

Department of Justice

Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

September 3, 2014

Chief Charlie Beck City of Los Angeles 200 N. Spring Street SW Mezzanine Rm. 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 14 The Intellectual Property Enforcement Program: Protecting Public Health, Safety and the Economy from Counterfeit Goods and Product Piracy in the amount of \$456,413 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.

Congratulations, and we look forward to working with you.

Sincerely,

Kano V. Masa

Karol Virginia Mason Assistant Attorney General

Enclosures

Office of Justice Programs Bureau of Justice Assistance	Grant	PAGE 1 OF 6
1. RECIPIENT NAME AND ADDRESS (Including Zip Code)	4. AWARD NUMBER: 2014-ZP-BX-0003	
City of Los Angeles 200 N. Spring Street SW Mezzanine Rm. M175 Los Angeles, CA 90012	5. PROJECT PERIOD: FROM 10/01/201- BUDGET PERIOD: FROM 10/01/201-	
	6. AWARD DATE 09/03/2014	7. ACTION
IA. GRANTEE IRS/VENDOR NO. 956000735	8. SUPPLEMENT NUMBER 00	Initial
	9. PREVIOUS AWARD AMOUNT	\$0
3. PROJECT TITLE	10. AMOUNT OF THIS AWARD	\$ 456,413
FY 14 Intellectual Property Program	11. TOTAL AWARD	\$ 456,413
THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUC ON THE ATTACHED PAGE(S). 13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY14(BJA - Intellectual Property Enfor		СГН
ON THE ATTACHED PAGE(S). 13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY14(BJA - Intellectual Property Enfor		СГН
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OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

9	Department of Justice Office of Justice Programs Bureau of Justice Assistance	AWARD CONTINUATION SHEET Grant	PAGE 2 OF 6
JECT NUMBE	R 2014-ZP-BX-0003	AWARD DATE 09/03/2014	
ECT NOMBE	x 2014-21-DA-0003	AWARD DATE 09/03/2014	
		CONDITIONS 11 and administrative requirements set forth in the 1e.	ne current edition of the
requiviol.	ired to submit one pursuant to 28 C.F.R. See	it an acceptable Equal Employment Opportunity ction 42.302), that is approved by the Office for sult in suspension or termination of funding, unt	Civil Rights, is a
Loca othe any	al Governments, and Non-Profit Organizatio r related requirements may be imposed, if ou	ational audit requirements of OMB Circular A- ns, and further understands and agrees that func utstanding audit issues (if any) from OMB Circu factorily and promptly addressed, as further des	ds may be withheld, or ular A-133 audits (and
enac		use any federal funds, either directly or indirectl ny law, regulation or policy, at any level of gov	
subg Act; simi	rantee, subcontractor, or other person has eit or 2) committed a criminal or civil violation	G any credible evidence that a principal, emplo ther 1) submitted a false claim for grant funds u to f laws pertaining to fraud, conflict of interest condition also applies to any subrecipients. Pot MG by -	nder the False Claims , bribery, gratuity, or
mail			
Off	ice of the Inspector General		36 in 1
U.S	. Department of Justice		32.
	estigations Division Pennsylvania Avenue, N.W.		
	om 4706		
Wa	shington, DC 20530		
e-ma	il: oig.hotline@usdoj.gov		
hotli	ne: (contact information in English and Spar	nish): (800) 869-4499	
or ho	otline fax: (202) 616-9881		
Addi	tional information is available from the DOJ	OIG website at www.usdoj.gov/oig.	
contr		se any federal funds, either directly or indirectly Community Organizations for Reform Now (A proval of OJP.	
	ecinient agrees to comply with any addition	al requirements that may be imposed during the	e grant performance
		is a high-risk grantee. Cf. 28 C.F.R. parts 66, 7	0.

