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Rule of Law Project: Mexico Project # DFDI-00-04-000175-00 Task Order 4

3rd Quarter Report - FY2009



First oral trial in the State of Morelos conducted in May 2009

April 1st – June 30th, 2009

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September 2009

This report was produced by Management Sciences for Development, Inc., under Task Order #DFD-I-00-04-000175-00 - Task Order 4, for review by the U.S. Agency for International Development.

Executive Summary

MSD/Mexico supports criminal justice reforms at both the state and federal levels, including the introduction of a new oral adversarial system. Components of the project include reform of the criminal justice system, improved access to justice for marginalized populations, and strengthened civil society participation. Through targeted technical assistance and training, MSD is providing support to all stages of the criminal code reforms and improving the functions of key justice sector institutions including strengthening the coordination between police and prosecutors; professionalizing the public defense and Attorney General's office; and enhancing services and representation for indigenous populations. With additional funding through MERIDA, the project also supports modernized state and federal justice systems and strengthening justice institutions to combat organized crime and support human rights.

MSD/Mexico continues to work collaboratively with its partners to complete the FY09 work plan activities. This quarterly report tracks progress against those activities and reports any adjustments. Some of the highlights for this quarter include:

- Completion of the first oral trial in the State of Morelos
- Enhanced citizen participation with the completion of the 1st National Forum on Citizen Participation Councils in Cuernavaca
- Completion of a study trip to Italy to learn best practices in addressing organized crime threats through citizen participation

Task One: Reform of the Criminal Justice System

During the third quarter, the project completed training for 1,833 justice sector personnel at federal and state levels on the Criminal Code of Procedure (CCP) to support implementation of reforms in five states. In furtherance of on-going legislative reforms, MSD/Mexico provided technical support in the drafting of a new Federal Law for the protection of witnesses in criminal prosecutions and for revisions to the Organized Crime Law. At the state level, the project supported Hidalgo and Tabasco in the development of their Codes of Criminal Procedure. Prosecutors and members of the Human Rights commission of Oaxaca completed a one month seminar on alternative dispute resolution. Representatives from the attorney generals offices from Mexicali, Juarez and Chihuahua completed a seminar on Sex Trafficking of America's Youth in Albuquerque, New Mexico in April.

Task Two: Access to Justice

During this quarter, MSD/Mexico trained 1,475 participants from Baja California, Chihuahua, Morelos, and the Federal District. Training programs included specialized courses on the new criminal justice systems from inception to completion. Participants included prosecutors, defense attorneys and judges who learned their respective roles within the new system. A seminar on Alternative Justice Methods for the Secretary of Public Safety at the Federal level began in March and continued for one week each month through June. MSD/Mexico continued monitoring previously trained mediators to ensure appropriate delivery of client services.

Discussions are ongoing with local universities to house the Alternative Justice Seminar and provide a method of certification for participants. An additional 54 participants completed training through collaboration with academic institutions, including training mediators at the Alternative Justice Center at the University of Chihuahua.

Task Three: Merida Initiative

The 1st National Forum of Citizen Participation Councils (CPC) was completed in June in Cuernavaca, Morelos with the attendance of the First Lady of Mexico. Representatives from all of the 31 Mexican states and the Federal District participated in this event. This high profile event resulted in the creation of a national strategy and action plan to advance the objectives of state CPCs.

MSD/Mexico completed a train-the-trainers course on basic criminal investigation for the Federal Police, which included 28 members of the Secretariat of Public Safety (SSP). A training program was also completed by 306 SSP cadets on the accusatorial system and criminal investigation. SSP also received technical assistance to draft training manuals on the role of the preventative police within the new adversarial criminal justice system.

The Colombian National Police completed a one-month training program for 34 police investigators and prosecutors in Chihuahua on the investigation of complex crimes, including kidnappings and extortions. Chihuahua is confronting a major challenge from Mexican drug trafficking cartels who engage in kidnap for ransoms and extortions and this program will help ensure that police can respond effectively to this challenge. Similar training will be completed by the Colombian Police during July in Baja California and during August in Morelos.

The Strategies for Trauma Awareness and Resilience Project (STAR), from Eastern Mennonite University, completed a one-week seminar for victim support professionals in conjunction with the Office of the Federal Attorney General in May. The seminar focused on the various aspects of dealing with trauma and taught participants how to respond with appropriate interventions as well as how to break the cycle of violence.

Activities Planned for the 4th Quarter

Some of the activities slated for completion during the 4th quarter include the following:

Task One:

- Technical assistance for the states of Hidalgo and Tabasco to support criminal code drafting
- Continued trainings on criminal law reforms including specialized training for judges, prosecutors and public defenders in Mexicali Baja California
- Training on oral litigation skills in Zacatecas including the production of videos as a training tool

Task Two:

- Alternative Justice Seminars in Tijuana, Baja California, the Coastal regions of Oaxaca, and Zacatecas

Task Three:

- Additional STAR trainings for victim support specialists, adolescents, level II for previous graduates
- Development of the Indigenous Women Attorneys Group
- Study visit/exchange program with trafficking victims from Los Angeles Shelter and CAST members (Coalition Against Slavery and Trafficking)
- Technical support for development and accreditation of forensic laboratories in the states of Chihuahua and Baja California
- Specialized technical assistance to develop a court administration and case management model by members of the International Association of Court Administrators (IACA) and Administrators of Chilean Courts
- Continued collaboration with the Colombian National Police to improve criminal investigations for members of the Investigative Police in Baja California as well as continued monitoring of the Investigative Police in Zacatecas and Morelos

Task One: Reform of the Criminal Justice System

During the 3rd quarter of FY2009, the project provided technical assistance for 207 participants and trained 1,833 justice sector personnel on the Criminal Code of Procedure (CPP).

1.1 Technical Assistance for Criminal Code Drafting

MSD/Mexico provided technical assistance to draft a new Federal Law for witness protection in criminal prosecutions, made necessary by the requirement that witnesses must now testify in person. The project is also supporting the draft of revisions to the Organized Crime Law to ensure that they comply with the June 2008 constitutional changes. In support of these drafting initiatives, the project completed two drafting sessions in June. In December 2008, MSD/Mexico collaborated with the Institutional Revolutionary Party to draft a Federal Code of Criminal Procedure which was submitted to Congress. The project continues to support passage of this code; however, the draft law remains stalled, in large part due to the mid-term elections held in July 2009. Since no incumbent can be reelected, the support for this law will need to be rebuilt with the new members of the legislature.



