

**MEMORANDUM OF UNDERSTANDING BETWEEN THE  
MINISTERIO PÚBLICO FISCAL DE LA CIUDAD AUTÓNOMA DE BUENOS  
AIRES, REPÚBLICA ARGENTINA, AND THE NATIONAL ASSOCIATION OF  
ATTORNEYS GENERAL OF THE UNITED STATES OF AMERICA**

This Memorandum of Understanding (MOU) is entered into by and between the *Ministerio Público Fiscal de la Ciudad Autónoma de Buenos Aires, República Argentina* (Public Prosecution Service of the Autonomous City of Buenos Aires), hereinafter referred to as “MINISTERIO PÚBLICO FISCAL CABA”, domiciled at 820 Córdoba Ave., 10<sup>th</sup> floor, Autonomous City of Buenos Aires, represented herein by the Head of said institution, Deputy Attorney General Javier Martín López Zavaleta and the **National Association of Attorneys General of the United States of America**, hereinafter referred to as “NAAG”, domiciled at 1850 M Street NW, Washington DC, 20036, acting by and through Jeanette Manning, Chief, NAAG Training and Research, . Both parties, hereinafter referred to as “the Parties,” agree to sign this MOU.

**RECITALS:**

WHEREAS both the Constitution of the Autonomous City of Buenos Aires, Argentine Republic, and the Fundamental Law of the Public Prosecution Service of the Autonomous City of Buenos Aires (Act No. 1903) compel upon the Public Service in general, and the MINISTERIO PÚBLICO FISCAL CABA in particular, the role of promoting the pursuit of justice in defense of the rule of law and the general interests of society, safeguarding the normal provision of judicial service and securing, before the courts, the satisfaction of the social interest.

WHEREAS, in order to fulfil its role, the MINISTERIO PÚBLICO FISCAL CABA generates synergies with several organizations, whether public and/or private, national, and/or international, optimizing the development of the constitutionally and legally entrusted missions.

WHEREAS the MINISTERIO PÚBLICO FISCAL CABA promotes the ongoing training of its human resources and fosters collaboration between national and foreign entities through dialogue, mutual cooperation, and legal, academic, and technological assistance.

WHEREAS NAAG is a nonpartisan Association that serves as the national forum for the fifty-six state and territory attorneys general and their staff to train, convene, and support the attorneys general in their work and to protect the rule of law and the United States Constitution. NAAG fosters an environment of "cooperative leadership," helping attorneys general respond effectively – individually and collectively – to emerging state and federal issues.

WHEREAS NAAG expands, standardizes, and professionalizes research and training on both long-term and emerging issues. Prosecutors in the United States and around the world have been trained on a variety of procedural areas including the rule of law, the role of prosecutors, criminal investigation, trial advocacy, and in substantive areas including, for example, how to investigate and litigate cases involving corruption, organized crime, money laundering, and human trafficking. Furthermore, NAAG is aligned with supporting international cooperation and collaborative efforts when it provides benefits for its members and strengthens the rule of law and democracy.

WHEREAS, as background to this MOU, on September 16, 2019, the Parties entered into an Inter-institutional Cooperation MOU, through which general rules of collaboration in the exchange of academic, scientific, and operational cooperation activities between them were established.

WHEREAS, on this basis, the Parties are interested in establishing a collaboration in order to promote the fulfillment of their common purposes, confident that said collaboration will allow for greater leverage of their available resources, favoring their respective management, thus allowing for better results in their functions, programs, and actions to be undertaken.

Therefore, asserting the importance of coordinating efforts with the aim of developing institutional collaborative activities for each Parties' mutual benefit, the Parties agree to sign this MOU, subject to the following clauses:

**FIRST CLAUSE:** The primary objective of this MOU is to coordinate inter-institutional efforts between the Parties, thereby strengthening their relationships and fostering cooperation mechanisms in various areas, including training, education, information exchanges, research, and joint work where goals are aligned. This coordination and collaboration seek to achieve success where the Parties share common goals and mutual interest.

**SECOND CLAUSE:** The Parties state that they shall define by mutual MOU the specific forms for complying with the goals identified in the above-mentioned clause, which may be implemented under the following modalities or forms of action:

- a) Development and implementation of education and training activities, including online training, and, if funding permits, in-person training courses, on topics such as but not limited to, criminal law, trial advocacy, investigative skills, and oral legal skills, to enhance investigations, prosecutions, and other relevant stages of criminal law or public interest and security activities.
- b) Exchange of information and experience on methodologies and techniques used in investigations, prosecutions, or legal actions taken involving anti-corruption, organized crime, drug trafficking, cybersecurity, and/or consumer protection, to improve strategies aimed at combating these activities in both countries.
- c) Development and implementation of joint projects that address shared objectives aligned with the respective missions and roles of the Parties.
- d) Any other activity mutually agreed upon by the Parties for the purpose of fulfilling the objectives of this MOU.

**THIRD CLAUSE:** To execute the activities arising from this MOU, additional addenda may need to be signed, which shall detail the respective objectives, execution of timelines, required resources, and the responsibilities assigned to each of the Parties.

