



Department of Justice

Office of Justice Programs

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Office of the Assistant Attorney General

Washington, D.C. 20531

August 21, 2013

Chief Charlie Beck  
City of Los Angeles  
200 N. Spring Street  
SW Mezzanine, Room M175  
Los Angeles, CA 90012

Dear Chief Beck:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 12 Protecting Public Health, Safety and the Economy from Counterfeit Goods and Product Piracy: The Intellectual Property Theft Enforcement Program in the amount of \$200,000 for City of Los Angeles.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Zephyr R. Fraser, Program Manager at (202) 616-0416; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at [ask.ocfo@usdoj.gov](mailto:ask.ocfo@usdoj.gov).

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in black ink that reads "Karol V. Mason".

Karol Virginia Mason  
Assistant Attorney General

Enclosures



**Department of Justice**  
Office of Justice Programs  
Office for Civil Rights

Washington, D.C. 20531

August 21, 2013

Chief Charlie Beck  
City of Los Angeles  
200 N. Spring Street  
SW Mezzanine, Room M175  
Los Angeles, CA 90012

Dear Chief Beck:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

**Ensuring Access to Federally Assisted Programs**

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

**Providing Services to Limited English Proficiency (LEP) Individuals**

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

**Ensuring Equal Treatment for Faith-Based Organizations**

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/etfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

## Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

## Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

### 1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

### 2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

## Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston  
Director

cc: Grant Manager  
Financial Analyst



Department of Justice  
Office of Justice Programs  
Office of the Chief Financial Officer

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Washington, D.C. 20531

August 21, 2013

Chief Charlie Beck  
City of Los Angeles  
200 N. Spring Street  
SW Mezzanine, Room M175  
Los Angeles, CA 90012

Reference Grant Number: 2013-ZP-BX-0010

Dear Chief Beck:

I am pleased to inform you that my office has approved the following budget categories for the aforementioned grant award in the cost categories identified below:

Category	Budget
Personnel	\$200,000
Fringe Benefits	\$0
Travel	\$0
Equipment	\$0
Supplies	\$0
Construction	\$0
Contractual	\$0
Other	\$0
Total Direct Cost	\$200,000
Indirect Cost	\$0
Total Project Cost	\$200,000
Federal Funds Approved:	\$200,000
Non-Federal Share:	\$0
Program Income:	\$0

Match is not required for this grant program.

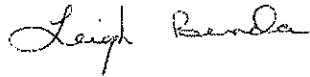
If you have questions regarding this award, please contact:

- Program Questions, Zephyr R. Fraser, Program Manager at (202) 616-0416

- Financial Questions, the Office of Chief Financial Officer, Customer Service Center(CSC)  
at (800) 458-0786, or you may contact the CSC at [ask.ocfo@usdoj.gov](mailto:ask.ocfo@usdoj.gov).

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Leigh Benda".

Leigh Benda  
Chief Financial Officer



Department of Justice  
Office of Justice Programs  
**Bureau of Justice Assistance**

**Grant**

PAGE 1 OF 5

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) City of Los Angeles 200 N. Spring Street SW Mezzanine, Room M175 Los Angeles, CA 90012		4. AWARD NUMBER: 2013-ZP-BX-0010	
		5. PROJECT PERIOD: FROM 10/01/2012 TO 09/30/2013 BUDGET PERIOD: FROM 10/01/2012 TO 09/30/2013	
1A. GRANTEE IRS/VENDOR NO. 956000735		6. AWARD DATE 08/21/2013	7. ACTION Initial
		8. SUPPLEMENT NUMBER 00	
		9. PREVIOUS AWARD AMOUNT \$ 0	
3. PROJECT TITLE FY 2013 Intel Prop Award Guidance		10. AMOUNT OF THIS AWARD \$ 200,000	
		11. TOTAL AWARD \$ 200,000	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTHON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY13(BJA - Intellectual Property Enforcement) Pub. L. No. 113-6, 127 Stat. 198, 253			
15. METHOD OF PAYMENT GPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Karol Virginia Mason Assistant Attorney General		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Charlie Beck Chief	
17. SIGNATURE OF APPROVING OFFICIAL <i>Karol V. Mason</i>		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCALYFUND C BUD.A OFC. DIV.RE SUB. POMS AMOUNT EAR ODE CT. G. X B IP 80 00 00 200000		21. MIPUGT0378	

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)



Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

**AWARD  
CONTINUATIONSHEET  
Grant**

PAGE 2 OF 5

PROJECT NUMBER 2013-ZP-BX-0010

AWARD DATE 08/21/2013

*SPECIAL CONDITIONS*

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

mail:

Office of the Inspector General  
U.S. Department of Justice  
Investigations Division  
950 Pennsylvania Avenue, N.W.  
Room 4706  
Washington, DC 20530

e-mail: [oig.hotline@usdoj.gov](mailto:oig.hotline@usdoj.gov)

hotline: (contact information in English and Spanish): (800) 869-4499

or hotline fax: (202) 616-9881

Additional information is available from the DOJ OIG website at [www.usdoj.gov/oig](http://www.usdoj.gov/oig).

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.
7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.



Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

**AWARD  
CONTINUATIONSHEET  
Grant**

PAGE 3 OF 5

PROJECT NUMBER 2013-ZP-BX-0010

AWARD DATE 08/21/2013

*SPECIAL CONDITIONS*

8. The recipient agrees to comply with applicable requirements regarding registration with the System for Award Management (SAM) (or with a successor government-wide system officially designated by OMB and OJP). The recipient also agrees to comply with applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/sam.htm> (Award condition: Registration with the System for Award Management and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
9. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
10. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available at [www.ojp.gov/funding/confcost.htm](http://www.ojp.gov/funding/confcost.htm).
11. The recipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at <http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm>.
12. The recipient agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this OJP award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this OJP award, the recipient will promptly notify, in writing, the grant manager for this OJP award, and, if so requested by OJP, seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.
13. The recipient understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.
14. The recipient understands and agrees that - (a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and (b) Nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.



Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

**AWARD  
CONTINUATIONSHEET  
Grant**

PAGE 4 OF 5

PROJECT NUMBER 2013-ZP-BX-0010

AWARD DATE 08/21/2013

*SPECIAL CONDITIONS*

15. The recipient agrees to submit to BJA for review and approval any curricula, training materials, proposed publications, reports, or any other written materials that will be published, including web-based materials and web site content, through funds from this grant at least thirty (30) working days prior to the targeted dissemination date. Any written, visual, or audio publications, with the exception of press releases, whether published at the grantee's or government's expense, shall contain the following statements: "This project was supported by Grant No. 2013-ZP-BX-0010 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, the Community Capacity Development Office, and the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice." The current edition of the OJP Financial Guide provides guidance on allowable printing and publication activities.
16. The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.
17. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See [http://www.ojp.gov/about/ocr/equal\\_fbo.htm](http://www.ojp.gov/about/ocr/equal_fbo.htm).
18. Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service:  
  
"This Web site is funded [insert "in part," if applicable] through a grant from the [insert name of OJP component], Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)."  
  