Criminal Code drafting experts at work

At the state level, the project provided technical assistance to both Hidalgo and Tabasco in the development of Codes of Criminal Procedure. The project completed 22 working sessions throughout the quarter for 93 participants in Hidalgo who are currently developing a Code of Criminal Procedure, a Code of Public Safety Procedures and a Code for Prosecutors.

In Tabasco, 110 participants completed 10 working sessions to draft the Code of Criminal Procedure. *(See Annex #1 for technical assistance details and legislative drafting activities.)*

1.2 Implementation of Criminal Procedure Codes

During the quarter MSD/Mexico completed training for 1,833 participants from Baja California, Hidalgo, Morelos, Oaxaca, and Zacatecas. *(See Annex #2 for details of events).* The purpose of the training program is to prepare Mexican state and federal officials to implement criminal procedures codes, with the focus this quarter on states that have recently passed the enabling legislation. Training courses included specialized sessions for police, prosecutors, defense attorneys, judges and lawyers to ensure effective implementation of criminal law proceedings. The project will put particular focus on Baja California throughout the next quarter, as the code of criminal procedure will go into effect there in February 2010.

1.3 Access to Justice Fund

The project completed 17 events for 427 participants during this third quarter, including study tours, seminars, and monitoring activities. *(See Annex #3 for Access to Justice Fund activities.)*

Prosecutors from the Oaxaca Attorney General's Office completed educational exchanges with counterparts from the States of Baja California Norte and Morelos. During April 2009, five members of the Center for Alternative Justice from Mexicali, Baja California observed the functioning of the Restorative Justice Center of the Oaxaca Attorney General's Office and completed a workshop on alternative methods to resolve conflicts.

In May 2009, twenty-one state prosecutors and members of the Human Rights Commission of Oaxaca completed a one month seminar on alternative resolution methods to resolve conflicts through conciliation, mediation and restorative justice. Participants from the Attorney General's office in Morelos, Oaxaca, and Baja California also completed a one month seminar on Alternative Justice, along with psychologists, social works, and other departmental staff. The program focused on conflict resolution, mediation, conciliation, restorative justice, media involvement, and use of alternative justice practices for family, civil, and criminal cases.

To involve marginalized groups and civil society in the reform process, project staff met with a cultural liaison from the University of Benito Juarez (UABJO) in Oaxaca to discuss the possibility of including the restorative justice seminar in the university curriculum. During June, the project completed a roundtable with students from UABJO to introduce the alternative justice mechanisms. To further community involvement, meetings were conducted with women



Training on alternative resolution methods

attorneys from various indigenous groups in Oaxaca to address the development of a program that will provide them with training in community organization, restorative justice, communication, and conflict transformation.

Trauma and resilience training was completed by participants from the Centers for Victims Assistance of the Federal Office of the Attorney General from May 11-15, 2009. This was the first time the Federal Secretary for Public Security welcomed participants from the various state offices of the Attorneys General of Baja California, Chihuahua, Morelos, Oaxaca, and Zacatecas for this type of training.

MSD/Mexico completed a working session in Mexico City on April 16-17 to continue revisions and editing of the mediation and conciliation manuals. The project expects completion of these manuals in the 4th Quarter, at which time work will commence on the restorative justice manual. These manuals will help ensure sustainability of programs and support continuation of the ADR process beyond the life of the project.

1.4 Constituency-Building for Criminal Justice Reform

See Section 3.1- Citizen Participation Councils.

1.5 Trafficking in Persons

MSD/Mexico completed discussions with religious leaders from a trafficking in persons (TIP) shelter in Mexico City to develop a leadership training program for adolescent TIP victims. The leadership program will address issues of conflict resolution, trauma, restorative justice, communication skills, and community organizing. These themes will be presented in monthly seminars to the adolescent TIP victims to assist them in the transition from victim to survivor to leader and allow them to become peer counselors for other adolescent TIP victims. This activity will begin in the last quarter of FY 2009 in conjunction with a youth STAR training to develop the skills of the adolescent peer counselors and assist them in dealing with trauma.

1.6 Border Justice Strategic Focus

Employees of the offices of the attorneys general from Mexicali, Baja California and the cities of Juarez and Chihuahua, Chihuahua, along with directors and staff of NGOs from Juarez and Chihuahua completed a seminar on “Sex Trafficking of America’s Youth” held in Albuquerque, New Mexico on April 14-15. The two-day conference included presentations by the Attorney General’s office from New Mexico, the FBI, Dallas Police Department High Risk Victims and Trafficking Unit, the Department of Justice, and various NGOs who provide victims services to children, youth and families.



Task Two: Access to Justice

This component of the project addresses access to justice for marginalized populations including juveniles, women, and indigenous populations. The focus includes juvenile justice, gender-based violence, civil society and non-governmental agencies, and access to justice for the indigenous.

2.1 Academic Institutions

The project continues to monitor mediators and volunteers at the Alternative Justice Center of the University of Chihuahua. In addition to the regular mediators, students from the anthropology, sociology, criminal justice, and social work schools were trained as volunteer facilitators. These facilitators were previously trained by MSD/Mexico and are being closely monitored to ensure that they are delivering appropriate and effective services to clients at the center.



Alternative Justice Seminar

MSD/Mexico is working to institutionalize the Alternative Justice Seminar within one or more universities. Initial meetings have resulted in agreements to affiliate the seminar with the University of Chihuahua and the Autonomous University of Benito Juarez, Oaxaca. The Office of the Attorney General of the state of Baja California is encouraging the University of Baja California, Tijuana to also participate in this certification program. Oaxaca, Chihuahua, and Baja California are working closely with MSD/Mexico to develop certification for alternative justice course.

Other activities during the quarter included a student conference on criminology at the University of Oaxaca and the closing ceremony of the National Mock Trial Competition in Nuevo Leon. (See Annex # 4 for details of academic institutions activities.)

2.2 Justice Sector Institutions

During the quarter, MSD/Mexico trained 1,475 participants from Baja California, Chihuahua, Morelos, and the Federal District. (See Annex #5 for justice sector institutions activities.) Training programs included a focus on the mechanism of the new criminal law system for judges, prosecutors, and defense attorneys to understand their respective roles. Training of trainers was also completed for each of these sectors to ensure replication and sustainability of the training program.

