link between the FIU and Plataforma Mexico, the GOM's nationwide secure system for inter-connectivity among law enforcement agencies, will help facilitate information-sharing among GOM agencies and with international and foreign law enforcement organizations. Future requirement studies will validate acquisitions in terms of engineering services, project management, civil engineering site preparations, and provision of office productivity equipment, including furnishings, air conditioning systems, uninterruptible power systems, computer hardware, and software.
- b. Estimated cost: FY-2009: US\$7.4 million; and FY-2010: US\$1 million.
- c. Possible sources: ANS, MIC, and GTSI, other U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

46. ASSET FORFEITURE

- a. Description: The ability to investigate and prosecute narcotics crimes and related offenses in Mexico has been significantly enhanced and simplified by the enactment in November 1996 of the Organized Crime Law and its implementation in 1997. The law is missing some elements for an effective asset forfeiture regime. For example, it lacks provisions for international forfeiture cooperation and asset sharing and does not provide for forfeiture of assets when the organized criminal suspect has died or absconded from Mexican jurisdiction. This program will provide training and assistance to support GOM efforts to reform its asset forfeiture legislation and regulations which will enhance the capacity of the GOM to seize the assets of criminal organizations and develop a comprehensive plan for asset management and disposition. The project will be initiated with the Attorney General and will involve the SHCP Service of Administration and Transfer of Real Property (SAE). Future requirement studies will specify needed services, such as legal advice and models for legislative initiatives, computer hardware and software.
- b. Estimated cost: FY-2009: US\$1.5 million; and FY-2010: US\$0.5 million.
- c. Possible sources: USG agencies, SAIC, GTSI, IBM, SUN, HP, DELL, ANS, SAI, I2, other private U.S. contractors, and Mexican companies as subcontractors to US prime contractors.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: June 2009.
- j. Contact: PSC Fred Schellenberg, 52-55-5080-2000, Ext. 4102, SchellenbergFA@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

SENSITIVE INVESTIGATIVE UNITS (SSP/SIU)

47. SIU SPECIALIZED TRAINING

- a. Description: NAS will provide three (3) annual special investigative courses for twenty (20) SIU agents per course at the DEA Training Academy in Quantico, VA. Training will emphasize professional police work, especially evidence exploitation, and assist the SSP SIU agents to successfully bring a greater number of criminal cases to closure. Acquisitions will consist of special police investigative and safety equipment, training and training materials.
- b. Estimated cost: FY-2009: US\$3 million; FY-2010: US\$3 million.
- c. Possible sources: DEA.
- d. Method of purchase: Government source.
- e. Priority: Important -- depends on availability of DEA funding.

- f. Date of anticipated submission: October 2008 and thereafter.
- g. Date of anticipated source/origin waiver: October 2008.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and various dates throughout the fiscal years.
- j. Contact: PSC Pedro Hernandez, 52-55-5080-2000, Ext. 4731, HernandezPT@state.gov.

DEMAND REDUCTION

48. FUNDING FOR NGOS

- a. Description: These drug demand reduction project activities will receive support mainly through grants, with possible purchases of some computer hardware and software.
- b. Estimated cost: FY-2009: US\$0.595 million.
- c. Possible sources: Services from Mexican NGOs, including NSIC, "Casa Amiga," Youth Integration Centers (CIJ), and National Council Against Drug Addiction (CONADIC), and commodities from U.S. companies.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008 and thereafter.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: November 2008 and various dates throughout the fiscal years.
- j. Contact: PSC Pedro Hernandez, 52-55-5080-2000, Ext. 4731, HernandezPT@state.gov.

Goods and services are of a recurring nature, equipment is of an indefinite quantity.

PROGRAM DEVELOPMENT AND SUPPORT

49. NEW COMPUTERS

- a. Description: Increased levels of NAS personnel (from 20 to 70) will require fifty (50) more desktop computers, ten (10) laptop computers, five (5) printers, five (5) copiers, five (5) servers (two file/two mail/one spare), and three (3) digital senders to support increased MI workload.
- b. Estimated cost: FY-2009: US\$0.134 million.
- c. Possible sources: U.S. companies, through GSA.
- d. Method of purchase: Government source.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: November 2008 and thereafter, as possible.
- j. Contact: PSC Susan Selbin, 52-55-5080-2000, Ext. 4732,

SelbinSM@state.gov.

50. NEW VEHICLES

- a. Description: Increased levels of NAS personnel (from 20 to 70) will require ten (10) more office transportation and logistical vehicles to support increased MI workload.
- b. Estimated cost: FY-2009: US\$0.3 million.
- c. Possible sources: U.S. dealerships, through GSA, that can provide guarantees and warranties honored in Mexico for U.S.-assembled vehicles.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter, as possible.
- j. Contact: PSC Susan Selbin, 52-55-5080-2000, Ext. 4732, SelbinSM@state.gov.

51. NEW OFFICE FURNITURE

- a. Description: Increased levels of NAS personnel (from 20 to 70) will require office equipment to complement approximately fifty (50) additional personnel to accommodate increased MI workload.
- b. Estimated cost: FY-2009: US\$0.1 million.
- c. Possible sources: various U.S. office furniture wholesalers.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter, as possible.
- j. Contact: PSC Susan Selbin, 52-55-5080-2000, Ext. 4732, SelbinSM@state.gov.

52. REPLACEMENT COMPUTERS

- a. Description: NAS personnel will require ten (10) desktop computers, two (2) laptop computers, two (2) printers, two (2) copiers, one (1) file server, and one (1) digital sender to replace worn-out equipment in both FY-2009 and FY-2010.
- b. Estimated cost: FY-2009: US\$0.03 million; FY-2010: US\$0.35 million.
- c. Possible sources: U.S. companies, through GSA.
- d. Method of purchase: Open market.
- e. Priority: Mandatory - will receive funding.
- f. Date of anticipated submission: October 2008.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter, as possible.
- j. Contact: PSC Susan Selbin, 52-55-5080-2000, Ext. 4732, SelbinSM@state.gov.

53 REPLACEMENT VEHICLES

- a. Description: NAS personnel will require two (2) vehicles for office transportation and logistical purposes as replacements for worn-out models.
- b. Estimated cost: FY-2009: US\$0.03 million.
- c. Possible sources: U.S. companies, through GSA, that can provide guarantees and warranties honored in Mexico for U.S.-assembled vehicles.
- d. Method of purchase: Open market.
- e. Priority: Important - expect to have funding.
- f. Date of anticipated submission: January 2009.
- g. Date of anticipated source/origin waiver: N/A.
- h. Authorized contract agent: INL/RPSO.
- i. Date required in country: January 2009 and thereafter, as possible.
- j. Contact: PSC Susan Selbin, 52-55-5080-2000, Ext. 4732, SelbinSM@state.gov.

BASSETT

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