The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.
19. All contracts under this award should be competitively awarded unless circumstances preclude competition. When a contract amount exceeds \$100,000 and there has been no competition for the award, the recipient must comply with rules governing sole source procurement found in the current edition of the OJP Financial Guide.
20. Approval of this award does not indicate approval of any consultant rate in excess of \$450 per day. A detailed justification must be submitted to and approved by the Office of Justice Programs (OJP) program office prior to obligation or expenditure of such funds.



Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

**AWARD  
CONTINUATIONSHEET  
Grant**

PAGE 5 OF 5

PROJECT NUMBER 2013-ZP-BX-0010

AWARD DATE 08/21/2013

*SPECIAL CONDITIONS*

21. The recipient acknowledges that the Office of Justice Programs (OJP) reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) any work subject to copyright developed under an award or subaward; and (2) any rights of copyright to which a recipient or subrecipient purchases ownership with Federal support.

The recipient acknowledges that OJP has the right to (1) obtain, reproduce, publish, or otherwise use the data first produced under an award or subaward; and (2) authorize others to receive, reproduce, publish, or otherwise use such data for Federal purposes. "Data" includes data as defined in Federal Acquisition Regulation (FAR) provision 52.227-14 (Rights in Data - General).

It is the responsibility of the recipient (and of each subrecipient, if applicable) to ensure that this condition is included in any subaward under this award.

The recipient has the responsibility to obtain from subrecipients, contractors, and subcontractors (if any) all rights and data necessary to fulfill the recipient's obligations to the Government under this award. If a proposed subrecipient, contractor, or subcontractor refuses to accept terms affording the Government such rights, the recipient shall promptly bring such refusal to the attention of the OJP program manager for the award and not proceed with the agreement in question without further authorization from the OJP program office.

22. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
23. Prior to developing, producing or engaging in public outreach and education efforts, the recipient is required to coordinate these activities with BJA's national public awareness campaign partner.
24. The recipient agrees to comply with applicable requirements to report first-tier subawards of \$25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/ffata.htm> (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement, does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).



**Department of Justice**  
Office of Justice Programs  
*Bureau of Justice Assistance*

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Washington, D.C. 20531

**Memorandum To:** Official Grant File

**From:** Orbin Terry, NEPA Coordinator

**Subject:** Categorical Exclusion for City of Los Angeles

The Intellectual Property Theft Enforcement Program is designed to provide national support and improve the capacity of state, local, and tribal criminal justice systems to address intellectual property criminal enforcement, including prosecution, prevention, training, and technical assistance.

Awards under this program will be used to develop national demonstration, training, and technical assistance programs. None of the following activities will be conducted whether under the Office of Justice Programs federal action or a related third party action:

- (1) New construction.
- (2) Renovation or remodeling of a property either (a) listed on or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain.
- (3) A renovation which will change the basic prior use of a facility or significantly change its size.
- (4) Research and technology whose anticipated and future application could be expected to have an effect on the environment.
- (5) Implementation of a program involving the use of chemicals.

Consequently, the subject federal action meets the Office of Justice Programs' criteria for a categorical exclusion as contained in paragraph 4(b) of Appendix D to Part 61 of the Code of Federal Regulations. Additionally, the proposed action is neither a phase nor a segment of a project which when reviewed in its entirety would not meet the criteria for a categorical exclusion.



Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance

**GRANT MANAGER'S MEMORANDUM, PT. I:  
PROJECT SUMMARY**

**Grant**

PROJECT NUMBER

2013-ZP-BX-0010

PAGE 1 OF 1

This project is supported under FY13(BJA - Intellectual Property Enforcement) Pub. L. No. 113-6, 127 Stat. 198, 253

1. STAFF CONTACT (Name & telephone number)

Zephyr R. Fraser  
(202) 616-0416

2. PROJECT DIRECTOR (Name, address & telephone number)

Nichole Trujillo  
Management Analyst II  
100 West First Street, Suite 842  
Los Angeles, CA 90012  
(213) 486-0385

3a. TITLE OF THE PROGRAM

BJA FY 12 Protecting Public Health, Safety and the Economy from Counterfeit Goods and Product Piracy: The Intellectual Property Theft Enforcement Program

3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)

4. TITLE OF PROJECT

FY 2013 Intel Prop Award Guidance

5. NAME & ADDRESS OF GRANTEE

City of Los Angeles  
200 N. Spring Street SW Mezzanine, Room M175  
Los Angeles, CA 90012

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2012 TO: 09/30/2013

8. BUDGET PERIOD

FROM: 10/01/2012 TO: 09/30/2013

9. AMOUNT OF AWARD

\$ 200,000

10. DATE OF AWARD

08/21/2013

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

This program is authorized by the Consolidated and Further Continuing Appropriations Act, 2013 (Intellectual Property Enforcement) (Pub. L. No. 113-6, 127 Stat. 198, 253) and informed by section 401 of Public Law 110-403, which authorizes the Department to provide funding to support state and local intellectual property enforcement efforts. The Intellectual Property Theft Enforcement Program is designed to provide national support and improve the capacity of state, local, and tribal criminal justice systems to address intellectual property criminal enforcement, including prosecution, prevention, training, and technical assistance. This program is generally informed by section 401 of Public law 110-403, which authorizes the Department to provide funding to support state and local intellectual property crime enforcement efforts.

The City of Los Angeles - Los Angeles Police Department (LAPD) proposes to: 1) address the supply side of intellectual property (IP) crimes by increasing intelligence gathering in high IP crime areas by tracking probationers and parolees who have previously engaged in IP crimes. Additionally, the LAPD Anti-Piracy

Unit will provide training, technical assistance, and share IP crime information with other local and regional law enforcement agencies to help develop stronger enforcement partnerships; and 2) address the demand side of IP crimes by influencing public opinion education for youth, consumers, and business owners. Grant funding will also be used to develop IP Public Service Announcements on television and in movie theaters with additional in-kind assistance from Crime Stoppers and the Los Angeles Police Foundation. NCA/NCF

Opportunity Title:	BJA FY 12 Protecting Public Health, Safety and the Econ
Offering Agency:	Bureau of Justice Assistance
CFDA Number:	16.752
CFDA Description:	Economic High-Tech and Cyber Crime Prevention
Opportunity Number:	BJA-2012-3119
Competition ID:	
Opportunity Open Date:	01/03/2012
Opportunity Close Date:	03/02/2012
Agency Contact:	For assistance with any other requirement of this solicitation, contact the BJA Justice Information Center at 11287712927125657, via e-mail to JIC@telesishq.com, or via live web chat at www.justiceinformationcenter.us. The BJA Justice Information Center hours of operation are 8:30 a.m. to

**This electronic grants application is intended to be used to apply for the specific Federal funding opportunity referenced here.**

**If the Federal funding opportunity listed is not the opportunity for which you want to apply, close this application package by clicking on the "Cancel" button at the top of this screen. You will then need to locate the correct Federal funding opportunity, download its application and then apply.**

**This opportunity is only open to organizations, applicants who are submitting grant applications on behalf of a company, state, local or tribal government, academia, or other type of organization.**

\* Application Filing Name:

### Mandatory Documents

Move Form to Complete

Move Form to Delete

### Mandatory Documents for Submission

Disclosure of Lobbying Activities (SF-LLL)

Application for Federal Assistance (SF-424)

Assurances for Non-Construction Programs (SF-42)

Budget Narrative Attachment Form

Other Attachments Form

Project Narrative Attachment Form

### Optional Documents

Faith Based EEO Survey

Move Form to Submission List

Move Form to Delete

### Optional Documents for Submission

## Instructions

- 1** Enter a name for the application in the Application Filing Name field.