9	Department of Justice Office of Justice Programs Bureau of Justice Assistance	AWARD CONTINUATION SHEET Grant	PAGE 3 OF 6
ROJECT NUME	BER 2014-ZP-BX-0003	AWARD DATE 09/03/2014	
M re an th Sy sp	he recipient agrees to comply with applicable n (anagement (SAM) (or with a successor govern cipient also agrees to comply with applicable n d provide a Data Universal Numbering System e Office of Justice Programs web site at http:// ystem for Award Management and Universal I ecial condition does not apply to an award to a	CONDITIONS requirements regarding registration with the Sys nment-wide system officially designated by OM restrictions on subawards to first-tier subrecipier n (DUNS) number. The details of recipient obli /www.ojp.gov/funding/sam.htm (Award conditi- dentifier Requirements), and are incorporated by an individual who received the award as a natur- e or she may own or operate in his or her name)	IB and OJP). The nts that do not acquire gations are posted on on: Registration with the y reference here. This al person (i.e., unrelated
9. Pr 51 ba gr	rrsuant to Executive Order 13513, "Federal Le 225 (October 1, 2009), the Department encour nning employees from text messaging while d	adership on Reducing Text Messaging While D rages recipients and sub recipients to adopt and lriving any vehicle during the course of perform and conduct education, awareness, and other ou	riving," 74 Fed. Reg. enforce policies ing work funded by this
lin rel ev	nits, prior approval and reporting requirements lated to conferences, meetings, trainings, and c	le laws, regulations, policies, and guidance (inc s, where applicable) governing the use of federa other events, including the provision of food and nformation on pertinent laws, regulations, polic e Cost Chapter.	l funds for expenses l/or beverages at such
pro		aining or training materials developed or deliver IP Training Guiding Principles for Grantees and guidingprinciples.htm.	
oth mo no	her than this OJP award, and those award fund- bore of the identical cost items for which funds tify, in writing, the grant manager for this OJP	en award of federal funds or if it receives an aw s have been, are being, or are to be used, in who are being provided under this OJP award, the re award, and, if so requested by OJP, seek a bud (GAN) to eliminate any inappropriate duplicati	le or in part, for one or cipient will promptly get-modification or
rel		funds may not be used to discriminate against o pate in programs for which financial assistance h students.	
ne	twork unless such network blocks the viewing,	o award funds may be used to maintain or estab , downloading, and exchanging of pornography, or any Federal, State, tribal, or local law enforce prosecution, or adjudication activities.	, and (b) Nothing in
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		Department of Justic Office of Justice Proj Bureau of Justic	grams	AWARI	O CONTINUATION SHEET Grant	PAGE 4 OF 6
OJECT NU	MBER	2014-ZP-BX-0003	6	AWARD DATE	09/03/2014	
			SPECIAL	CONDITIONS		
15.	reports through visual, expense awarde Justice Justice, Office. position	, or any other written m n funds from this grant or audio publications, e, shall contain the foll d by the Bureau of Just s Office of Justice Prop the Office of Juvenile Points of view or opin	naterials that will at least thirty (30 with the exception owing statements tice Assistance. T grams, which also Justice and Delin ions in this docum . Department of J	be published, inc.) working days pri 1 of press releases : "This project wa he Bureau of Just includes the Bur quency Preventic nent are those of t ustice." The curre	ny curricula, training material luding web-based materials a ior to the targeted disseminat s, whether published at the gr as supported by Grant No. 20 ice Assistance is a componen eau of Justice Statistics, the N on, the Office for Victims of C the author and do not necessa ant edition of the OJP Financi	nd web site content, tion date. Any written, antee's or government's 14-ZP-BX-0003 at of the Department of National Institute of Crime, and the SMART rily represent the official
16.	request				evaluation efforts, or information required for the assess	
	regulati Treatmo fund an grants r Departr grantee particip of servi based o	ton governing "Equal T ent Regulation provide y inherently religious a may still engage in inhe ment of Justice funded or a sub-grantee must ating in programs direc ces on the basis of a be	reatment for Faitl s in part that Depution to trivities, such as crently religious a program, and part be voluntary. The study funded by the meficiary's religion one circumstance:	h Based Organiza artment of Justice worship, religiou ctivities, but such icipation in such Equal Treatment Department of Jun. Notwithstandi	f 28 C.F.R. Part 38, the Depa tions" (the "Equal Treatment grant awards of direct fundin s instruction, or proselytization activities must be separate in activities by individuals recein Regulation also makes clear ustice are not permitted to dis ing any other special condition on as a basis for employment.	Regulation"). The Equal ng may not be used to on. Recipients of direct n time or place from the iving services from the that organizations criminate in the provision of this award, faith-
	page, or interior that pro "This W	n all major entry pages content), and on any p vide results or outputs /eb site is funded [inse:	(i.e., pages (exclu ages from which a from the service: rt "in part," if app	isive of documen a visitor may acce licable] through a	must include the following st ts) whose primary purpose is ess or use a Web-based servic a grant from the [insert name the U.S. Department of Justic	to navigate the user to ee, including any pages of OJP component],
		ents operate, control, a , technical infrastructur			ndorse, this Web site (includi tools provided)."	ing, without limitation, its
		ded through a link, ent			the home page. On other pa nd Federal Disclaimer," to the	
	ustifica		to and approved		ant rate in excess of \$650 per fustice Programs (OJP) progra	

3	Department of Justice Office of Justice Programs Bureau of Justice Assistance	AWARD CONTINUATION SHEET Grant	PAGE 5 OF 6
OJECT NUMBER	2014-ZP-BX-0003	AWARD DATE 09/03/2014	
irrev	recipient acknowledges that the Office of Ju ocable license to reproduce, publish, or othe ection with derivative works), for Federal p baward; and (2) any rights of copyright to v	CONDITIONS instice Programs (OJP) reserves a royalty-free, no erwise use, and authorize others to use (in whole purposes: (1) any work subject to copyright deve which a recipient or subrecipient purchases owne	or in part, including in loped under an award
prod data	uced under an award or subaward; and (2) a	ht to (1) obtain, reproduce, publish, or otherwise authorize others to receive, reproduce, publish, o as defined in Federal Acquisition Regulation (F	r otherwise use such
	the responsibility of the recipient (and of eacy y subaward under this award.	ch subrecipient, if applicable) to ensure that this	condition is included
data conti bring	necessary to fulfill the recipient's obligation actor, or subcontractor refuses to accept term	m subrecipients, contractors, and subcontractors is to the Government under this award. If a prop ms affording the Government such rights, the re ogram manager for the award and not proceed with DJP program office.	osed subrecipient, cipient shall promptly
are a appro	pplicable to collection, use, and revelation of	requirements of 42 U.S.C. section 3789g and 2 of data or information. Grantee further agrees, as n accord with requirements of 28 C.F.R. Part 22	a condition of grant
	to developing, producing or engaging in pu dinate these activities with BJA's national pu	blic outreach and education efforts, the recipien ablic awareness campaign partner.	t is required to
certa the re Repo and 7 http:/ incor an in	in circumstances, to report the names and to ecipient and first-tier subrecipients of award rting System (FSRS). The details of recipie fransparency Act of 2006 (FFATA), are pos //www.ojp.gov/funding/ffata.htm (Award co porated by reference here. This condition, a	equirements to report first-tier subawards of \$25 tal compensation of the five most highly compe- funds. Such data will be submitted to the FFA? ent obligations, which derive from the Federal F ted on the Office of Justice Programs web site a andition: Reporting Subawards and Executive Co and its reporting requirement, does not apply to 1 person (i.e., unrelated to any business or non-p t.	nsated executives of TA Subaward unding Accountability t pmpensation), and are grant awards made to
Unde contr colla	rstanding (MOU) that reflects the goals and ibutions of the participating agencies. The N	submit to the Office of Justice Programs a finali objectives of the project and lists the identities, AOU must be signed by the Chief Executive Offi notify the Bureau of Justice Assistance of any cl ividuals.	roles, and icer of each

