

117TH CONGRESS
1ST SESSION

S. 1503

To require the Secretary of State to submit a report to Congress describing certain violations by Mexican authorities of the U.S.-Mexico Mutual Legal Assistance Treaty, and for other purposes.

IN THE SENATE OF THE UNITED STATES

APRIL 29, 2021

Mr. CRUZ (for himself and Mr. DAINES) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

A BILL

To require the Secretary of State to submit a report to Congress describing certain violations by Mexican authorities of the U.S.-Mexico Mutual Legal Assistance Treaty, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLES.**

4 This Act may be cited as the “Transparency to Reha-
5 bilitate United States Treaties with Mexico Act of 2021”
6 or the “TRUST with Mexico Act of 2021”.

7 **SEC. 2. DEFINITIONS.**

8 In this Act:

1 (1) APPROPRIATE CONGRESSIONAL COMMIT-
 2 TEES.—The term “appropriate congressional com-
 3 mittees” means—

4 (A) the Committee on Foreign Relations of
 5 the Senate; and

6 (B) the Committee on Foreign Affairs of
 7 the House of Representatives.

8 (2) U.S.-MEXICO MUTUAL LEGAL ASSISTANCE
 9 TREATY.—The term “U.S.-Mexico Mutual Legal As-
 10 sistance Treaty” means the Treaty on Cooperation
 11 for Mutual Legal Assistance, done at Mexico City
 12 December 9, 1987, and entered into force May 3,
 13 1991 (TIAS 91–503).

14 **SEC. 3. REPORT ON ACTIONS BY THE GOVERNMENT OF**
 15 **MEXICO IN VIOLATION OF THE U.S.-MEXICO**
 16 **MUTUAL LEGAL ASSISTANCE TREATY.**

17 (a) IN GENERAL.—Not later than 120 days after the
 18 date of the enactment of this Act, the Secretary of State
 19 shall submit a report to the appropriate congressional
 20 committees that describes any actions taken by the Gov-
 21 ernment of Mexico, on or after January 1, 2020, that con-
 22 travene paragraph (1) of Article 6 of the U.S.-Mexico Mu-
 23 tual Legal Assistance Treaty.

24 (b) CONTENTS.—The report required under sub-
 25 section (a) shall include—

1 (1) for every action identified in such report, a
2 description of—

3 (A) the action taken;

4 (B) the government agency or agencies re-
5 sponsible for such action;

6 (C) a description of the action's effect on
7 the joint counternarcotics efforts of the United
8 States and Mexico; and

9 (D) a description of the action's effect on
10 the national security of the United States; and

11 (2) a description of the assets of Division Gen-
12 eral Salvador Cienfuegos Zepeda, including a de-
13 scription of—

14 (A) his estimated net worth;

15 (B) the estimated net worth of his imme-
16 diate family members; and

17 (C) all of his real, personal, and intellec-
18 tual property, bank or investment or similar ac-
19 counts, and any other financial or business in-
20 terests or holdings, including those outside of
21 Mexico, whether obtained legitimately or illegit-
22 imately.

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