  - This application can be completed in its entirety offline; however, you will need to login to the Grants.gov website during the submission process.
  - You can save your application at any time by clicking the "Save" button at the top of your screen.
  - The "Save & Submit" button will not be functional until all required data fields in the application are completed and you clicked on the "Check Package for Errors" button and confirmed all data required data fields are completed.
- 2** Open and complete all of the documents listed in the "Mandatory Documents" box. Complete the SF-424 form first.

  - It is recommended that the SF-424 form be the first form completed for the application package. Data entered on the SF-424 will populate data fields in other mandatory and optional forms and the user cannot enter data in these fields.
  - The forms listed in the "Mandatory Documents" box and "Optional Documents" may be predefined forms, such as SF-424, forms where a document needs to be attached, such as the Project Narrative or a combination of both. "Mandatory Documents" are required for this application. "Optional Documents" can be used to provide additional support for this application or may be required for specific types of grant activity. Reference the application package instructions for more information regarding "Optional Documents".
  - To open and complete a form, simply click on the form's name to select the item and then click on the => button. This will move the document to the appropriate "Documents for Submission" box and the form will be automatically added to your application package. To view the form, scroll down the screen or select the form name and click on the "Open Form" button to begin completing the required data fields. To remove a form/document from the "Documents for Submission" box, click the document name to select it, and then click the <= button. This will return the form/document to the "Mandatory Documents" or "Optional Documents" box.
  - All documents listed in the "Mandatory Documents" box must be moved to the "Mandatory Documents for Submission" box. When you open a required form, the fields which must be completed are highlighted in yellow with a red border. Optional fields and completed fields are displayed in white. If you enter invalid or incomplete information in a field, you will receive an error message.
- 3** Click the "Save & Submit" button to submit your application to Grants.gov.

  - Once you have properly completed all required documents and attached any required or optional documentation, save the completed application by clicking on the "Save" button.
  - Click on the "Check Package for Errors" button to ensure that you have completed all required data fields. Correct any errors or if none are found, save the application package.
  - The "Save & Submit" button will become active; click on the "Save & Submit" button to begin the application submission process.
  - You will be taken to the applicant login page to enter your Grants.gov username and password. Follow all onscreen instructions for submission.

**Application for Federal Assistance SF-424**

Version 02

<b>* 1. Type of Submission:</b> <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	<b>* 2. Type of Application:</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	<b>* If Revision, select appropriate letter(s):</b> <input type="text"/> <b>* Other (Specify)</b> <input type="text"/>
---	---	---

<b>* 3. Date Received:</b> <input type="text" value="03/01/2012"/>	<b>4. Applicant Identifier:</b> <input type="text"/>
---	---

<b>5a. Federal Entity Identifier:</b> <input type="text"/>	<b>* 5b. Federal Award Identifier:</b> <input type="text"/>
---	--

**State Use Only:**

<b>6. Date Received by State:</b> <input type="text"/>	<b>7. State Application Identifier:</b> <input type="text"/>
--	--

**8. APPLICANT INFORMATION:**

<b>* a. Legal Name:</b> <input type="text" value="City Of Los Angeles"/>	
<b>* b. Employer/Taxpayer Identification Number (EIN/TIN):</b> <input type="text" value="956000735"/>	<b>* c. Organizational DUNS:</b> <input type="text" value="037848012"/>

**d. Address:**

<b>* Street1:</b>	<input type="text" value="100 West First Street, Suite 842"/>
<b>Street2:</b>	<input type="text"/>
<b>* City:</b>	<input type="text" value="Los Angeles"/>
<b>County:</b>	<input type="text"/>
<b>* State:</b>	<input type="text" value="CA: California"/>
<b>Province:</b>	<input type="text"/>
<b>* Country:</b>	<input type="text" value="USA: UNITED STATES"/>
<b>* Zip / Postal Code:</b>	<input type="text" value="90012-4112"/>

**e. Organizational Unit:**

<b>Department Name:</b> <input type="text" value="Los Angeles Police Department"/>	<b>Division Name:</b> <input type="text"/>
---	---

**f. Name and contact information of person to be contacted on matters involving this application:**

<b>Prefix:</b> <input type="text" value="Mrs."/>	<b>* First Name:</b> <input type="text" value="Nichole"/>
<b>Middle Name:</b> <input type="text"/>	
<b>* Last Name:</b> <input type="text" value="Trujillo"/>	
<b>Suffix:</b> <input type="text"/>	

<b>Title:</b> <input type="text" value="Management Analyst II"/>
--

<b>Organizational Affiliation:</b> <input type="text"/>
--

<b>* Telephone Number:</b> <input type="text" value="(213) 486-0385"/>	<b>Fax Number:</b> <input type="text"/>
--	---

<b>* Email:</b> <input type="text" value="n3362@lapd.lacity.org"/>
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**Application for Federal Assistance SF-424**

Version 02

**9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\* Other (specify):

**\* 10. Name of Federal Agency:**

Bureau of Justice Assistance

**11. Catalog of Federal Domestic Assistance Number:**

16.752

CFDA Title:

Economic High-Tech and Cyber Crime Prevention

**\* 12. Funding Opportunity Number:**

BJA-2012-3119

\* Title:

BJA FY 12 Protecting Public Health, Safety and the Economy from Counterfeit Goods and Product Piracy: The Intellectual Property Theft Enforcement Program

**13. Competition Identification Number:**

Title:

**14. Areas Affected by Project (Cities, Counties, States, etc.):**

**\* 15. Descriptive Title of Applicant's Project:**

Closing Intellectual Property Enforcement and Prevention Gaps in the LAPD

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

\* a. Applicant

\* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

\* a. Start Date:

\* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="200,000.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="200,000.00"/>

\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)

Yes  No

21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

\*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:  \* First Name:   
Middle Name:   
\* Last Name:   
Suffix:

\* Title:

\* Telephone Number:  Fax Number:

\* Email:

\* Signature of Authorized Representative:  \* Date Signed:

**Application for Federal Assistance SF-424**

**Version 02**

**\* Applicant Federal Debt Delinquency Explanation**

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt. Maximum number of characters that can be entered is 4,000. Try and avoid extra spaces and carriage returns to maximize the availability of space.

[Empty text input area for Applicant Federal Debt Delinquency Explanation]

### ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

**NOTE:** Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

<p>* SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL</p> <p>NICHOLE TRUJILLO</p>	<p>* TITLE</p> <p>Chief of Police</p>
<p>* APPLICANT ORGANIZATION</p> <p>City Of Los Angeles</p>	<p>* DATE SUBMITTED</p> <p>03/01/2012</p>

## Budget Narrative File(s)

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\* Mandatory Budget Narrative Filename:

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To add more Budget Narrative attachments, please use the attachment buttons below.

# DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

Approved by OMB

0348-0046

<b>1. * Type of Federal Action:</b> <input type="checkbox"/> a. contract <input checked="" type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	<b>2. * Status of Federal Action:</b> <input type="checkbox"/> a. bid/offer/application <input checked="" type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	<b>3. * Report Type:</b> <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change
<b>4. Name and Address of Reporting Entity:</b> <input checked="" type="checkbox"/> Prime <input type="checkbox"/> SubAwardee * Name: City of Los Angeles * Street 1: 100 W. First Street, Suite #842    Street 2: * City: Los Angeles    State: CA: California    Zip: 90012 Congressional District, if known:		
<b>5. If Reporting Entity in No.4 is Subawardee, Enter Name and Address of Prime:</b>		
<b>6. * Federal Department/Agency:</b> DOJ, OJP, BJA	<b>7. * Federal Program Name/Description:</b> Economic High-Tech and Cyber Crime Prevention CFDA Number, if applicable: 16.752	
<b>8. Federal Action Number, if known:</b>	<b>9. Award Amount, if known:</b> \$ 200,000.00	
<b>10. a. Name and Address of Lobbying Registrant:</b> Prefix:    * First Name: n/a    Middle Name: * Last Name: n/a    Suffix: * Street 1:    Street 2: * City:    State:    Zip:		
<b>b. Individual Performing Services (including address if different from No. 10a)</b> Prefix:    * First Name: n/a    Middle Name: * Last Name: n/a    Suffix: * Street 1:    Street 2: * City:    State:    Zip:		
<b>11.</b> Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.		
* Signature: NICHOLE TRUJILLO * Name: Prefix:    * First Name: Charlie    Middle Name: * Last Name: Beck    Suffix: Title: Chief of Police    Telephone No.: (213) 486-0150    Date: 03/01/2012		
<b>Federal Use Only:</b>		Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)

## Other Attachment File(s)

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\* Mandatory Other Attachment Filename:

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To add more "Other Attachment" attachments, please use the attachment buttons below.

## Project Narrative File(s)

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\* Mandatory Project Narrative File Filename:

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To add more Project Narrative File attachments, please use the attachment buttons below.

## **ABSTRACT: Closing Intellectual Property Enforcement and Prevention Gaps in the LAPD**

The Los Angeles Police Department (LAPD) is becoming more successful in addressing Intellectual Property (IP) crime due to the outstanding job and long hours of the LAPD Anti-Piracy Unit. As a result of previous public/private grant funding for overtime and equipment, the LAPD has dramatically increased arrests and the amount of property recovered from IP crimes while gaining a deeper understanding of the counterfeit goods landscape. Recently, the LAPD noted an increase in IP crimes committed by repeat offenders who are quickly moving from street vendors to major distributors of counterfeit merchandise. In the current economy, the LAPD has also seen an increase in the demand for counterfeit goods. In order to reduce repeat IP crime and better educate the public on the dangers of buying counterfeit goods, the LAPD proposes a two-prong “supply and demand” approach to close IP enforcement and prevention gaps. Specifically, the LAPD proposes to:

1. Address the supply side of IP crimes by increasing intelligence gathering in high IP crime areas by tracking probationers and parolees who have previously engaged in IP crimes. Additionally the LAPD Anti-Piracy Unit will provide training, technical assistance and share IP crime information with other local and regional law enforcement agencies to help develop stronger enforcement partnerships.
2. Address the demand side of IP crimes by influencing public opinion through education for youth, consumers, and business owners. Grant funding will be used to develop and air IP Public Service Announcements on television and in movie theaters with additional in-kind assistance from Crime Stoppers and the LA Police Foundation.

The LAPD is requesting \$200,000 in grant funding from the FY 2012 Intellectual Property Enforcement Program to achieve our goals of reducing and preventing IP Crime in LA.

## **Closing Intellectual Property Enforcement and Prevention Gaps in the LAPD**

### **1. STATEMENT OF THE PROBLEM**

The Los Angeles Police Department (LAPD), the third largest police agency in the nation, is responsible for a population of 3,792,621 with 21 Geographic Areas, covering 468 square miles and contains two major ports in close vicinity. The LAPD Anti-Piracy Unit is tasked with coordinating, monitoring and assisting major enforcement operations aimed at all intellectual property (IP) crimes throughout the city of Los Angeles (LA).

Although LAPD investigators have made great strides in trying to close gaps in IP enforcement and prevention efforts, the Anti-Piracy Unit is aware of new and persistent problems in its enforcement strategies involving repeat offenders, as well as inadequacies in its prevention efforts related to public education. The LAPD proposes a two-prong “supply and demand” approach to stop repeat offenders and to reduce the marketplace for counterfeit goods.

First, to address the supply side of IP crime, the Anti-Piracy unit will increase intelligence gathering efforts in high IP crime areas or hot spots, focusing on probationers and parolees who have previously engaged in IP crimes. Second, to address the demand side of IP crime, the Anti-Piracy unit will increase its public outreach efforts to positively influence public opinion through education – such as youth, budget-minded consumers and business owners – in order to prevent, deter and identify criminal violators of IP laws.

Repeat Offenders: The allure of easy money and minor punitive consequences from selling counterfeit products has drawn repeat offenders back onto the streets of LA. Detectives are finding time and time again that former IP criminals move up the supply chain and morph from small-scale vendors into highly-organized networks – hiring more people, renting warehouse

space, becoming major distributors, and transporting whole containers. The Anti-Piracy Unit estimates that 75% of arrestees have prior violations (either via police arrest or cease and desist letter). Of this arrestee group, 25% move up and become more sophisticated and highly-organized criminals, involving more people and resources to sustain the lucrative income of this criminal activity. The Anti-Piracy Unit estimates that the larger IP criminal networks in LA control 80% of the local counterfeit jewelry, 40% of the pirated CD, 20% of the pirated DVD, and 20% of the counterfeit handbag markets.

To illustrate this problem, in early 2008, the Recording Industry Association of America (RIAA) approached a street vendor selling pirated CDs in the Santee Alley area of Downtown LA and presented him with a cease and desist letter. Approximately six months later, the RIAA received a tip on the location of a pirated CD and DVD “pick house,” which is street lingo for a counterfeit products warehouse. While investigating, RIAA representatives saw this same street vendor in the pick house with a large number of boxes. By that time, however, he had been promoted to a distributor, operating in a parking lot and selling pirated CDs to other street vendors. Since RIAA has no enforcement powers, this case was referred to the LAPD for an independent investigation. A year later, the Anti-Piracy Unit conducted a buy/bust operation on a different pick house. Surprisingly, this individual was now responsible for the whole warehouse, with an army of distributors, street vendors, and lookouts at his disposal. Within one year, he promoted up the supply chain from a simple street hawker, to a distributor, to ultimately managing an entire warehouse.

The LAPD Anti-Piracy Unit has seen ex-offenders develop highly sophisticated, connected and unconventional networks very quickly, as evidenced in the previous example. Detectives believe that the lucrative financial gain in selling counterfeit products, especially in the current

challenging economy, the lack of severe punishment post-arrest, and ever increasing demand for counterfeit goods from the public has led many criminals to remain or become involved again in IP crime. The importance of strategic and tactical coordination with LAPD IP crime enforcement partners such as the LA City Attorney’s Office and other local and regional police departments in enforcing IP laws is even more critical to cripple criminal networks. The relationships the LAPD has established with other criminal justice system partners, and will continue to develop with new and non-traditional partners, are paramount to the success in reducing IP crime recidivism rates.