	Department of Office of Justi Bureau of J		AWARD CONTINUATIO SHEET Grant	ON PAGE 6 OF 6	
OJECT N	UMBER 2014-ZP-BX-0003		AWARD DATE 09/03/2014	741	
		SPECIAL C	ONDITIONS	10 A	
25.	BJA and OCFO on all desk reviews, and/or sit complete monitoring ta recipient agrees to abid Failure to cooperate wit DOJ awards, including,	grant monitoring requests, te visits. The recipient agr sks, including documentat e by reasonable deadlines th BJA's/OCFO's grant mo but not limited to: withho frice of the Inspector Gene	pritoring guidelines, protocols, and p including requests related to desk rev ees to provide to BJA and OCFO all ion related to any subawards made ur set by BJA and OCFO for providing nitoring activities may result in sanct ldings and/or other restrictions on the ral for audit review; designation of the	views, enhanced programmatic documentation necessary to nder this award. Further, the the requested documents. tions affecting the recipient's e recipient's access to grant	
26.			own funds until the Office of the Chi rant Adjustment Notice (GAN) has b		
27.	for this OJP award either statement that no such p instructions in the progg supplemental information to prevent or eliminate at (4) if appropriate adjust necessary reduction of t	or an "applicant disclosure ending applications (whet arm solicitation, (2) OJP ha on it may request, (3) the r any inappropriate duplicati ments to a discretionary av he award amount in any ar	own any award funds until: (1) it has of pending applications" for federal i her direct or indirect) exist, in accord is completed its review of the inform ecipient has made any adjustments to on of funding (e.g., budget modificat ward cannot be made, the recipient has nount sufficient to prevent duplication noving this special condition.	funding or a specific affirmative lance with the detailed ation provided and of any the award that OJP may require tion, project scope adjustment), as agreed in writing to any	
0.0		ecipient at a rate that exce nior Executive Service (SI	be used to pay cash compensation (sa eds 110% of the maximum annual sa ES) at an agency with a Certified SES e an employee at a higher rate, providends	lary payable to a member of the S Performance Appraisal System	
28.	federal government's Se for that year. (An award	is paid with non-federal f	unus.)		
28.	federal government's Se for that year. (An award compensation limitation This limitation on comp	is paid with non-federal f ensation rates allowable up	nder this award may be waived on an ram announcement under which this	individual basis at the award is made.	
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28.	federal government's Se for that year. (An award compensation limitation This limitation on comp	is paid with non-federal f ensation rates allowable up	nder this award may be waived on an	individual basis at the award is made.	

(5)

Opportunity Title:	The Intellectual Property Enforcement Program: Protect
Offering Agency:	Bureau of Justice Assistance
CFDA Number:	16.752
CFDA Description:	Economic High-Tech and Cyber Crime Prevention
Opportunity Number:	BJA-2014-3772
Competition ID:	
Opportunity Open Date:	01/09/2014
Opportunity Close Date:	03/13/2014
Agency Contact:	For assistance with any other requirement of this solicitation, contact the BJA Justice Information Center at 1-877-927-5657, via e-mail at JIC@telesishq. com, or via live web chat at www. justiceinformationcenter.us.com. The BJA Justice

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: 2014-2016 Intellectual Property Enforcement Grant - City of Los Angeles

Select Forms to Complete

Mandatory

	Application for Federal Assistance (SF-424)
	Assurances for Non-Construction Programs (SF-424B)
	Budget Narrative Attachment Form
***********	Disclosure of Lobbying Activities (SF-LLL)
	Other Attachments Form
	Project Narrative Attachment Form
Optional	
	Faith Based EEO Survey

Instructions

Show Instructions >>

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.

Application for Federal Assistance SF-424 Version 02 * 2. Type of Application: * If Revision, select appropriate letter(s): * 1. Type of Submission: Preapplication X New X Application * Other (Specify) Continuation Changed/Corrected Application Revision * 3. Date Received: 4. Applicant Identifier: 03/13/2014 5a. Federal Entity Identifier: * 5b. Federal Award Identifier: State Use Only: 6. Date Received by State: 7. State Application Identifier: 8. APPLICANT INFORMATION: * a. Legal Name: City of Los Angeles * b. Employer/Taxpayer Identification Number (EIN/TIN): * c. Organizational DUNS: 956000735 037848012 d. Address: * Street1: 100 West 1st Street, Suite 842 Street2: * City: Los Angeles County: * State: CA: California Province: * Country: USA: UNITED STATES * Zip / Postal Code: 90012-4112 e. Organizational Unit: Department Name: **Division Name:** Los Angeles Police Department f. Name and contact information of person to be contacted on matters involving this application: Prefix: * First Name: Nichole Mrs. Middle Name: * Last Name: Trujillo Suffix: Title: Management Analyst II Organizational Affiliation: * Telephone Number: Fax Number: (213) 486-5727 (213) 486-0385 * Email: n3362@lapd.lacity.org

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-2014-3772	
* Title:	
The Intellectual Property Enforcement Program: Protecting Public Health, Safety, and the Economy from Counterfeit Goods and Product Piracy	
From counterfeit boods and Froduct Filacy	
40. Competition Mentiles Mentiles Mentiles	
13. Competition Identification Number:	
Title:	
14. Areas Affected by Project (Cities, Counties, States, etc.):	
	22.3
* 15. Descriptive Title of Applicant's Project:	
Reducing and Preventing Intellectual Property Crime in the City of Los Angeles	
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 CA-025	* b. Program/Project CA	-025
Attach an additional list of Program/Project Congressional Dis	stricts if needed.	
Congressional Districts.docx Add Attachm	ent Delete Attachment View Attachment	
17. Proposed Project:		
* a. Start Date: 10/01/2014	* b. End Date: 09	/30/2016
18. Estimated Funding (\$):		
* a. Federal 456,413.	00	
* b. Applicant 0.	00	
* c. State 0 .	00	
* d. Local 0.		
* e. Other 0.		
* f. Program Income 0.1	20	
* g. TOTAL 456,413.0		
 b. Program is subject to E.O. 12372 but has not beer c. Program is not covered by E.O. 12372. * 20. Is the Applicant Delinquent On Any Federal Debt? Yes No Explanation 21. *By signing this application, I certify (1) to the state herein are true, complete and accurate to the best of comply with any resulting terms if I accept an award. I a subject me to criminal, civil, or administrative penalties ** I AGREE ** The list of certifications and assurances, or an internet si specific instructions. 	(If "Yes", provide explanation.) ements contained in the list of certifications** and (my knowledge. I also provide the required assur m aware that any false, fictitious, or fraudulent state (U.S. Code, Title 218, Section 1001)	rances** and agree to ements or claims may
Authorized Representative:		
Prefix: * F	irst Name: Charlie	
Middle Name:		
* Last Name: Beck		
Suffix:		1917
* Title: Chief of Police		
* Telephone Number: (213) 486-0150	Fax Number:	
* Email: charlie.beck@lapd.lacity.org		
* Signature of Authorized Representative: NICHOLE TRUJILLO	* Date Signed: 03/13/2014	

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Standard Form 424 (Revised 10/2005) Prescribed by OMB Circular A-102

Version 02

Application for Federal Assistance SF-424

* 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.

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:

- 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.
- 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.
- Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
- 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).
- 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.
- 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.