MSD/Mexico completed 40 training sessions in Morelos in April and May, in anticipation of the implementation of oral trials. On May 25th the State of Morelos held the first oral trial in a state court, which was the prosecution of an individual for vehicular theft. At the conclusion of the

two day trial, the three judge panel ruled that the state had not successfully met the burden of proof and declared the defendant innocent. The court noted that only circumstantial evidence was presented which is not sufficient for conviction. This public and transparent judicial proceeding was supported by a series of training courses and seminars for judges, prosecutors, public defendants and lawyers in Morelos over the past two and a half years.

Over 400 prosecutors, defense attorneys and judges completed a specialized one week course on the new criminal justice system, from case inception to completion in a system based on oral advocacy. This training utilized simulations of oral trials, receiving feedback and subsequently providing practice sessions with judges, district attorneys, and defense attorneys.



Oral Trial Simulation for Judges

Task Three: Merida Initiative

The Merida Initiative supports citizen participation councils and combating drug trafficking in Chihuahua and Baja California. The Merida Initiative also supports judicial exchanges, pre-trial services and case resolution alternatives, as well as victim protection and restitution.

3.1 Citizen Participation Councils

The 1st National Forum of Citizen Participation Councils (CPC) was completed June 14-16, 2009 in Cuernavaca, Morelos. The First Lady of Mexico, Margarita Zavala and Fernando Gomez Mont, Secretary of Government, inaugurated this event which included the CPC representatives from all of the 31 Mexican states and the Federal District. This high profile event resulted in the creation of a national strategy and action plan to advance the objectives of state CPCs. Those objectives include conducting periodic meetings to share best practices and experiences; promoting a culture that encourages the public to denounce criminal activity; providing oversight and transparency to monitor public safety authorities at the federal, state and municipal levels; and developing mechanisms to reduce recidivism. The forum received extensive media coverage. Juan Francisco Ealy Ortiz of the El Universal Mexico City Newspaper, who was a featured speaker at the event, encouraged Mexican media to play a more proactive role in promoting a public social conscience to denounce criminal activity.

No society can overcome its problems of insecurity and violence by the work of police authority alone. Through citizen participation better policies and laws can be designed to thwart and deter crime.

Eduardo Medina Mora, Mexico's Attorney General, at the 1st National Forum of Citizen Participation. June 14-16, 2009

An advisor to Colombian President Alvaro Uribe, Ms. Paula Holguin, conducted a series of workshops in Chihuahua and Baja California in June 2009 on strategies and work plans to address organized crime through citizen participation. A total of 170 participants attended these workshops including state prosecutors, businessmen, faith-based organizations and public safety authorities.

Three workshops were completed in Chihuahua and Baja California entitled "Public Policy on Citizen Participation and Safety." These workshops were held in conjunction with the Attorney General's office of each respective state. (*See Annex #6 for Citizen Participation Council activities.*)

3.2 Judicial Exchanges

MSD/Mexico continues to provide support to police institutions for the implementation of the criminal law reforms to ensure successful prosecutions. (*See Annex #7 for Judicial Exchange activities.*) In June three instructors from the Colombian National Police conducted a comprehensive training program for 34 investigative police and prosecutors from Chihuahua. Colombian instructors presented a training curriculum based on their success in Colombia in

reducing kidnapping levels from several thousand per year to hundreds. The curriculum included tactical and communications intelligence, surveillance, management of informants, interview techniques, and evidence collection. As a cost share to this MSD/Mexico program, the Chihuahua Attorney General's Office provided the training materials and venue, while the Colombian National Police provided the instructors at no cost. Similar training events are planned for next quarter in collaboration with the states of Baja California, Morelos and the Federal Secretary of Public Safety in Mexico City.

During May, twenty-eight members of the Federal Police completed a train-the-trainers course on basic criminal investigation. This program will help ensure a cadre of professionals who can sustain these types of training programs beyond the life of the project. In July, 306 cadets of the Secretariat of Public Safety (SSP) completed training on the accusatorial system and criminal investigation methods. MSD/Mexico also provided technical assistance to the SSP to draft training manuals on the role of the preventative police within the new adversarial system.

Forty-three lawyers and judges completed a roundtable discussion on the new criminal justice system in Mexico held at the University of San Diego School of Law in June 2009. The program was completed in collaboration with the National Institute of Trial Advocacy. The Mexican participants provided an overview of the new criminal justice system and oriented their US counterparts on the cultural aspects of transforming to an oral adversarial system. This information will allow the NITA trainers to better understand the cultural sensitivities and tailor their future trainings specifically to the Mexican experience. NITA trainers will deliver specialized training for Zacatecas and Baja California in August and October.



3.3 Pre-Trial and Case Resolution Alternatives

An integral and innovative response to the criminal justice reforms includes the commitment to alternative justice for victims and offenders through mediation, conciliation, and restorative justice. MSD/Mexico is completing training on these subjects through a series of eight modules. The modules are designed to serve as a foundation for a Restorative Justice Process, which can support both victims and offenders in a more humane and just way. Specific topics include models for restorative justice, alternative methods for conflict resolution, developing conciliation within the community, dealing with victims and offenders, and alternative justice awareness for media professionals. To further these reform initiatives, a study tour to Washington, DC and Allegheny County, PA is slated for the fourth quarter to observe pre-trial services. The trip will focus specifically on electronic monitoring, house arrest, community services and other alternative dispute resolutions systems.

A series of roundtable discussions were held in June in Baja California on access to justice, child abduction and the Hague Convention. Participants included prosecutors and family judges from Baja California. On June 8th the Center for Alternative Justice in Mexicali, Baja California opened its doors for operation and is now accepting cases for mediation, conciliation, and restorative justice with a small staff trained by MSD/Mexico.

3.4 Victim Protection and Restitution

Given the level of rising violence in several states, particularly Chihuahua and Baja California, MSD/Mexico is responding to the needs of victims and service providers who support them. Building on the trauma workshop completed last quarter for Chihuahua and Ciudad Juarez, the project completed a one-week *Strategies for Trauma Awareness and Resilience* (STAR), training in collaboration with the Federal Attorney General's Office. Participants included prosecutors, defense attorneys, social workers, and victim's assistance personnel. The seminar focused on the mental, emotional, physical, and spiritual resources for dealing with trauma. During the training participants learned common responses to trauma, how to transform trauma, how to break the cycle of violence, and trauma interventions for individuals and communities. (See Annex #8 for Victim Protection and Restitution Activities.)