In LA, felony IP convicts typically receive active probation instead of prison time regardless of the amount of property recovered by police. Court sentences typically only include community service, probation, or restitution/fines. Although City Attorneys and the LAPD push for tougher sentences, LA area courts often dismiss IP cases “in furtherance of justice” – closing out cases in the interest of time as IP cases are typically complex and require lengthy trials. With current overcrowding across California jails and prisons, convicted IP criminals are typically released early. And when convicted criminals reenter the community, there are few if any legal options that support the lifestyle they previously enjoyed. Detectives estimate that the average income for counterfeit DVD and purse vendors is \$60,000 to \$100,000/yr. Due to these financial incentives, lax penalties, and the knowledge gained through experience, it is not surprising that IP crimes continue to occur and flourish (see chart below).

ACTIVITY	2009	2010	2011
IP related arrests	46	124	140
Property Recovered (pieces)	294,096	352,297	384,375

Inadequate Public Information Regarding Counterfeit Goods: In LA, like other cities across the nation, the community is uninformed about the personal and economic dangers of purchasing counterfeit goods. Counterfeit pharmaceuticals/vitamins pose a health danger, while piracy and counterfeiting in the LA area has created an illegal underground economy that has diverted \$2 billion from the legitimate retail sector, costing 106,000 jobs, \$5 billion in wages, and depriving the State and local governments of nearly \$500 million in tax revenue (2007 LA Economic Development Corporation study: *A False Bargain*). The demand side of IP crimes needs to be addressed because IP crime would not continue to grow if no one purchased illegal goods. The LAPD is requesting additional IP grant funding to address the supply side of IP crime by focusing on repeat offenders and reduce the demand for IP goods by enhancing public education.

## **2. PROJECT DESIGN AND IMPLEMENTATION**

The LAPD Anti-Piracy Unit will take a two-pronged approach to close IP enforcement and prevention gaps: 1) The LAPD will address supply by increasing intelligence gathering and sharing efforts in high IP crime areas and with probationers and parolees who have previously engaged in IP crimes. 2) The LAPD will address the demand side by influencing public opinion through education – for youth, budget-minded consumers and business owners – to prevent, deter and identify criminal violators of IP laws.

### **Reduce Supply Side of IP Crimes by Stopping Repeat Offenders**

In order to reduce the supply side of IP crimes, the LAPD aims to curb recidivism by reviewing cases of individuals who were previously arrested but continue to engage in IP criminal activities. In 2011, 140 people were arrested and convicted for IP crimes in LA. They will serve as a starting point as all are still on active probation and many may already be repeat

offenders. Each case will be reexamined to extract additional information that may help Detectives prevent further repeat IP crimes. The Anti-Piracy Unit, along with the LA County Probation Department will work together to closely monitor these 140 probationers. If there is probable cause, more actions will be taken by the LAPD and LA County Probation to develop new cases and/or warn probationers that they are at risk of violating their probation and sent to prison. The LAPD is requesting funding for overtime for investigators to work with the LA County Probation Department and on their own to gather intelligence on convicted IP criminals, organize probation checks, and arrest individuals that have violated probation.

Additionally, in order to prevent new IP crime, Detectives will work to 'choke' points in IP crime distribution networks by adding an extra layer of civil enforcement. This innovative style of enforcement aims to disrupt the supply chain of counterfeit goods through direct and indirect IP violations. The LAPD Anti-Piracy unit will look at violations in other areas such as employment, health and drug, alcohol, tobacco, and building codes. The objective is to make it financially painful for IP criminals by imposing fines and negatively affecting those in their networks such as building owners, front companies, and employees. Once LAPD detectives determine that the IP criminals are violating other laws, they will work with the appropriate government agencies to arrest, successfully prosecute and/or fine offenders.

The Anti-Piracy Unit recently discovered that a high number of establishments that sell liquor, such as bars and convenience stores, are also involved in distributing counterfeit products that include alcohol, cigarettes, and prescription medication. To confront this problem, the Anti-Piracy Unit will create an ad hoc committee with the Alcohol Beverage Control (ABC) Unit of the LAPD to conduct bar checks and inspect liquor license violations, which are not currently being conducted due to the lack of overtime funding, directly impacting special task forces. The

ad hoc committee will work with the following state and local agencies to conduct the bar checks:

- State of California Board of Equalization – They will charge violations when counterfeit tobacco and cigarette products are sold. The LAPD estimates that 25% of tobacco products in the market are counterfeit.
- LA County Health Department – They will shut down locations such as restaurants and swap meets that sell counterfeit medication and violate food safety laws.
- LA Department of Building and Safety – They will penalize building owners who violate building codes on top of using their facility to sell counterfeit goods.

Each additional violation will chip away at the networks of counterfeit suppliers through the imposition of fines, penalties, and/or arrest of the IP criminals, building owners, store operators, merchandise suppliers, and support personnel. The LAPD intends to make it more monetarily difficult to sustain these counterfeit merchandise networks through each additional layer of fines.

In addition, the LAPD Anti-Piracy Unit will work in partnership with federal agencies such as the Federal Bureau of Investigations (FBI), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) and the Federal Drug Administration (FDA). Two members of the Anti-Piracy Unit are deputized as federal agents under the FDA, and the plan is to do the same for the rest of the Unit, allowing investigations to be prosecuted either at the state level or federal level, resulting in higher conviction rates.

Finally, to further reduce the supply side of IP crime, the LAPD will ensure the sharing of information of its investigative and enforcement efforts through the Regional Information Sharing Systems (RISS). The RISS allows law enforcement officers to share information on locations, suspects, current trends and gang information. This will provide the LAPD with additional information to apprehend IP crime suspects in addition to provide information to other

law enforcement agencies to prevent the disruption of warrant searches and/or surveillance operations. To promote the sharing of information, the LAPD will establish a cross training program with the NYPD Trademark Unit Detectives and any other interested agencies to learn and observe innovative techniques in enforcing IP crimes.

**Reduce the Demand for Counterfeit Goods: Influence public opinion through education**

The second solution for eliminating IP crime is in diminishing demand and altering the consumer's buying habits through public awareness and outreach. The Anti-Piracy Unit believes that once the public is aware of the dangers that counterfeit products pose, they will be more inclined to report IP crimes and cooperate with law enforcement, thus reducing the demand for counterfeit products. The LAPD will partner with Crime Stoppers to develop a public service announcement (PSA) for distribution on local television, radio and in movie theaters. For example, youth are inclined to buy counterfeit clothes in order to have easy and affordable access to the latest fashions. The PSA's will target the consumers and even the business owners that may be unknowingly selling counterfeit goods. This is just one example of the types of targeted PSA's that will be developed. The Anti-Piracy unit will work with the LAPD's Media Relations Section as well as the Los Angeles Police Foundation to develop and air these PSA's on major television networks, ethnic language networks, on the radio and in print outlets.