Previous Edition Usable

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Standard Form 424B (Rev. 7-97) Prescribed by OMB Circular A-102

- 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).
- 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.

- 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.).
- 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."
- Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
- 19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
NICHOLE TRUJILLO	Chief of Police
APPLICANT ORGANIZATION	DATE SUBMITTED
City of Los Angeles	03/13/2014

Standard Form 424B (Rev. 7-97) Back

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DISCLOSURE OF LOBBYING ACTIVITIES

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

Approved by OMB 0348-0046

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Project Abstract



Part 1: Please identify the applicant point of contact (POC)

OMB No. 1121-0329 Approval Expires 07/31/2016

Applicant POC	
Organization Name	City of Los Angeles-LAPD/LACA
POC Name	Nichole Trujillo
Phone Number	(213) 486-0385
Email Address	n3362@lapd.lacity.org
Mailing Address	100 West 1st Street, Suite 842 Los Angeles, CA 90012

Part 2: Please identify the application

Application Information	n
Solicitation Name	The Intellectual Property Enforcement Program: Protecting Public Health, Safety, and the Economy from Counterfeit Goods and Product Piracy
Project Title	Reducing and Preventing Intellectual Property Crime in the City of Los Angeles
Proposed Start Date	10/01/2014
Proposed End Date	09/30/2016
Funding Amount Requested	\$456,413

Part 3: Please identify the project location and applicant type

Project Location and App	
Project Location (City, State)	Los Angeles, CA
Applicant Type (Tribal Nation, State, County, City, Nonprofit, Other)	City





Part 4: Please provide a project abstract

Enter additional project abstract information. Unless otherwise specified in the solicitation, this information includes:

- Brief description of the problem to be addressed and target area and population
- Project goals and objectives
- Brief statement of project strategy or overall program
- Description of any significant partnerships
- Anticipated outcomes and major deliverables

Text should be single spaced; do not exceed 400 words.

Project Abstract

In 2004 the LAPD Anti-Piracy Unit was created in the Los Angeles Police Department (LAPD). Since 2011, the LAPD and the Los Angeles City Attorney's Office (LACA) have been working together to successfully reduce and prevent the spread of Intellectual Property (IP) crime throughout the Los Angeles (LA) region. The LAPD and the LACA propose to use new grant funding to further expand and enhance our efforts by identifying and aggressively eliminating gaps in current IP enforcement and prevention strategies. Closing these gaps will bolster LA's reputation as an inhospitable place to commit IP crime. Moreover, in order to prevent IP crime from being displaced to other locations, the LAPD/LACA will document and share successful IP strategies with other jurisdictions through national and international law enforcement venues such as the Police Executive Research Forum, International Association of Chiefs of Police, National District Attorneys Association and Association of Prosecuting Attorneys.

The LAPD Anti-Piracy Unit, working in partnership with LACA, proposes a multi-faceted approach to continue to reduce and prevent IP crime in LA. The long-term goal of the LAPD is to reduce the supply of and demand for pirated merchandise and counterfeit activities in LA so significantly that one day, little if any IP criminal activity will take place here. The region will become inhospitable for both sellers and buyers. This overarching goal may at first seem unattainable, until you step back and realize that during the past 10 years we have already started moving in this direction and will continue to move forward by achieving the following objectives under the proposed grant:

1. Reduce the supply side of IP crime by reducing the number of repeat IP crime offenses and the number of chronic IP crime locations or "hot spots".

 Develop and evaluate additional strategies to address the changing trends and kinds of IP crime and to prevent IP crime linkages to other national/international crimes.
 Reduce the demand for IP Crime by educating the public about the economic and

personal dangers of IP crime.

4. Prevent IP crime displacement by sharing best practices.

The LAPD/LACA is requesting \$499,995 in grant funding from the FY 2014-2016 Intellectual Property Enforcement Program to achieve our goals of reducing and preventing IP Crime in the City of LA.





Part 5: Please indicate whether OJP has permission to share the project abstract

If the applicant is willing for the Office of Justice Programs (OJP), in its discretion, to make the information in the project abstract above publicly available, please complete the consent section below. Please note, the applicant's decision whether to grant OJP permission to publicly release this information will not affect OJP's funding decisions. Also, if the application is not funded, granting permission will not guarantee that information will be shared, nor will it guarantee funding from any other source.

Permission not granted



On behalf of the applicant named above, I consent to the information in the project abstract above (including contact information) being made public, at the discretion of OJP consistent with applicable policies. I certify that I have the authority to provide this consent.

Authorized Official (AO) Consent					
Signature	Date				
AO Name	Maggie Goodrich				
Title	Chief Information Officer				
Organization Name	City of Los Angeles				
Phone Number	(213) 486-0370				
Email Address	maggie.goodrich@lapd.lacity.org				

Note: This document is to be submitted as a separate attachment with a file name that contains the words "**Project Abstract.**"





Reducing and Preventing Intellectual Property Crime in the City of Los Angeles INTRODUCTION: In 2004 the LAPD Anti-Piracy Unit was created in the Los Angeles Police Department (LAPD). Since 2011, the LAPD and the Los Angeles City Attorney's Office (LACA) have been working together to successfully reduce and prevent the spread of Intellectual Property (IP) crime throughout the LA region. The LAPD and the LACA propose to use new grant funding to further expand and enhance our efforts by identifying and aggressively eliminating gaps in current IP enforcement and prevention strategies. Closing these gaps will bolster LA's reputation as an inhospitable place to commit IP crime. Moreover, in order to prevent IP crime from being displaced to other locations, the LAPD/LACA will document and share successful IP strategies with other jurisdictions through national and international law enforcement venues such as the Police Executive Research Forum, International Association of Chiefs of Police, Natl. District Attorneys Association and Association of Prosecuting Attorneys.

1. STATEMENT OF THE PROBLEM

The LAPD is 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. Downtown LA is widely acknowledged as one of the epicenters of counterfeit activity in the United States. The International Anti-Counterfeiting Coalition ("IACC") estimates that the annual fiscal impact of counterfeit crimes to the City of Los Angeles totals \$17 million in lost state income taxes and sales taxes.¹ Los Angeles' flourishing black market diverts an estimated \$2 billion from the County's retail sector, costing 106,000 jobs and \$5 billion in wages.²

¹The Negative Consequences of International Intellectual Property Theft: Economic Harm, Threats to the Public Health and Safety, and Links to Organized Crime and Terrorist Organizations, International Anti-Counterfeiting Coalition, Inc. (2005).