STAR participants present a living sculpture of the effects of trauma

ANNEXES

Annex 1: Technical Assistance, Criminal Code Drafting Activities

Date		State	Course / Event	Participating Institution	Participants
From	To				
1.1 – Technical Assistance, Criminal Code Drafting					
1-Apr	3-Apr	Hidalgo	Technical Assistance for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	President of the Committee on Judiciary and Alternative Justice, President of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment and Creation of new programs, Director of the Superior Court for Justice of the State
14-Apr	14-Apr	Hidalgo	Technical Assistance for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	President of the Committee on Judiciary and Alternative Justice, President of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment and Creation of new programs, Director of the Superior Court for Justice of the State
16-Apr	16-Apr	Hidalgo	Analysis of the new Code of Criminal Procedure	Congress and Superior Court for Justice of the State of Hidalgo	Chairman of the Committee of Legal Studies and Research, President of the United Board for Adolescents, Director of the Superior Court for Justices of the State, Congressman
16-Apr	16-Apr	Hidalgo	Technical Assistance for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	President of the Committee on Judiciary and Alternative Justice, President of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment and Creation of new programs, Director of the Superior Court for Justice of the State
17-Apr	17-Apr	Hidalgo	Technical Assistance for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	President of the Committee on Judiciary and Alternative Justice, President of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment and Creation of new programs, Director of the Superior Court for Justice of the State

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.1 – Technical Assistance, Criminal Code Drafting					
20-Apr	20-Apr	Hidalgo	Technical Assistance for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	President of the Committee on Judiciary and Alternative Justice, President of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment and Creation of new programs, Director of the Superior Court for Justice of the State
18-May	18-May	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Consultant, Chair of the Committee on Judiciary and Alternative Justice, Chairman of the Committee on Judiciary and Alternative Justice , Chairman of the Planning Commission, Assignment and Creation of new bodies, Legal Director of the High Court
19-May	19-May	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco	Magistrate
20-May	20-May	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Government of the State of Tabasco and Superior Court for Justice of the State of Tabasco	Counsel of the State Deputies, Chancellors and Directors of several universities, Deputy Public Prosecutor, Human Rights commissioner
20-May	20-May	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco	Magistrate
21-May	21-May	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco	Magistrate
21-May	21-May	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco and the Attorney General's Office	Human Rights Commissioners, Prosecutors, Defense Attorneys and Lawyers

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.1 – Technical Assistance, Criminal Code Drafting					
22-May	22-May	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Chief Judge of the Superior Court for Justice, Chief Judge of the Adolescents Unit, Chair of the Committee on Judiciary and Alternative Justice, Chairman of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment
25-May	25-May	Hidalgo	Technical assistance to the state drafting commission for the new code of new code of State Public Safety Procedure	Public Safety Secretary	Local Security Coordinator, General Director of Planning and Innovation
27-May	27-May	Hidalgo	Technical assistance to the state drafting commission for the new code of State Public Safety Procedure	Public Safety Secretary	Local Security Coordinator, General Director of Planning and Innovation
27-May	27-May	Hidalgo	Technical assistance to the state drafting commission for the new Code of Prosecutors Procedure	Superior Court for Justice of the State of Hidalgo	Magistrate
27-May	27-May	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Justice	State Congress of Hidalgo	Chief Judge of the Adolescents Unit, Chair of the Committee on Judiciary and Alternative Justice, Chairman of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment and Creation of New Programs, Legal Director
28-May	28-May	Hidalgo	Technical assistance to the state drafting commission for the new code of new code of State Public Safety Procedure	Public Safety Secretary	Local Security Coordinator, General Director of Planning and Innovation

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.1 – Technical Assistance, Criminal Code Drafting					
28-May	28-May	Hidalgo	Training Program and technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Chief Judge of the Adolescents Unit, Chair of the Committee on Judiciary and Alternative Justice, Chairman of the Committee of Legal Studies and Research, Chairman of the Planning Commission, Assignment and Creation of New Programs, Legal Director
29-May	29-May	Hidalgo	Technical assistance to the state drafting commission for the new Code of State Public Safety Procedure	Public Safety Secretary	Local Security Coordinator, General Director of Planning and Innovation
1-Jun	1-Jun	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Alternative Justice and Judicial Career Commission Director, Judicial Studies and Investigation Commission Director, Planning Commission Director, Recruitment and Creation of New Organizations, ST Judicial Director
9-Jun	9-Jun	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco	Judges, Faculty
9-Jun	9-Jun	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco	Judges, Faculty
10-Jun	10-Jun	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco	Judges, Faculty
11-Jun	11-Jun	Tabasco	Technical assistance to the state drafting commission for the new code of criminal procedure	Superior Court for Justice of the State of Tabasco	Judges, Faculty

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.1 – Technical Assistance, Criminal Code Drafting					
12-Jun	12-Jun	Tabasco	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Tabasco	Judges, Faculty
14-Jun	20-Jun	Federal District	Drafting New Federal Legislative Package	MSD/Mexico	MSD/Mexico Staff
16-Jun	16-Jun	Hidalgo	Technical assistance to the state drafting commission for the new code of new Code of State Public Safety Procedure	Secretary of Public Safety (SSP)	Municipal Security Coordinator, General Director of Planning and Innovation
17-Jun	18-Jun	Hidalgo	Technical assistance to the state drafting commission for the new Code of Public Safety Procedure	Superior Court for Justice of the State of Hidalgo	Chief Judge of the Juvenile Court, Judges of the Second Criminal Court, Chief Judge of the First Criminal Court, Judicial Consulting Director of the State Superior Court of Justice
22-Jun	23-Jun	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Chief Judge of the Juvenile Court, Judges of the Second Criminal Court, Chief Judge of the First Criminal Court, Judicial Consulting Director of the State Superior Court of Justice
24-Jun	24-Jun	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Chief Judge of the Juvenile Court, Judges of the Second Criminal Court, Chief Judge of the First Criminal Court, Judicial Consulting Director of the State Superior Court of Justice
25-Jun	25-Jun	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Chief Judge of the Juvenile Court
25-Jun	25-Jun	Hidalgo	Technical assistance to the state drafting commission for the new Code of Criminal Procedure	Superior Court for Justice of the State of Hidalgo	Chief Judge of the Juvenile Court