**FOURTH CLAUSE:** In order to comply with the commitments established in this MOU, the Parties agree to appoint the following persons as their liaisons for coordination, execution, follow-up, and supervision:

**For The Ministerio Publico Fiscal CABA:**

Name of the Representative: Dr. Aníbal Brunet, via Attorney at law, Gastón Blasi, Head of the International Relations Office

Title of Representative: Secretary General of Institutional Relations

Telephone Number: + 54 11 52994400

Email: [relacionesinstitucionales@fiscalias.gob.ar](mailto:relacionesinstitucionales@fiscalias.gob.ar); [relacionesinternacionales@fiscalias.gob.ar](mailto:relacionesinternacionales@fiscalias.gob.ar)

Address: Av. Córdoba 820, piso 10, Ciudad Autónoma de Buenos Aires, República Argentina (C1054AAV)

**For the National Association of Attorneys General:**

**Name of the Representative:** Jeanette Manning, via Senior Counsel, Gina Cabrejo

**Title of Representative:** Chief, NAAG Training and Research

**Telephone Number:** +1 202-326-6000 Ext. 216

**Email:** [gcabrejo@naag.org](mailto:gcabrejo@naag.org)

**Address:** 1850 M Street NW, Washington D.C., 20036

Liaisons should maintain contact through official channels, without prejudice to the use of direct communication, using the most effective information technology and medium for the fulfillment of their functions.

The Parties reserve the right to replace their respective representatives, provided that prior written notice is given to the other Party.

**FIFTH CLAUSE:** The signing of this MOU does not establish any relationship between the Parties other than that which is expressly stated herein. The Parties shall maintain the individuality and autonomy of their respective technical and administrative structures and shall fulfill their responsibilities accordingly.

Individuals nominated by the Parties to perform tasks arising from this MOU shall not be considered employees of the other Party.

**SIXTH CLAUSE:** The Parties may amend the terms and conditions of this collaborative MOU solely and exclusively by mutual written consent, through the signing of the corresponding addenda.

**SEVENTH CLAUSE:** The Parties agree that this MOU may be publicized through their respective websites and/or social media platforms, provided that prior written approval is obtained from the other Party. Such MOU shall also include the use of names, symbols, and any identifying features in promotional materials.

Publications resulting from this MOU shall acknowledge the participation of the Parties and clearly state that they are a product of this MOU.

**EIGHTH CLAUSE:** Neither Party shall use the name, logo, or registered trademarks of the other without the prior written consent of that Party.

**NINTH CLAUSE:** Each party to this MOU shall take all necessary measures to maintain the confidentiality of any information and documents prepared or received by the other Party. Before any information is released publicly, the Parties agree to inform each other, in

writing, about what information may be disseminated publicly. Furthermore, the Parties shall not use such information for their own benefit or for the benefit of any third party.

**TENTH CLAUSE:** The full scope of this MOU does not intend to and does not create any exclusivity obligations and, therefore, does not restrict the Parties from entering into similar MOUs with other national and international institutions.

**ELEVENTH CLAUSE:** The Parties agree that, as this is a collaborative MOU, it does not involve or imply any legal or financial obligation or payment of consideration between the Parties. The mechanisms for financing activities will be subject to budget availability of both institutions, whether for disbursement, compliance of budgetary procedures, accounting, and current treasury standards.

**TWELFTH CLAUSE:** This MOU shall take effect on the date of its signing and shall remain in force for an initial term of three years. It shall be automatically renewed for equal and consecutive periods unless otherwise agreed upon by the Parties. Either Party may unilaterally terminate this MOU by providing written notice to the other Party at least sixty (60) days in advance. Such termination shall not entitle either Party to any form of compensation.

In the event of termination, all ongoing projects or activities shall continue until completion, unless otherwise agreed upon by the Parties.

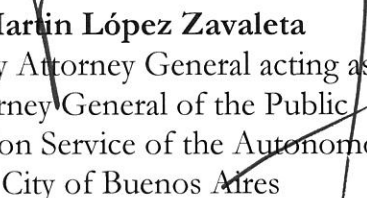
**THIRTEENTH CLAUSE:** For all legal purposes, the Parties have designated addresses stated in this MOU as their respective domiciles, at which any notifications shall be deemed

valid. Should either Party changes its domicile, it should provide timely written notice to the other Party, and the change shall take effect from the date of such notice.


**FOURTEENTH CLAUSE:** Any and all disputes or disagreements arising from the interpretation and/or execution of this MOU shall be mutually settled by the Parties through direct negotiation and signatures of any "Official Document" that must contain the entire MOU. The entire MOU forms an integral part of any Framework MOU. The Parties agree that any negotiation will be conducted in accordance with the principles of good faith. The Parties stated intentions shall prevail.

**FIFTEENTH CLAUSE:** The Parties agree that nothing in this MOU creates a legal relationship or any legally binding obligations on either Party. This MOU seeks solely to establish a collaborative professional relationship between the Parties to work jointly to the mutual benefit of their respective and collective organizations or offices.

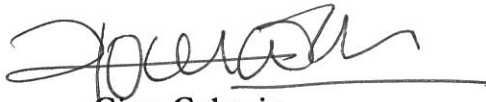
In witness whereof, two (2) copies of this MOU are signed in both English and Spanish, each bearing the same content and lack of legal obligations. Signed in Buenos Aires, Argentina on June \_\_\_\_\_, 2026.



**Javier Martín López Zavaleta**  
Deputy Attorney General acting as  
Attorney General of the Public  
Prosecution Service of the Autonomous  
City of Buenos Aires



**Jeanette Manning**  
Chief, NAAG Training and Research



**Gina Cabrejo**  
NAAG Senior Counsel