The LAPD Anti-Piracy Unit will develop and implement an educational campaign to change public perception by raising awareness of the risks of counterfeit products and consequences of participating in the counterfeit marketplace. This information will be conveyed at local elementary and junior high schools and even to students enrolled in the LAPD Citizen's Police Academy. Student presentations will offer the truths of IP crime, including that some networks have been found to support gangs, organized crime and even terrorist groups.

**3. CAPABILITIES/COMPETENCIES**

Since the establishment of the Anti-Piracy Unit in 2004, the LAPD has been involved in more than 600 IP cases, some of which have led to the arrest and conviction of known terrorist groups for manufacturing and sales of counterfeit products. They have also received over 100 hours of training from brand owners, including Rolex, Liz Claiborne and Nike on various methods of identifying counterfeit goods. In 2010, The LAPD Anti-Piracy Unit was recognized by the U.S. Intellectual Property Enforcement Coordinator, Executive Office of the President of the United States for a 192% increase in arrests from a year prior to June 2010, through BJA grant funding. The table below summarizes the Unit's accomplishments.

ACTIVITY	2009	2010	2011	PERCENT INCREASE
Search Warrants Served	22	28	27	23%
Arrests	39	106	112	187%
Undercover Operations	39	90	102	162%
Buy/Bust Operations	0	42	64	6,400%

In 2011, the LAPD Anti-Piracy Unit, successfully implemented a grant program that provided needed overtime funding to the Unit for complex IP cases that resulted in the removal of \$26,945,035 worth of counterfeit products from the streets of Los Angeles. This represents 384,375 pieces of products that include CDs, DVDs, purses, wallets, clothes, food, drugs, and other intellectual property.

The Anti-Piracy Unit was featured by ABC Nightline news on August 5, 2011, in an educational documentary exclusive on intellectual property crimes in the City of Los Angeles. The ABC Nightline News exclusive documentary discussed the severity of this lucrative crime

and the financial gain criminals are profiting from. Also, the show featured the LAPD's Anti-Piracy Unit during the service of a search warrant operation targeting a major counterfeit purse distributor in the Downtown Los Angeles area.

Because of these various successes, the international community recently sought the expertise of the LAPD Anti-Piracy Unit. In 2009, detectives from the Anti-Piracy Unit were invited by the Korean Consulate in LA to train government and private organizations in Seoul on anti-piracy tactics. In 2010, the U.S. Consulate in Brazil invited the Anti-Piracy Unit, together with FBI and NYPD, to train Brazilian law enforcement on anti-piracy strategies in preparation for the 2014 World Cup and 2016 Summer Olympics in Rio de Janeiro. Also, Detective Rick Ishitani, a Unit supervisor, was invited to speak at the 2010 NIJ Intellectual Property Forum.

The Anti-Piracy Unit continues to work closely with brand owners and organizations such as Investigative Consultants, Motion Picture Association of America and RIAA. The vast range of brands that the LAPD has assisted is a testament to the faith of our partners and our commitment to fighting IP crimes. These relationships ensure that coordinated efforts with LAPD are at the forefront of IP crime prevention and enforcement.

#### **4. PLAN FOR COLLECTING DATA FOR PERFORMANCE MEASURES**

To document LAPD's future success in filling in IP enforcement gaps on the supply side, the Anti-Piracy Unit will track and collect information about repeat IP offender enforcement cases. The number of probation checks and arrests made, the percent of repeat offenders, the number of pieces recovered and the value of the items recovered will continue to be documented in an excel spreadsheet to demonstrate the effectiveness of the increased intelligence gathering efforts.

To strengthen investigation efforts, specific details of all arrestees will be collected on the Vice Information Card (“I-Card”). This card contains information that includes a recent photograph, personal and employment information, criminal history, known associates and hangouts, and contact with law enforcement. I-Cards help investigators keep track of potential criminal activities, behaviors, and networks after arrestees have been convicted. The Anti-Piracy unit updates these records by cross-referencing databases such as the Consolidated Criminal History Reporting System and from information collected by LAPD vice units.

To assess the implementation of our strategy to share information and offer technical assistance to other local and regional law enforcement entities, the Anti-Piracy Unit will document the number of meetings conducted with other law enforcement, criminal justice and government agencies, operations conducted with the ABC unit, entries made into the RISS system, the agencies cross trained and the cases prosecuted at the federal level.

In order to measure the effectiveness of the goal to reduce demand, the Anti-Piracy Unit will track and document the number of presentations conducted at the local elementary and junior high schools as well as the number of students trained through the LAPD Citizens Academy. In addition, the number of PSA’s developed and aired on radio and television will be tracked.

The LAPD will continue to work with the LA Police Foundation to aggressively pursue external grant funding in order to sustain our accomplishments in future years. The Police Foundation is in the process of funding new tactical equipment for the Anti-Piracy Unit. In addition, the Los Angeles Police Foundation will assist in continuous airing of the PSA’s and work to acquire additional in-kind media donations for IP crime reduction and prevention efforts.

## BUDGET NARRATIVE

### A. Personnel

The Los Angeles Police Department (LAPD) will allocate \$200,000 for overtime to investigators in the Anti-Piracy Unit to implement the strategies and tactics in fighting highly-organized and upwardly mobile repeat offenders, as discussed in the Project Narrative. These investigative efforts are unprecedented in Los Angeles and represent a large potential in curbing the rise of counterfeit products in Southern California. LAPD investigators will continue to enforce intellectual property laws during their regular hours, which include sustaining the practices implemented during the 2009, 2010 and 2011 IP grant programs such as coordinating with local and federal agencies and monitoring internet crimes. These grant funds will enable the LAPD to augment anti-piracy efforts in a broader and deeper scale by providing overtime. Furthermore, the task force with LAPD's Alcoholic Beverage Control Unit will require investigators from the Anti-Piracy Unit to participate in after-hours bar checks.

There are five Detectives and one Police Officer assigned to the Anti-Piracy Unit as investigators, which is supervised by a Lieutenant. The six investigators are anticipated to work 31 hours per month for 12 months at a rate of \$78/hour<sup>1</sup> for a total overtime cost of \$174,095. The supervisor is anticipated to work 26.33 hours per month for 12 months at a rate of \$81.99/hour for an overtime cost of \$25905. The total personnel cost is \$200,000.

These investigators have developed expertise and experience working on counterfeit and piracy crime investigations. Their primary duties include engaging in surveillance, apprehension and related IP enforcement and prevention activities in Los Angeles, while coordinating with

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<sup>1</sup> Overtime hourly rate is based on the average hourly rate of all personnel assigned to the Anti-Piracy unit.

local and federal agencies. Throughout this project, the Anti-Piracy Unit will amp up efforts to organize and participate in training classes and public education campaigns, primarily through producing and distributing public service announcements over television and radio.

B. **Fringe Benefits**

None

C. **Travel**

None

D. **Equipment**

None

E. **Supplies**

None

F. **Construction**

None

G. **Consultants/Contracts**

None

H. **Other Costs**

None

I. **Indirect Costs**

None

# Budget Detail Worksheet

**Purpose:** The Budget Detail Worksheet may be used as a guide to assist you in the preparation of the budget and budget narrative. You may submit the budget and budget narrative using this form or in the format of your choice (plain sheets, your own form, or a variation of this form). However, all required information (including the budget narrative) must be provided. Any category of expense not applicable to your budget may be deleted.