Date		State	Course / Event	Participating Institution	Participants
From	To				
1.1 – Technical Assistance, Criminal Code Drafting					
28-Jun	3-Jul	Federal District	Drafting New Federal Legislative Package	MSD/Mexico	MSD/Mexico Staff

Number of people trained during quarter 3 by State:

Component	State	Quarter 3			
		Apr 09	May 09	Jun 09	Total Q3
1.1 - Technical Assistance, Criminal Code Drafting					
	Federal District	31	121	55	207
	Hidalgo			4	4
	Tabasco	31	36	26	93
			85	25	110

Annex 2: Implementation of Codes, Criminal Procedures Activities

Date		State	Course / Event	Participating Institution	Participants
From	To				
1.2 - Implementation of Codes, Criminal Procedures					
6-Apr	10-Apr	Zacatecas	Specialized courses on criminal investigation for Investigative Police	The Attorney General's Office of the State of Zacatecas	Investigative Police
13-Apr	15-Apr	Zacatecas	Specialized courses on criminal investigation for Investigative Police	The Attorney General's Office of the State of Zacatecas	Investigative Police
13-Apr	17-Apr	Baja California	Introductory course on the reform in Mexicali, B.C.	Superior Court for Justice of the State of Baja California	Judicial Officer, Secretary of agreements, Secretaries General Planners and officials of courts and chambers, Judge of First Instance Criminal Judges of First Instance Mixed
13-Apr	17-Apr	Baja California	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the State of Baja California	Defense Attorneys
20-Apr	23-Apr	Baja California	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the State of Baja California	Defense Attorneys
20-Apr	23-Apr	Baja California	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Baja California	Prosecutors
20-Apr	24-Apr	Baja California	Basic criminal investigation course for Investigative Police	The Attorney General's Office of the State of Baja California	Investigative Police
21-Apr	24-Apr	Baja California	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Baja California	Judges
23-Apr	24-Apr	Oaxaca	Alternative Justice Workshop	University of Baja California and Oaxaca	Law Students
24-Apr	24-Apr	Baja California	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the State of Baja California	Defense Attorneys

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.2 - Implementation of Codes, Criminal Procedures

27-Apr	30-Apr	Baja California	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the State of Baja California	Defense Attorneys
27-Apr	30-Apr	Baja California	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Baja California	Prosecutors
27-Apr	4-May	Baja California	Basic criminal investigation course for Investigative Police	The Attorney General's Office of the State of Baja California and Investigative Police Department	Investigative Police
4-May	6-May	Baja California	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the States of Baja California	Defense Attorneys
4-May	8-May	Baja California	Review and preparation for prosecutors of the new criminal justice system	The Attorney General's Office of the State of Baja California	Prosecutors
7-May	8-May	Baja California	Delivery of test scores for lawyers, development of guidelines for assessing psychometric examination, review and tutoring for defense attorneys	Public Defense Attorney's Office of the State of Baja California and the Deputy Secretary for judicial Liaison	Deputy Secretary, Defense Attorneys, Director of the State Public Defense Department
11-May	12-May	Baja California	Development of guidelines for assessing psychometric examination, counseling and support for the interviews of defense attorneys	Public Defense Attorney's Office of the State of Baja California and Deputy Secretary for judicial Liaison	Deputy Secretary, Defense Attorneys, Director of the State Public Defense Department

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.2 - Implementation of Codes, Criminal Procedures					
11-May	15-May	Morelos	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the States of Morelos and Chihuahua	Defense Attorneys
11-May	15-May	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
11-May	15-May	Morelos	Training for prosecutors on the new criminal justice system	Public Defense Attorney's Office of the State of Morelos	Prosecutors
13-May	14-May	Baja California	Review, implementation and qualification examinations for the training of prosecutors	The Attorney General's Office of the State of Baja California	Prosecutors
18-May	22-May	Morelos	Preliminary hearing sessions for Judges	Superior Court for Justice of the State of Morelos	Judges
18-May	22-May	Morelos	Preliminary hearing sessions for Prosecutors	The Attorney General's Office of the State of Morelos	Prosecutors
18-May	22-May	Morelos	Preliminary hearing sessions for Public Defense Attorneys	Public Defense Attorney's Office of the State of Morelos	Defense Attorneys
25-May	29-May	Morelos	Training for defense attorneys on the new Criminal Justice System	Public Defense Attorney's Office of the State of Morelos	Defense Attorneys
25-May	29-May	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges and Applicants lawyers
25-May	29-May	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
26-May	26-May	Morelos	First oral trial of the new criminal justice system for adults	Superior Court for Justice of the State of Morelos and the Attorney General's Office	Judges, defense attorneys and prosecutors of the State of Morelos

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.2 - Implementation of Codes, Criminal Procedures					
8-Jun	12-Jun	Hidalgo	Technical assistance to the state drafting commission for the Public Defense Law	Superior Court for Justice of the State of Hidalgo	Director of Public Defenders, Deputy Director of Public Defenders, Appeal Public Defenders, Public Defenders
8-Jun	12-Jun	Morelos	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the State of Morelos	Defense Attorneys of Cuautla
8-Jun	12-Jun	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges of Cuautla
8-Jun	12-Jun	Morelos	Training for prosecutors on the new criminal justice system	Attorney's Office of the State of Morelos	Prosecutors of Cuautla
9-Jun	12-Jun	Morelos	Technical assistance to review the new Code of Criminal Procedure	Morelos State Government, Secretary of Government, Juvenile Justice Court, Juvenile Justice Attorney General	Deputy Secretary of Judicial Affairs, General Director of Legislation for the Judicial Council , Juvenile Justice Court Judge, Chief of Staff for the Secretary of Government, Attorney General Chief of Staff.
15-Jun	19-Jun	Morelos	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the States of Morelos	Defense Attorneys
15-Jun	19-Jun	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
15-Jun	19-Jun	Morelos	Training for prosecutors on the new criminal justice system	Attorney's Office of the State of Morelos	Prosecutors
23-Jun	24-Jun	Morelos	Training for defense attorneys on the new criminal justice system	Public Defense Attorney's Office of the States of Morelos	Defense Attorneys