²<u>A False Bargain: The Los Angeles County Economic Consequences of Counterfeit Products</u>, Los Angeles Economic Development Corporation (2007).

On the supply side, law enforcement and private industry spends millions of dollars annually combating the sale of counterfeit apparel, electronics and entertainment media in LA. Law enforcement has successfully targeted individuals for arrest and prosecution, in conjunction with LACA civil enforcement efforts. In recent years, we have seen increased coordination and cooperation among law enforcement, prosecutors, the judiciary and private industry to address counterfeit operations, but more enforcement strategies are needed as counterfeit operations are constantly evolving and becoming even more stealth.

On the demand side of the counterfeit equation, more community outreach is needed to make buyers aware that the purchase of counterfeit goods is bad for the U.S. economy, hurts legitimate businesses, can be dangerous to their health (medication) and that counterfeit sales have been directly linked to supporting organized crime and terrorism.

Working with LACA, the LAPD Anti-Piracy Unit is tasked with coordinating, monitoring and assisting major enforcement operations aimed at all IP crimes throughout LA. The LAPD Anti-Piracy Unit has identified gaps in IP enforcement and prevention that need to be closed. The following IP theft issues will be addressed by LAPD/LACA under the 2014-2016 LA IP Crime Enforcement and Prevention Program:

Chronic IP Crime Locations or 'Hot Spots' and Repeat Offenders.

The LAPD/LACA will need to focus on probationers and parolees who have previously engaged in IP crimes. The allure of easy money and minor punitive consequences from selling counterfeit products continues to draw repeat offenders back to LA. Detectives are finding 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. To break the cycle and stop IP crime permanently, LA will need

to enhance public and private partnerships to address these issue and combat crime from all aspects and levels. 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, 90% of the pirated CD, 20% of the pirated DVD, and 40% of the counterfeit handbag markets.

To illustrate this recidivism problem, in 2008 a street vendor was arrested for street vending counterfeit handbags and wallets from an automobile trunk. In 2010, during a separate investigation, the LAPD Anti-Piracy Unit noticed several boxes containing counterfeit goods shipped from New York with the same suspect's name listed on the shipping label. Armed with the shipping information, an investigation was conducted on the same suspect which resulted in the discovery of a well-organized "pick house" with evidence valued at four million dollars. This suspect was ultimately arrested and prosecuted. Surprisingly, this same individual who was arrested in 2008 was now responsible for the whole warehouse, with an army of distributors, street vendors, and lookouts at his disposal. Within two years, he promoted up the supply chain from a simple street hawker, to a distributor, to ultimately managing an entire warehouse.

In LA, felony IP convicts historically 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 LACA 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 re-enter the community, few, if any, legal options that support the lifestyle they previously enjoyed. Detectives estimate that the average income for counterfeit distributors is \$60,000 to \$100,000/mo. 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.

<u>Changing Trends in IP Crime</u>

The LAPD Anti-Piracy Unit has seen convicted offenders develop highly sophisticated, connected and unconventional networks very quickly. Detectives believe that the lucrative financial gain in selling counterfeit products, especially in the ongoing 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 re-involved in IP crime. Detectives have seen numerous examples of gangs who have moved from dealing drugs to committing IP crimes. The cost to profit ratio is much larger in counterfeiting and the penalties much more lax than dealing drugs. The importance of strategic and tactical coordination with LAPD IP crime enforcement partners such as LACA and other local and regional police such as the LA Sheriff's Department, San Diego Police Department and Riverside Sheriff's Department, in enforcing IP laws is even more critical to cripple criminal networks.

The relationships the LAPD/LACA have established with other criminal justice system partners need to continue and develop under the proposed project. Additionally, new and nontraditional partners in the private sector are paramount to the success in reducing IP crime recidivism rates. Victims of IP crime are not just the brand owners and businesses, but they are the community as well in that IP crime affects the economy, quality of life, health and taxes.

• The Expanded Marketplace for Counterfeit Goods in the LA Region.

We need to expand our focus to include national as well as international crime. IP crime has linkages to terrorist activities. The Anti-Piracy Unit recently found that IP criminals are transitioning from shipping counterfeit goods through the ports to the airport. Counterfeit shipments are now coming through LA International Airport (LAX) as the Port of LA has done such an outstanding job intercepting illegal shipments. This gap is not just a local IP problem, it has national and international implications as counterfeit goods sales are used to fund terrorist activities, which in turn leads to a much larger homeland security issue.

• Increased Demand for IP Crime.

The LAPD/LACA needs to better 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. In LA, like in many cities across the nation, the community is uninformed about the personal and economic dangers of purchasing counterfeit goods. The community/ consumers are victims of IP crime and can be greatly harmed by purchasing counterfeit goods. For example, a person may purchase a counterfeit phone charger thinking it is not a big deal; however, if the charger has not been inspected/tested for safety, it can cause a fire, endangering their life and the lives of their family. Counterfeit pharmaceuticals can pose a significant health danger, while piracy and counterfeiting in the LA 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 exist if no one purchased illegal goods.

2. PROJECT DESIGN AND IMPLEMENTATION

The LAPD Anti-Piracy Unit working in partnership with the LACA, proposes a multifaceted approach to continue to reduce and prevent IP crime in LA. The long-term goal of the LAPD Anti-Piracy Unit and LACA is to reduce the supply of and demand for pirated merchandise and counterfeit activities in LA so significantly that one day, little if any IP criminal activity will take place here. The region will become inhospitable for both sellers and buyers. This overarching goal may at first seem unattainable, until you step back and realize that during the past 10 years we have already started moving in this direction and will continue to move forward by achieving the following objectives under the proposed grant:

Objective 1: Reduce the supply side of IP crime by reducing the number of repeat IP crime offenses and the number of chronic IP crime locations or "hot spots".