**A. Personnel** - List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Name/Position	Computation	Cost
LAPD Supervisor (1) overtime	26.33 hours/month x 12 months x \$81.99/hour	\$25,905.00
LAPD Investigators (6) overtime	31 hours/month x 12 months x \$78/hour x 6	\$174,095.00
<b>SUB-TOTAL</b>		<b>\$200,000.00</b>

**B. Fringe Benefits** - Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are for the personnel listed in budget category (A) and only for the percentage of time devoted to the project.

Name/Position	Computation	Cost
<b>SUB-TOTAL</b>		<b>\$0.00</b>
<b>Total Personnel &amp; Fringe Benefits</b>		<b>\$200,000.00</b>

**C. Travel** - Itemize travel expenses of project personnel by purpose (e.g., staff to training, field interviews, advisory group meeting, etc.). Show the basis of computation (e.g., six people to 3-day training at \$X airfare, \$X lodging, \$X subsistence). In training projects, travel and meals for trainees should be listed separately. Show the number of trainees and the unit costs involved. Identify the location of travel, if known. Indicate source of Travel Policies applied, Applicant or Federal Travel Regulations.

Purpose of Travel	Location	Item	Computation	Cost

**TOTAL** \$0.00

**D. Equipment** - List non-expendable items that are to be purchased. Non-expendable equipment is tangible property having a useful life of more than two years and an acquisition cost of \$5,000 or more per unit. (Note: Organization's own capitalization policy may be used for items costing less than \$5,000). Expendable items should be included either in the "supplies" category or in the "Other" category. Applicants should analyze the cost benefits of purchasing versus leasing equipment, especially high cost items and those subject to rapid technical advances. Rented or leased equipment costs should be listed in the "Contractual" category. Explain how the equipment is necessary for the success of the project. Attach a narrative describing the procurement method to be used.

Item	Computation	Cost

**TOTAL** \$0.00

**E. Supplies** - List items by type (office supplies, postage, training materials, copying paper, and expendable equipment items costing less than \$5,000, such as books, hand held tape recorders) and show the basis for computation. (Note: Organization's own capitalization policy may be used for items costing less than \$5,000). Generally, supplies include any materials that are expendable or consumed during the course of the project.

Supply Items	Computation	Cost
<b>TOTAL</b>		\$0.00

**F. Construction** - As a rule, construction costs are not allowable. In some cases, minor repairs or renovations may be allowable. Check with the program office before budgeting funds in this category.

Purpose	Description of Work	Cost
<b>TOTAL</b>		\$0.00

**G. Consultants/Contracts** - Indicate whether applicant's formal, written Procurement Policy or the Federal Acquisition Regulations are followed.

**Consultant Fees:** For each consultant enter the name, if known, service to be provided, hourly or daily fee (8-hour day), and estimated time on the project. Consultant fees in excess of \$450 per day require additional justification and prior approval from OJP.

Name of Consultant	Service Provided	Computation	Cost
			<i>Subtotal</i> \$0.00

**Consultant Expenses:** List all expenses to be paid from the grant to the individual consultants in addition to their fees (i.e., travel, meals, lodging, etc.)

Item	Location	Computation	Cost
			<i>Subtotal</i> \$0.00

**Contracts:** Provide a description of the product or service to be procured by contract and an estimate of the cost. Applicants are encouraged to promote free and open competition in awarding contracts. A separate justification must be provided for sole source contracts in excess of \$100,000.

Item	Cost
<i>Subtotal</i> \$0.00	
<b>TOTAL</b> \$0.00	

**H. Other Costs** - List items (e.g., rent, reproduction, telephone, janitorial or security services, and investigative or confidential funds) by major type and the basis of the computation. For example, provide the square footage and the cost per square foot for rent, or provide a monthly rental cost and how many months to rent.

Description	Computation	Cost
		<p style="text-align: right;"><b>TOTAL</b> \$0.00</p>

**I. Indirect Costs** - Indirect costs are allowed only if the applicant has a Federally approved indirect cost rate. A copy of the rate approval, (a fully executed, negotiated agreement), must be attached. If the applicant does not have an approved rate, one can be requested by contacting the applicant's cognizant Federal agency, which will review all documentation and approve a rate for the applicant organization, or if the applicant's accounting system permits, costs may be allocated in the direct costs categories.

Description	Computation	Cost
		<p style="text-align: right;"><b>TOTAL</b> \$0.00</p>

**Budget Summary**- When you have completed the budget worksheet, transfer the totals for each category to the spaces below. Compute the total direct costs and the total project costs. Indicate the amount of Federal requested and the amount of non-Federal funds that will support the project.

<b>Budget Category</b>	<b>Amount</b>
<b>A. Personnel</b>	\$200,000.00
<b>B. Fringe Benefits</b>	\$0.00
<b>C. Travel</b>	\$0.00
<b>D. Equipment</b>	\$0.00
<b>E. Supplies</b>	\$0.00
<b>F. Construction</b>	\$0.00
<b>G. Consultants/Contracts</b>	\$0.00
<b>H. Other</b>	\$0.00
<b>Total Direct Costs</b>	\$200,000.00
<b>I. Indirect Costs</b>	\$0.00
<b>TOTAL PROJECT COSTS</b>	\$200,000.00

**Federal Request**            \$200,000.00

**Non-Federal Amount**        \_\_\_\_\_

### PERFORMANCE MEASURES

The table below summarizes what the LAPD will be accomplishing during this grant period and the metrics to determine effectiveness:

	OBJECTIVE	PERFORMANCE MEASURE
<b>SUPPLY SIDE</b>	<ul style="list-style-type: none"> <li>Revisit cases of probationers and investigate present-day activities.</li> </ul>	<ul style="list-style-type: none"> <li>Number of probation checks and arrests.</li> </ul>
	<ul style="list-style-type: none"> <li>Coordinate probation checks with Los Angeles County Probation Department.</li> </ul>	<ul style="list-style-type: none"> <li>Percent repeat offenders.</li> </ul>
	<ul style="list-style-type: none"> <li>Collect and share information on all arrestees through Vice/Information Cards to track criminal history.</li> </ul>	<ul style="list-style-type: none"> <li>Increase in counterfeit products sold.</li> </ul>
	<ul style="list-style-type: none"> <li>Identify all criminal and civil violations and coordinate investigation with appropriate government agency.</li> </ul>	<ul style="list-style-type: none"> <li>Number of meetings conducted.</li> </ul>
	<ul style="list-style-type: none"> <li>Create ad hoc committee with Alcohol Beverage Control Unit to do bar checks.</li> </ul>	<ul style="list-style-type: none"> <li>Number of operations conducted with the ABC unit.</li> </ul>
	<ul style="list-style-type: none"> <li>Share information with partners to anticipate changes in investigation strategies using the RISS.</li> </ul>	<ul style="list-style-type: none"> <li>Number of entries made into the RISS system.</li> </ul>
	<ul style="list-style-type: none"> <li>Conduct cross training with interested agencies.</li> </ul>	<ul style="list-style-type: none"> <li>Number of agencies cross trained on IP crime with the LAPD</li> </ul>
	<ul style="list-style-type: none"> <li>Coordinate with Federal Agencies to have the option to prosecute cases at the federal level.</li> </ul>	<ul style="list-style-type: none"> <li>Number of cases prosecuted federally.</li> </ul>
<b>DEMAND SIDE</b>	<ul style="list-style-type: none"> <li>Conduct assemblies/classroom presentations at local elementary and junior high schools.</li> </ul>	<ul style="list-style-type: none"> <li>Number of presentation conducted.</li> </ul>
	<ul style="list-style-type: none"> <li>Increase public awareness though the "LAPD Citizens Academy" of the dangers of counterfeit products.</li> </ul>	<ul style="list-style-type: none"> <li>Number of students trained through the LAPD Citizens Academy.</li> </ul>
	<ul style="list-style-type: none"> <li>Involve media partners such as Crime Stoppers in the LAPD's effort to reduce IP crimes.</li> </ul>	<ul style="list-style-type: none"> <li>Number of tips received through crime stoppers.</li> </ul>