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.2 - Implementation of Codes, Criminal Procedures					
25-Jun	29-Jun	San Diego, CA	NITA Mexico Project Teacher Training Program	N/A	New York Drug Court Judge, Federal Defense Attorney of Miami Florida, Defense Attorney and Academic of New York, Federal Defense Attorney of Phoenix Arizona , Federal Defense Attorney of San Diego California

Number of people trained during quarter 3 by State:

Component	State
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Quarter 3			
Apr 09	May 09	Jun 09	Total Q3

1.2 - Implementation of Codes, Criminal Procedures	
	Baja California
	Hidalgo
	Morelos
	Oaxaca
	San Diego, CA
	Zacatecas

816	759	258	1,833
715	338		1,053
		5	5
	421	210	631
21			21
		43	43
80			80

Annex 3: Access to Justice Fund

Date		State	Course / Event	Participating Institution	Participants
From	To				
1.3 - Access to Justice Fund					
14-Apr	15-Apr	Albuquerque, NM	Sex Trafficking of America's Youth	Offices of the Attorney General of Mexicali, Baja California and NGOs from Chihuahua and Ciudad Juarez, Chihuahua	Employees of the Office of the Attorney General of Mexicali, Baja California and Directors and staff of NGOs from the cities of Chihuahua and Juarez, Chihuahua
16-Apr	17-Apr	Federal District	Revision and editing of Mediation and Conciliation Manuals	MSD/Mexico	MSD/Mexico Alternative Justice Staff
20-Apr	24-Apr	Oaxaca	Study Observation Tour to Oaxaca from Baja California to Mediation and Restorative Justice Centers	The Attorney General's Office of the State Oaxaca and Baja California	Lawyers
22-Apr	23-Apr	Oaxaca	Meeting with indigenous women attorneys to promote participation in alternative justice practices	UABJO/ Cultural Liaison Oaxaca Network/ Indigenous Attorney IXMUCANE	Lawyers
8-May	8-May	Chihuahua	Monitoring facilitators during mediation and restorative justice conferences	University of Chihuahua	Volunteer Mediators of the Alternative Justice Center of the University of Chihuahua

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.3 - Access to Justice Fund

11-May	15-May	Federal District	Seminars on trauma awareness and resilience	Public Safety Secretary, The Federal Attorney General's Office, The Attorney General's Office of the States of Baja California, Zacatecas, Chihuahua and Morelos	Victim Care Area
11-May	15-May	Oaxaca	Seminar on alternative justice, resolution, conciliation, mediation and restorative justice, theme: the conflict	The Attorney General's Office of the States of Oaxaca and Morelos and Human Rights Commission of Oaxaca	Lawyers and Psychologists
18-May	22-May	Oaxaca	Seminar on alternative justice, resolution, conciliation, mediation and restorative justice, theme: the conflict	The Attorney General's Office of the States of Oaxaca and Morelos and Human Rights Commission of Oaxaca	Lawyers and Psychologists
21-May	21-May	Chihuahua	Monitoring of restorative justice	University of Chihuahua	Volunteer facilitators of the Alternative Justice Center of the University of Chihuahua
21-May	21-May	Chihuahua	Monitoring of restorative justice	University of Chihuahua and Public Safety Secretary	Volunteer facilitators of the Alternative Justice Center of the University of Chihuahua and two facilitators of the Judicial Procedure Department

Date		State	Course / Event	Participating Institution	Participants
From	To				

1.3 - Access to Justice Fund

25-May	29-May	Oaxaca	Seminar on alternative justice, resolution, conciliation, mediation and restorative justice, theme: the conflict	The Attorney General's Office of the States of Oaxaca and Morelos and Human Rights Commission of Oaxaca	Lawyers and Psychologists
27-May	27-May	Chihuahua	Monitoring of restorative justice	University of Chihuahua	Mediators of the Alternative Justice Center of the University of Chihuahua
1-Jun	5-Jun	Baja California	Seminar on alternative justice	The Attorney General's Office of the States of Baja California	Psychologist, Prosecutor, Administrative Assistant, Agreements Secretary, Social Worker, Director of the SEJAP, Other
8-Jun	12-Jun	Baja California	Seminar on alternative justice	The Attorney General's Office of the States of Baja California	Psychologist, Prosecutor, Administrative Assistant, Agreements Secretary, Social Worker, Director of the SEJAP, Other
12-Jun	12-Jun	Oaxaca	Awareness roundtable	UABJO	Students from the different colleges of UABJO
15-Jun	19-Jun	Baja California	Seminar on alternative justice	The Attorney General's Office of the States of Baja California	Psychologist, Prosecutor, Administrative Assistant, Agreements Secretary, Social Worker, Director of the SEJAP
22-Jun	26-Jun	Baja California	Seminar on alternative justice	The Attorney General's Office of the States of Baja California	Psychologist, Prosecutor, Administrative Assistant, Agreements Secretary, Social Worker, Director of the SEJAP, Other

Number of people trained during quarter 3 by State:

Component	State
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1.3 - Access to Justice Fund	
	Albuquerque, NM
	Baja California
	Chihuahua
	Federal District
	Oaxaca

Quarter 3			
Apr 09	May 09	Jun 09	Total Q3

24	105	298	427
8			8
		88	88
	9		9
6	30		36
10	66	210	286

Annex 4: Academic Institutions Activities

Date		State	Course / Event	Participating Institution	Participants
From	To				
2.1 - Academic Institutions					
21-Apr	21-Apr	Chihuahua	Monitoring mediation process	Universidad Autonoma de Chihuahua (UACH)	Mediators of the Alternative Justice Center of the University of Chihuahua
22-Apr	22-Apr	Chihuahua	Monitoring mediation process	Universidad Autonoma de Chihuahua (UACH)	Volunteer Mediators of the Alternative Justice Center of the University of Chihuahua
25-Apr	25-Apr	Nuevo Leon	Closing ceremony of the National Mock Trial competition	Superior Court for Justice of the State of Nuevo Leon, Technological Institute of Monterrey, Superior Court of California	Professors of the Technological Institute of Monterrey, Secretary of the trial judge, Judge Oral trial, practicing Lawyer trial, U.S. licensed lawyer, Project Manager of the "presumption of innocence in Mexico, Minister of the Superior Court for Justice of
23-May	23-May	Oaxaca	Conference for criminology students	Colegio Libre de Estudios Universitarios de Oaxaca.	Students of criminology

Number of people trained during quarter 3 by State:

Component	State
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2.1 - Academic Institutions	
	Chihuahua
	Nuevo Leon
	Oaxaca

Quarter 3			
Apr 09	May 09	Jun 09	Total Q3

24	30		54
13			13
11			11
	30		30

Annex 5: Justice Sector Institutions Activities

Date		State	Course / Event	Participating Institution	Participants
From	To				
2.2 - Justice Sector Institutions					
1-Apr	3-Apr	Morelos	Training for defense attorneys on the new criminal justice system	Public Defense Office of the State of Morelos	Defense Attorneys
1-Apr	3-Apr	Morelos	Training for judges on the new Criminal Justice System	Superior Court for Justice of the State of Morelos	Judges
1-Apr	3-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
1-Apr	3-Apr	Morelos	Training of Trainers - Defense Attorneys	Public Defense Attorney's Office of the States of Morelos, Chihuahua, Zacatecas and Oaxaca	Defense Attorneys
1-Apr	3-Apr	Morelos	Training of Trainers - Judges	Superior Court for Justice of the States of Morelos, Zacatecas and Chihuahua	Judges
1-Apr	3-Apr	Morelos	Training of Trainers - Prosecutors	The Attorney General's Office of States of Morelos, Zacatecas and Oaxaca	Prosecutors
6-Apr	8-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
6-Apr	8-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
6-Apr	8-Apr	Morelos	Training of Trainers - Defense Attorneys	Public Defense Office of the State of Morelos	Defense Attorneys
6-Apr	8-Apr	Morelos	Training of Trainers - Defense Attorneys	Public Defense Office of the State of Morelos, Chihuahua, Oaxaca and Zacatecas	Defense Attorneys

Date		State	Course / Event	Participating Institution	Participants
From	To				

2.2 - Justice Sector Institutions

6-Apr	8-Apr	Morelos	Training of Trainers - Judges	Superior Court for Justice of the State of Morelos, Zacatecas and Chihuahua	Judges
6-Apr	8-Apr	Morelos	Training of Trainers - Prosecutors	The Attorney General's Office of the State of Morelos, Oaxaca and Zacatecas	Prosecutors
13-Apr	13-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
13-Apr	13-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
13-Apr	17-Apr	Morelos	Training of Trainers - Defense Attorneys	Public Defense Office of the State of Morelos	Defense Attorneys
13-Apr	17-Apr	Morelos	Training of Trainers - Defense Attorneys	Public Defense Office of the State of Morelos, Chihuahua, Oaxaca and Zacatecas	Defense Attorneys
13-Apr	17-Apr	Morelos	Training of Trainers - Judges	Superior Court for Justice of the State of Morelos, Zacatecas and Chihuahua	Judges
13-Apr	17-Apr	Morelos	Training of Trainers - Prosecutors	The Attorney General's Office of the State of Morelos	Prosecutors
14-Apr	14-Apr	Morelos	Training for judges for the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
14-Apr	14-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
15-Apr	15-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
15-Apr	15-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors

Date		State	Course / Event	Participating Institution	Participants
From	To				

2.2 - Justice Sector Institutions

16-Apr	16-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
16-Apr	16-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
17-Apr	17-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
17-Apr	17-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
20-Apr	20-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
20-Apr	20-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
20-Apr	23-Apr	Morelos	Training of Trainers - Defense Attorneys	Public Defense Office of the State of Morelos	Defense Attorneys
20-Apr	23-Apr	Morelos	Training of Trainers - Defense Attorneys	Public Defense Office of the State of Morelos, Chihuahua, Oaxaca and Zacatecas	Defense Attorneys
20-Apr	23-Apr	Morelos	Training of Trainers - Judges	Superior Court for Justice of the State of Morelos, Zacatecas and Chihuahua	Judges
20-Apr	23-Apr	Morelos	Training of Trainers - Prosecutors	The Attorney General's Office of the State of Morelos, Zacatecas and Chihuahua	Prosecutors
20-Apr	24-Apr	Morelos	Evaluation and Monitoring of Judges	Superior Court for Justice of the State of Morelos	Judges
21-Apr	21-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges

Date		State	Course / Event	Participating Institution	Participants
From	To				
2.2 - Justice Sector Institutions					
21-Apr	21-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
22-Apr	22-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
22-Apr	22-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
22-Apr	24-Apr	Chihuahua	Collaboration with the forensics laboratory in Chihuahua on accreditation	Forensics Laboratory of the Attorney General's Office	Laboratory Director Technical Advisor, Legal Advisor to the Quality Committee, Coordinator of the Forensic Chemistry Area, Coordinator of the Genetics Area, Chemist Forensic Investigator, Anthropologist Investigator, Genetics Investigator
23-Apr	23-Apr	Morelos	Training for judges on the new criminal justice system	Superior Court for Justice of the State of Morelos	Judges
23-Apr	23-Apr	Morelos	Training for prosecutors on the new criminal justice system	The Attorney General's Office of the State of Morelos	Prosecutors
23-Apr	23-Apr	Morelos	Training of Trainers Course - closing event	Government of Morelos, Morelos DIF President, Attorney General's Office, Superior Court for Justice, Court for Justice to Adolescent Unit, Attorney General of Zacatecas, Press, Judges, Public Defense Attorneys and Prosecutors of the criminal justice system	Governor of Morelos, Morelos DIF President, General Counsel of the State Government, Secretary of Government, Attorney General, President of the High Court, Judge of the Court of Justice to Adolescent Unit, Procurator of Zacatecas, Newspapers, Judges
1-Jun	5-Jun	Baja California	Training for Magistrates	STJ Hidalgo	Criminal Court Judges
1-Jun	5-Jun	Federal District	Drafting manuals for Public Safety Secretary	N/A	N/A

Date		State	Course / Event	Participating Institution	Participants
From	To				

2.2 - Justice Sector Institutions					
8-Jun	12-Jun	Chihuahua	Orientation session on Chihuahua's criminal justice system on anti-kidnapping and anti-extortion intelligence, intervention and investigative techniques	The Attorney General's Office of the State of Chihuahua	Prosecutorial Police and Investigative Police
8-Jun	12-Jun	Federal District	Drafting manuals for Public Safety Secretary	N/A	N/A
15-Jun	19-Jun	Chihuahua	Orientation session on Chihuahua's criminal justice system on anti-kidnapping and anti-extortion intelligence, intervention and investigative techniques	The Attorney General's Office of the State of Chihuahua	Prosecutorial Police and Investigative Police