The LAPD aims to curb recidivism by reviewing cases of individuals who were previously arrested, but continue to engage in IP crime. In 2013, 46 people were arrested and convicted for IP crimes, which will serve as a starting point as all are still on active probation and at high risk of reoffending. 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 46 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 coordinated criminal and civil enforcement through direct and indirect IP violations filed by the LACA. This will 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 coordinate with the LACA to address civil code violations occurring at counterfeit sales "hot spot" locations. Civil code violations can relate to failure to adhere to employment, health, alcohol, tobacco, and building rules and regulations. The LACA will file civil actions, known as "abatements," to target the property owners who knowingly permit counterfeit sales to occur. These abatements carry significant financial penalties and greatly deter counterfeit sales. In addition, LAPD will work with the LACA and appropriate government agencies to arrest, successfully prosecute and/or fine offenders. Through grant funding, the LACA will dedicate a vertical prosecutor to enforce street level counterfeit sales by filing criminal cases. The new vertical prosecutor will be centrally located and their duties will include reviewing, filing and prosecuting IP related criminal cases arising from LAPD, as well as representatives from the IP Task Force (Los Angeles Sheriff, FBI, and Homeland Security) and private investigators.

Finally, to further reduce the supply side of IP crime, the LAPD will enhance information sharing with 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 gangs. To promote information sharing, the LAPD will establish a cross training program with other IP units (i.e. NYPD Trademark Unit Detectives) to learn about other innovative techniques in enforcing IP crimes. The LAPD already has an on-going ridealong training program open to all interested law enforcement agencies to teach investigative techniques on IP crime. Additionally, LAPD will partner with Investigative Consultants (a private investigative company) to conduct several IP trainings and share current trends, investigative techniques and technical support to other law enforcement agencies. Performance Measures: # of hot spot IP crime locations at the start and every quarter throughout the two years; # of IP crime offenders and number of repeat offenders; # of cases prosecuted at local, state and federal level; value of assets seized.

Objective 2: Develop and evaluate additional strategies to address the changing trends and kinds of IP crime and to prevent IP crime linkages to other national/international crimes.

To confront the growing linkage of IP crime and terrorism, the Anti-Piracy Unit will add relevant IP Task Force members who can open state and federal investigations.

- State of California Board of Equalization Will enforce any tax laws violated by individuals arrested for IP crimes such as selling counterfeit tobacco products.
- Homeland Security Investigations (HSI/ICE) Airport Will coordinate intelligence and enforcement of any counterfeit goods entering the west coast via air through carriers such as The US Postal Service, DHL, FedEx, and UPS.
- Department of Alcoholic Beverage Control (ABC) Will coordinate any information on counterfeit goods sold in any ABC establishments.
- Department of Labor Standards and Enforcement (DLSE) Will enforce labor laws violated by individuals arrested for intellectual property crimes.

- Employment Development Department (EDD) Will enforce labor laws violated by individuals arrested for intellectual property crimes.
- New York Police Department (NYPD), Trademark Unit Intelligence sharing on shipments to or from the East Coast.
- Assistant United States Attorney (AUSA) Prosecute cases on a Federal level.
- Department of Justice Office of the Attorney General Prosecute cases on a State level.

The addition of these IP Task Force members will result in higher conviction rates and 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.

To effectively target the pervasive and large scale counterfeit problem will also require working a wide variety of public and private industry partners on IP crime prevention and enforcement. Potential partners may include, but are not limited to: the International Anti-Counterfeiting Association, Underwriters Laboratories, the Recording Industry Association of America, the Motion Picture Association of America, the International Trademark Association, and various electronic, pharmaceutical and apparel manufacturers. Partners will vary depending on the investigation and the type of counterfeit goods investigated.

<u>Performance Measures</u>: Track the # of new members and new agencies/organizations represented on the Task Force; # of new private partners working with Task Force and enforcement agencies; track and categorize types of IP crimes and document changes/reduction; # of tips shared with other agencies; # of prosecutions. Objective 3: Reduce the demand for IP Crime by educating the public about the economic and personal dangers of IP crime.

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 as well as alter the consumer's buying habits. 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. The PSAs will target the consumers and business owners that may be unknowingly selling counterfeit goods. This is just one example of one type of targeted PSA that will be developed. The Anti-Piracy unit will work with the LAPD's Media Relations Section as well as the LA Police Foundation to develop and air PSAs on television networks, on the radio and in print outlets. In addition, LAPD's Media Relations will promote re-airing of Spanish radio spots produced in 2013 through BJA grant funding warning about the dangers associated with IP theft.

The LAPD Anti-Piracy Unit, in collaboration with the LACA vertical prosecutor, 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 the nexus to gangs, organized crime and even terrorist groups. During the 2014-15 school year, the Anti-Piracy unit plans on conducting at least 12 presentations at middle schools, at least six presentations at local colleges in addition

to 24 in-service trainings to LAPD officers as well as to outside agencies. LAPD and LACA will continue to provide trainings to law enforcement and prosecutors regarding IP enforcement best practices.

<u>Performance Measures</u>: Track the #/kinds of groups targeted by education; #/kinds of community activities; Collect and analyze training evaluation; # of PSAs conducted.

Objective 4: Prevent IP crime displacement by sharing best practices.

The LAPD Anti-Piracy Unit and the LACA will work together to develop a final report at the end of the grant period detailing their strategies and outcomes. The report will also include concrete recommendations for how to train and replicate successful aspects of the LAPD model in other jurisdictions.

<u>Performance Measures</u>: # of jurisdictions receiving final report via website or mail; # of articles about the LA program in national policing and prosecution publications; # presentation requests

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. The unit has 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



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United States for a 192% increase in arrests from a year prior to June 2010, through BJA grant funding. The graph summarizes accomplishments as well as reflects a dip in the arrests and search warrants served when LAPD did not receive the 2012–2013 grant.

The LAPD Anti-Piracy Unit successfully implemented a 2011 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, auto parts and other intellectual property.

The LAPD Anti-Piracy Unit was featured on ABC News Nightline on October 22, 2013, which discussed the severity of this lucrative crime and the financial gain criminals are profiting from. 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 LA area.

Due to these 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 as well as actively participating in various conferences throughout the U.S. hosted by the National White Collar Crime Center.

The LAPD has many years of experience in managing federal grants. The LAPD has been awarded and successfully managed grants ranging from \$100,000 to \$2,000,000 from

various federal entities including FEMA, NIJ and BJA. The LAPD has also worked extensively with our partners in the Mayor's Office and other city agencies managing Department of Homeland Security grant funding, most recently helping to administer a \$30M Securing the Cities grant. The LAPD Grants Unit consists of a supervisor, a grant writer and nine grant managers to oversee and report on over 30 active grants.