## **PROJECT TIMELINE: Closing Intellectual Property Enforcement and Prevention Gaps in the LAPD**

**Goal 1: Increase intelligence gathering efforts and provide training, technical assistance and the sharing of information regarding enforcement efforts**

Objectives:

- IA* – Revisit/Review cases of probationers and investigate present-day activities.
- IB* – Coordinate probation checks with Los Angeles County Probation Department.
- IC* – Collect and share information on all arrestees with other law enforcement entities.
- ID* – Identify all criminal and civil violations and coordinate investigation with appropriate government agency.
- IE* – Create ad hoc committee with Alcohol Beverage Control (ABC) Unit.
- IF* – Share information with partners to and anticipate changes in investigation strategies using Regional Inf. Sharing Systems (RISS)
- IG* – Conduct cross training with the NYPD and other agencies to learn and observe innovative techniques in enforcing IP laws.
- IH* – Coordinate with Federal Agencies to have the option to prosecute cases at the federal level.

**Goal 2: Influence public opinion through education to prevent, deter and identify IP related crimes**

Objectives:

- 2A* – Conduct assemblies/classroom presentations at local elementary and junior high schools.
- 2B* – Increase public awareness through the “LAPD Citizens Academy” of the dangers of counterfeit products.
- 2C* – Involve media and Crime Stoppers and LA Police Foundation in PSA development and airings.

**DELIVERABLES**

1. Quarterly Progress Report on accomplishments (including performance measures, probation search activities, ad hoc subcommittee findings) and planned activities.
2. Final report on accomplishments, detailed profile of repeat IP criminals, ad hoc subcommittee results, and public outreach activities (including PSAs, training programs, public outreach events)

Key Activities	Obj/tasks	Responsible Staff	1	2	3	4	5	6	7	8	9	10	11	12
Award acceptance.		LAPD Grant Administrator	X	X										
Verify probation status of past arrestees.	IA, 1C,	LAPD Anti-Piracy Unit investigators			X	X	X	X	X	X	X	X	X	X
Work with LA County Probation Department to review cases and contact IP offenders out on probation; Work with California Department of Correction and Rehabilitation regarding parolees.	IB, 1C,	LAPD Anti-Piracy Unit investigators			X	X	X	X	X	X	X	X	X	X
Work with Crime Stoppers and LA Police Foundation on Public Service Announcement (PSA).	2C	LAPD Anti-Piracy Unit and Media Relations Section			X	X	X	X	X	X	X	X	X	X
Distribute the PSA on all major networks, radio and print outlets and in movie theaters	2C	LAPD Anti-Piracy Unit investigators			X	X	X	X	X	X	X	X	X	X
Conduct inspections at Alcohol Beverage Control (ABC) Unit locations.	1E, 1D	LAPD Anti-Piracy Unit and ABC Unit, Ad Hoc Subcommittee			X	X	X	X	X	X	X	X	X	X
Implement campaign to change public perception.	2A, 2B, 2C	LAPD Anti-Piracy Unit investigators			X	X	X	X	X	X	X	X	X	X
Create ad hoc committee to investigate criminal and civil violations.	1E	LAPD Anti-Piracy Unit supervisors			X	X	X	X	X	X	X	X	X	X
Conduct presentations at local elementary and junior high schools and in "LAPD Citizen's Academy".	2A, 2B	LAPD Anti-Piracy Unit supervisors			X	X	X	X	X	X	X	X	X	X
Disseminate and share information regarding investigative efforts through the Regional Information Sharing Systems.	1C, 1F	LAPD Anti-Piracy Unit investigators			X	X	X	X	X	X	X	X	X	X
Create a partnership with federal agencies to prosecute IP cases at the federal level.	1H	LAPD Anti-Piracy Unit			X	X	X	X	X	X	X	X	X	X
Create cross training program between the NYPD Trademark Unit and LAPD.	1G	LAPD Anti-Piracy Unit,			X	X	X	X	X	X	X	X	X	X
Project closeout; Complete quarterly and final reports.		LAPD Anti-Piracy Unit and LAPD Grant Administrator				X			X			X		X

**SUSTAINABILITY PLAN**

- Continue probation and parole reviews on an ongoing basis.
- Continue to aggressively pursue external grant funding to sustain IP enforcement initiatives through private funding with assistance from the development team at the LA Police Foundation to continue developing and airing PSA's
- Seek additional detectives in the FY2014 LAPD budget to be permanently assigned to Anti-Piracy Unit to continue enforcement and prevention efforts after grant overtime funding ends.

# LOS ANGELES POLICE DEPARTMENT



**CHARLIE BECK**  
Chief of Police

P. O. Box 30158  
Los Angeles, Calif. 90030  
Telephone: (213) 486-0150  
TDD: (877) 275-5273  
Ref #: 1.17

**ANTONIO R. VILLARAIGOSA**  
Mayor

February 23, 2012

James H. Burch, II, Acting Director  
Bureau of Justice Assistance  
Office of Justice Programs  
810 Seventh Street NW, Fourth Floor  
Washington, DC 20531

Dear Mr. Burch:

On behalf of the City of Los Angeles, I assure the following to the Office of Justice Programs, United States Department of Justice:

- A. That the State of California has legislation for "intellectual property enforcement" with regard to criminal violations; to mean matters relating to the enforcement of criminal laws protecting copyrights, patents, trademarks, other forms of intellectual property, and trade secrets, both in the United States and abroad, including in particular matters relating to combating counterfeit and infringing goods.
- B. That the City of Los Angeles has assessed its resource needs for reimbursements of base salaries and overtime costs and other expenditures to improve the investigation, prevention, or enforcement of criminal laws as described in (A) above; and
- C. That there is a plan for coordinating the programs funded under this section with other federally funded technical assistance and training programs, including directly funded local programs such as the Edward Byrne Memorial Justice Assistance Grant Program authorized by Subpart 1 of Part E of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3750 et seq.).

If you have any questions, please contact Chief Information Officer Maggie Goodrich, Commanding Officer, Information Technology Bureau, at (213) 486-0370.

Very truly yours,

A handwritten signature in black ink, appearing to be "C. Beck", written over a white background.

**CHARLIE BECK**  
Chief of Police