Number of people trained during quarter 3 by State

Component	State
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2.2 - Justice Sector Institutions	
	Baja California
	Chihuahua
	Federal District
	Morelos

Quarter 3			
Apr 09	May 09	Jun 09	Total Q3

1,408		67	1,475
		7	7
15		56	71
		4	4
1,393			1,393

Annex 6: Citizen Participation Councils Activities

Date		State	Course / Event	Participating Institution	Participants
From	To				
3.1 - Citizen Participation Councils					
12-Jun	12-Jun	Baja California	The Politics of Public Safety and Citizen Participation Conference	The Attorney General's Office of the States of Baja California	College of Constitutional Attorneys, Emilio Rabasa College of Attorneys, CAM, Victims Advocates Psychologist, DIF BC Family Services Attorney General for Defense of Minors, PGJE Secretary of Agreements, PGJE Intake, Prosecutor Agents, Technologic Institute of Tijuana Professor, of Domestic Violence Deputy Chief, Domestic Violence Chief, PGJE Agents, TBC Law School Director, PGJE Coordinator
13-Jun	13-Jun	Baja California	The Politics of Public Safety and Citizen Participation Conference	The Attorney General's Office of the States of Baja California	Channel 44 Director, Psychologist D.S., PGJE Victims Advocates Administration, PGJE Victims Advocates, University of Baja California Human Resources Coordinator, Director of the Institute for Social Research, Legal Area Coordinator of CAVIM, Governance Center Chairwoman
14-Jun	16-Jun	Morelos	First National Forum on Citizen Participation Councils, Public Safety, and Justice	MSD/MEXICO, ANPCP, Morelos State Government , Morelos State Attorney General Office, Citizen Participation Council	Morelos Citizen Council for Procurement of Justice, PGR Citizen Participation Committee of Chihuahua, PGR Citizen Participation Committee of Oaxaca, PGR Citizen Participation Committee of Veracruz, Chief Judge of the Superior Court
18-Jun	18-Jun	Chihuahua	The Politics of Public Safety and Citizen Participation Conference	The Attorney General's Office of the States of Chihuahua	Deputy Attorney General , Staff of the Direction of Prevention and Social Rehabilitation of Chihuahua, State Police (CIPOL)

Number of people trained during quarter 3 by State

Component	State
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3.1 - Citizen Participation Councils	
	Baja California
	Chihuahua
	Morelos

Quarter 3			
Apr 09	May 09	Jun 09	Total Q3

		175	175
		113	113
		51	51
		11	11

Annex 7: Judicial Exchanges Activities

Date		State	Course / Event	Participating Institution	Participants
From	To				
3.2 - Judicial Exchanges					
18-May	22-May	State of Mexico	Training on the new criminal justice system	Public Safety Secretary	N/A
18-May	29-May	State of Mexico	Training on the new criminal justice system	Public Safety Secretary	Deputy Official, Deputy Inspector, Assistant Area Director, Officer, Chief, First Sergeant,
16-Jun	17-Jun	Federal District	Planning courses for the Federal Preventive Police	N/A	N/A
22-Jun	29-Jun	Rome, Palermo, Regio De Calabria, Italy	Combating organized crime Observation Study Tour to Italy	PGJET, PGJEBC, PGJEZAC, Prosecutors, PGR, PGJEHGO	State Attorney General of Tabasco, PGJET Deputy Attorney General for High Impact Incidents, Journalist, Zacatecas State Attorney General's Office of Investigations Deputy AG, Jurisdictional Procedures Director
22-Jun	3-Jul	State of Mexico	Training on the new criminal justice system	SSP	SSP Cadets

Number of people trained during quarter 3 by State

Component	State
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3.2 - Judicial Exchanges	
	Federal District
	State of Mexico
	Palermo, Italy
	Regio de Calabria, Italy
	Rome, Italy

Quarter 3			
Apr 09	May 09	Jun 09	Total Q3

	25	348	373
		3	3
	25	294	319
		17	17
		17	17
		17	17

Number of police trained:

State	Quarter 3				Total
	Apr 09	May 09	Jun 09	Total Q3	
Total	200	25	355	580	580
Baja California	120			120	120
Chihuahua			56	56	56
Federal District			5	5	5
State of Mexico		25	294	319	319
Zacatecas	80			80	80

Annex 8: Victim Protection & Restitution Activities

Number of people trained during quarter 3 by State:

Component	State	Quarter 3			
		Apr 09	May 09	Jun 09	Total Q3
3.4 - Victim Protection & Restitution			26	8	34
	Baja California			6	6
	Morelos			1	1
	Federal District		26	1	27

Annex 9: Training totals to date for FY09

Number of persons trained by state and quarter

State	Quarter 1				Quarter 2				Quarter 3				Total
	Oct 08	Nov 08	Dec 08	Total Q1	Jan 09	Feb 09	Mar 09	Total Q2	Apr 09	May 09	Jun 09	Total Q3	
Total Mexico	1 414	1 169	1 321	3 904	4 020	1 265	2 951	8 236	2 295	1 040	1 510	4 845	16 985
Baja California	23	25	220	268	140	14	62	216	715	338	340	1 393	1 877
Chihuahua	180	137	38	355	3 097	110	20	3 227	28	9	107	144	3 726
Federal District	177	148		325		15	113	128	6	30	11	47	500
State of Mexico										25	294	319	319
Hidalgo		512		512	5	20	15	40	31	36	31	98	650
Morelos	288	91	569	948	160	334	423	917	1 393	421	222	2 036	3 901
Nuevo Leon							7	7	11			11	18
Oaxaca	43	256	242	541	11	125	213	349	31	96	210	337	1 227
Tabasco										85	25	110	110
Zacatecas	703		252	955	607	647	2 098	3 352	80			80	4 387
Total Overseas		56	15	71	42		91	133	8		95	103	307
Albuquerque, NM									8			8	8
Las Cruces, NM					35			35					35
Los Angeles, CA					5			5					5
McAllen, TX			15	15									15
Palermo, Italy										17		17	17
Regio de Calabria, Italy										17		17	17
Rome, Italia										17		17	17
San Diego, CA					2			2		44		44	46
San Francisco, CA							41	41					41
Washington, D.C.		56		56			50	50					106