As an agency of approximately 450 attorneys, the LACA has both civil and criminal IP enforcement capabilities. On the criminal side, the LACA prosecutes misdemeanor violations of state intellectual property laws including trademark and copyright violations. Deputy City Attorneys have reviewed more than 1,500 counterfeit related cases referred by law enforcement partners and prosecuted in excess of 1,200 cases, with a success rate of approximately 90%. The LACA is also a nationally recognized leader, having pioneered abatements as a powerful crime suppression tool dating back to 1990. The California District Attorneys Association, the National District Attorneys Association and the National Association of Community Prosecutors, along with law enforcement agencies nationwide regularly seek LACA abatement attorneys as featured speakers to train prosecutors and police about property abatements. The LACA has evaluated in excess of 3,000 properties for nuisance abatement remedies and filed over 2,100 abatement lawsuits, with a 90% success rate. Since 2009, the Counterfeit Abatement Prosecutor has secured \$34,000,000 in judgments against chronic Los Angeles counterfeiters. This work has been highlighted by the White House's Office of the US IP Enforcement Coordinator and trade publications.

4. IMPACT/OUTCOMES, EVALUATION AND PLAN FOR COLLECTING DATA FOR PERFORMANCE MEASURES

In addition to measuring the number of hot spot IP crime locations at the start and every quarter throughout the two year grant period, the number of IP crime offenders, number of repeat

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offenders and number of cases prosecuted at local, state and federal level, Project Manager Detetive Rick Ishitani will track the number of pieces and the value of assets seized. Additional detailed operational day-to-day data including the number of probation checks and arrests made will be tracked as well. All items recovered will be documented on a spreadsheet and calculations will be made to demonstrate the effectiveness of the increased intelligence gathering efforts. This information will be shared at monthly task force meetings and distributed on a quarterly basis to stakeholders and federal partners in the form of a newsletter. Program effectiveness will be measured by showing an increase in arrests made, search warrants served and pieces recovered.

To strengthen investigation efforts, specific details of all arrestees will be collected on the Vice Information Card ("I-Card"). This card information includes a recent photograph, personal and employment information, criminal history, known associates and hangouts, and contact with law enforcement and are stored in a locked file cabinet. 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.

Detective Rick Ishitani will also track the number of new task force members and new agencies/organizations represented. The number of new private partners working with task force and enforcement agencies and the number of tips shared with agencies will also be tracked.

To assess information sharing information activities and providing technical assistance to task force members, 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 PSAs developed and aired on radio and television will be tracked.

Finally, Grant Manager Nichole Trujillo will collect data tracked by the Anti-Piracy Unit and send information to BJA on a quarterly basis. She will compile the fiscal expenditures of the grant to report to BJA and ensure the grant is being spent in a timely and effective manner.

5. SUSTAINMENT

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 LA Police Foundation is an independent, not-for-profit organization that provides critical resources and vital support to the LAPD. From essential equipment and state-of-the-art technology to specialized training and innovative programs the funding they provide directly improves public safety, impacts officer readiness, and enhances our quality of life. The LA Police Foundation will assist in continuous airing of the PSAs and work to acquire additional in-kind media donations for IP crime reduction and prevention efforts.

It is anticipated that the LAPD Anti-Piracy Unit will seek additional detectives in the FY 2015 LAPD budget to be permanently assigned to the unit in order to attempt to sustain the same productivity attained while operating under the grant. When our long term goal of making it unprofitable to engage in IP crime in LA comes to fruition and the number of IP crimes decline, staffing in the IP unit will be reassessed.
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	\$95/hour x 10 hours/month x 24 months	\$22,800.00
LAPD Investigators (5) overtime	\$77/hour x 30 hours/month x 24 months x 5	\$277,200.00
Deputy City Attorney II	\$116,239 x .5061 FTE x 2 years	\$117,657.00
	SUB-'	TOTAL \$417,657.00

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
Deputy City Attorney II	\$117,657 x 32.94%	\$38,756.00
		SUB-TOTAL \$38,756.00
112	Total Personnel &	Fringe Benefits \$456,413.0

OJP FORM 7150/1 (5-95)

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
L		
		TOTAL \$0.00

E. Supplies - List items by type (office supplies, postage, training materials, copying paper, and expendable equipment items costing less that \$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
		TOTAL \$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
		TOTAL \$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
r			
	L	Subtotal	\$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

Subtotal \$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.

ltem		Cost
		Subtotal \$0.00
	· ·	TOTAL \$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
		TOTAL \$0.00

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
<u></u>		
[
		TOTAL \$0.00

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.

Amount		
\$417,657.00		
\$38,756.00		
\$0.00		
\$0.00		
\$0.00		
\$0.00		
\$0.00		
\$0.00		
\$456,413.00		
\$0.00		
\$456,413.00		
	\$417,657.00 \$38,756.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$417,657.00 \$38,756.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

BUDGET NARRATIVE

A. Personnel

Year One

The Los Angeles Police Department (LAPD) will allocate \$150,000 for overtime to investigators in the Anti-Piracy Unit over the 24 month grant period 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 to conduct more in-depth and additional investigations. Overtime funding will also enable the LAPD to proactively address newly identified IP crime tied to national and international terrorism organizations.

During the past 11 years, the LAPD 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 local and federal agencies on the IP Task Force. 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.

Page 1 of 6

A Deputy City Attorney II (DCA II) will be newly assigned to the LACA's Counterfeit Abatement Prosecution Program (CAPP) to prosecute California Penal Code Sections 350(a)1 *(possession and sales of counterfeit goods)* and Section 653w cases *(sales of counterfeit audio and audiovisual goods)* from beginning to end, including filing the case, coordinating with law enforcement when additional investigation is needed, appearing at court arraignments, pre-trial hearings, trial, and post-conviction matters, as well as making sentencing recommendations. The centralized vertical prosecutor will develop extensive experience related to IP enforcement and participate in task force efforts, training and outreach. Additional duties will include coordinating with the Counterfeit Abatement Prosecution Program (CAPP) attorney and the Los Angeles Police Department to support the multi-pronged enforcement strategy that addresses public safety utilizing both civil and criminal remedies.

There are four Detectives and one Police Officer assigned to the Anti-Piracy Unit as investigators, which is supervised by a Lieutenant. The five investigators are anticipated to work overtime for 30 hours per month for 12 months at a rate of \$77.00/hour¹ for a total overtime cost of \$138,600. The supervisor is anticipated to work 10 hours of overtime per month for 12 months at a rate of \$95/hour for an overtime cost of \$11,400. The DCA II will devote 50.61% of their time (or .5061 FTE) towards the activities of this grant. The calculation for the DCA II is as follows \$116,239 x .5061 FTE x 12 months = \$58,828. The total personnel cost in Year One is s \$208,828.

Year Two

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

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B. Fringe Benefits

² Overtime hourly rate is based on the average hourly rate of all personnel assigned to the Anti-Piracy unit.

Year One

Fringe benefits rates of 32.94% (CAP 36) includes expenses for retirement, flex benefit program, employee assistance, ordinance life insurance, Medicare, union sponsored benefits, unused sick/vacation payout, unemployment claims, and worker's compensation.

City Attorney CAP Rate = 32.94% (Federally approved)

Retirement (Civilians)	= 24.88% = 7.47%	
Flex Benefit Program		
Employee Assistance	= .01%	
Ordinance Life Insurance	= .09%	
Medicare	= 1.26%	
Union Sponsored Benefits	= .04%	
Unused Sick/Vacation Payout	= 1.31%	
Unemployment Claims	= .04%	
Workers Compensation	= 1.51%	
Carry Forward (negative)	= -3.65%	
Total	= 32.94%	

During Year One, the DCA II fringe calculation rate is 32.94% x \$58,828 = \$19,378.

Year Two

Fringe benefits rates of 32.94% (CAP 36) includes expenses for retirement, flex benefit

program, employee assistance, ordinance life insurance, Medicare, union sponsored benefits,

unused sick/vacation payout, unemployment claims, and worker's compensation.

City Attorney CAP Rate = 32.94% (Federally approved)

Retirement (Civilians)	= 24.88%
Flex Benefit Program	= 7.47%
Employee Assistance	= .01%
Ordinance Life Insurance	= .09%
Medicare	= 1.26%
Union Sponsored Benefits	= .04%
Unused Sick/Vacation Payout	= 1.31%
Unemployment Claims	= .04%

Workers Compensation		1.51%
Carry Forward (negative)		-3.65%
Total	=	32.94%

During Year Two, the DCA II fringe calculation rate is 32.94% x \$58,828 = \$19,379.

C. Travel

None

D. Equipment

None

E. Supplies

None

F. Construction

None

G. Consultants/Contracts

None

H. Other Costs

None

I. Indirect Costs

None

Los Angeles Police Department | FY 2014-2016 Intellectual Property Crime Enforcement Program Application |

PERFORMANCE MEASURES

OBJECTIVES	PERFORMANCE MEASURES
 Objective 1: Reduce the supply side of IP crime by reducing the number of repeat IP crime offenses and the number of chronic IP crime locations or "hot spots". Revisit cases of probationers and investigate present-day activities. Coordinate probation checks with Los Angeles County Probation Department. Collect and share information on all arrestees through Vice Information Cards (I-Cards) to track criminal history. Identify all criminal and civil violations and coordinate prosecution and investigation with appropriate government agency. 	 Number of repeat offenders arrested. Number of probation checks and arrests conducted. Percent of repeat offenders. Number of I-cards collected and shared. Number of search warrants authored. Number of new state cases filed. Number of new federal cases filed. Number of hot spot IP crime locations. Value of assets seized.
 Objective 2: Develop and evaluate additional strategies to address the changing trends and kids of IP crime to prevent IP crime linkages to other national and international crimes. Add new IP Task Force members from various levels of law enforcement. Share information with partners to anticipate changes in investigation strategies using the RISS. 	 Number of new MOU's signed. Number of entries made into the RISS system. Number of shared databases established or used. Number of new task force members added. Number of new private partners. Number of tips shared with other agencies Changes/Reductions in IP crimes.
 Objective 3: Reduce the demand for IP crime by educating the public about the economic and personal dangers of IP crime. Conduct assemblies/classroom presentations at local elementary and junior high schools. Increase public awareness though the "LAPD Citizens Academy" of the dangers of counterfeit products. Involve media, Crime Stoppers and LA Police Foundation in PSA development and airing. Develop and implement an educational campaign to change public perception by raising awareness. 	 Number of presentation conducted. Number of evaluations received. Number of students trained through the LAPD Citizens Academy. Number of tips received through crime stoppers. Number of PSA's aired.
 Objective 4: Prevent IP crime displacement by sharing best practices. Develop a final report detailing the strategies and outcomes of the LAPD and LACA to eliminate IP crime and include recommendations on how to replicate successful aspects. 	 Number of publications disseminated. Number of jurisdictions receiving the final report. Number of articles about the LA IP enforcement program published.

INTRADEPARTMENTAL CORRESPONDENCE

September 22, 2014 1.17

TO: Chief of Police

FROM: Commanding Officer, Information Technology Bureau

SUBJECT: TRANSMITTAL OF THE GRANT APPLICATION AND AWARD FOR THE 2014-2016 INTELLECTUAL PROPERTY ENFORCEMENT GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE

Attached for your approval and signature is an Intradepartmental Correspondence to the Board of Police Commissioners, requesting approval to transmit the attached grant application and award for the 2014-2016 Intellectual Property (IP) Enforcement Grant, pursuant to Administrative Code Section 14.6(a), to the Mayor, Office of the City Administrative Officer, Office of the Chief Legislative Analyst and to the City Clerk for committee and City Council consideration. The Los Angeles Police Department (LAPD) is requesting authorization to accept the award of \$456,413 for the grant period of October 1, 2014 through September 30, 2016.

The LAPD Anti-Piracy Unit, working in partnership with Los Angeles City Attorney's (LACA) Office, proposes a multi-faceted approach to continue to reduce and prevent IP crime in LA. The grant funding will allow for LAPD sworn overtime to continue enhanced enforcement of intellectual property laws such as copyright, trademark and patent infringements, and to combat counterfeit and infringed goods in the Los Angeles area. In addition, it will enable the LACA's Office to partially fund a Deputy City Attorney II to prosecute IP related crime as well as participate in task force efforts, training and outreach.

If you have any questions, please have a member of your staff contact Senior Management Analyst Stella Larracas, Officer in Charge, Grants Section, at (213) 486-0380.

MAGGIE GOODRICH, Chief Information Officer Commanding Officer Information Technology Bureau

Attachments