

# Performance Update

## Intellectual Property Theft Enforcement Program (IPEP)

*FY 2012 Quarter 3*

November 23, 2012

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**BJA**  
Bureau of Justice Assistance  
U.S. Department of Justice

This report was prepared by Timothy Willis, Ph.D., CSR, Incorporated, under contract number GS-10F-0114L from the Bureau of Justice Assistance.

## Intellectual Property Theft Enforcement Program (IPEP)

### Performance Update of Grantee Activity through June 30, 2012

The purpose of the Intellectual Property (IP) Theft Enforcement Program is to build the capacity of state and local criminal justice systems to prevent and prosecute IP crimes. The program provides funding for IP crime enforcement investigations and prosecutions, and supports education about IP crime laws for law enforcement professionals and members of the public. The program also funds task forces to conduct investigations and acquire equipment to conduct forensic analysis of evidence.

This update includes performance information reported by the recipients of BJA Intellectual Property Theft Enforcement Program (IPEP) grants in fiscal years 2009, 2010, and 2011, and is based on reports of grantee activities conducted between January 1, 2011, to June 30, 2012.

Grantee	State	Award Amount (Dollars)
<b>2009 Awards</b>		
City of Los Angeles	CA	\$199,995
Los Angeles County Sheriff's Department	CA	200,000
Mississippi Office of the Attorney General	MS	200,000
North Carolina Department of the Secretary of State	NC	44,485
North Carolina Department of the Secretary of State	NC	44,485
Bronx County District Attorney	NY	43,718
New York City Criminal Justice Coordinators Office	NY	200,000
Chesterfield County	VA	199,919

Grantee	State	Award Amount (Dollars)
<b>2010 Awards</b>		
County of Sacramento	CA	200,000
Fresno, County of	CA	49,992
Los Angeles County Sheriff's Department	CA	200,000
Miami Shores Village	FL	64,885
Attorney General's Office, Mississippi	MS	166,365
North Carolina Department of the Secretary of State	NC	199,978
Bronx County District Attorney	NY	113,103
New York City	NY	192,200
New York County District Attorney's Office	NY	199,800
City of San Antonio	TX	200,000
Chesterfield County	VA	200,000
Virginia Department of State Police	VA	149,907

Grantee	State	Award Amount (Dollars)
<b>2011 Awards</b>		
Los Angeles County Sheriff's Department	CA	200,000
City of Los Angeles	CA	200,000
County of Sacramento	CA	200,000
Fresno, County of	CA	200,000
County of Marin, Office of the District Attorney	CA	197,980
San Francisco District Attorney's Office	CA	198,676
Los Angeles, City of	CA	200,000
City of Hartford	CT	198,038
Cook County State's Attorney's Office	IL	178,629
State of Michigan	MI	200,000
Mississippi Attorney General	MS	200,000
Bronx County District Attorney	NY	103,022
Suffolk County District Attorney's Office	NY	148,102
New York City Police Department	NY	200,000
City of Central Point Police Department	OR	196,000
Oregon Department of Justice	OR	191,548
City of Portland	OR	199,883
City of Houston	TX	200,000
Bexar County Commissioners Court	TX	200,000
City of Austin	TX	200,000
Chesterfield County	VA	197,690

## Key Observations

- BJA IPEP grantees seized over \$23 million in merchandise this quarter and over \$220 million since the beginning of FY 2010.
- The number of arrests for IP crimes was 6% higher in Q3 than in Q2.
- The retail value of merchandise seized was less than the previous quarter but slightly more than the average over the past 4 quarters.
- Grantees funding training programs focused on general IP issues, local IP laws, and training to identify and investigate IP crimes. Training related to prosecuting IP crimes was less common, as was specialized training in computer forensics technology.

## Key Performance Measures

Figure	Measure	Data Elements Used to Calculate Measure	Definition
1	Number of Arrests Made for IP Crimes	A. Number of individuals arrested for violation of IP laws this reporting period	Includes arrests that were not included in earlier reports.
2	Value of Cash Seized during IP Investigations	A. Face value of cash seized this reporting period	Does not include electronic equipment, real property, counterfeit cash, or consumer merchandise.
3	Value of Merchandise Seized during IP Investigations	A. Total retail value of electronic equipment seized B. Retail value of all fashion merchandise seized this reporting period C. Retail value of all household and health goods seized this reporting period Total Retail Value = A+B+C	Electronic equipment includes hard drives, computers, CDs, DVDs, and media servers. Fashion merchandise includes handbags and jewelry. Household and health goods include medicine, baby formula, surge protectors, and toothpaste.

## Performance Trends

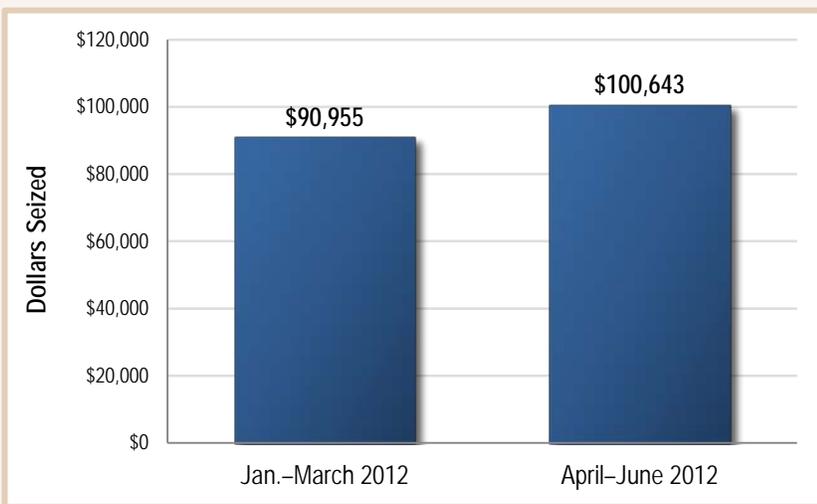
**Figure 1. Number of IP Crime Arrests**

Grantees reported 230 arrests for IP crimes, a 6% increase from the previous quarter. In the past 4 quarters, grantees made a total of 1,473 arrests for IP crimes.



**Figure 2. Cash Seized**

Grantees seized over \$100,000 in cash during Q3, 11% more than the previous quarter. The total amount seized during the past 4 quarters is \$1.96 million, \$1.5 million of which was reported by a single grantee during Q1 FY2012.



**Figure 3. Retail Value of Merchandise Seized during IP Investigations**

IPEP grantees seized over \$23.3 million in merchandise in Q3. This is 22% less than the previous quarter (\$29,971,075), but 3% more than the 4-quarter average (\$22.66 million).



## Training Conducted during Quarter 3 of FY 2012

Grantees conducting training during the third quarter of FY 2012 focused on general intellectual property awareness and IP laws, and identification of counterfeit goods. Other training consisted of training in IP investigative and prosecution techniques (see table).

Training Focus	Percentage of Grantees Providing Training in Q3FY2012
General intellectual property awareness or issues in the field	50
Local intellectual property laws	46
Identification of counterfeit/pirated goods	46
Investigative approaches/methods	42
Federal intellectual property laws	38
Prosecution of intellectual property crimes	33
Issues related to first responders	25
Computer forensics technology/information training	21

## Cash and Merchandise Seized by Grantees

October 1, 2009, to June 30, 2012

This table shows the amount of cash, merchandise, and equipment seized by IPEP grantees during the periods they were operational. There have been 7 reporting periods (quarters) of data collected in the Performance Measurement Tool, from the start of Fiscal Year 2011 through the end of the third quarter of 2012. Data from FY 2010 were reported by grantees in a supplemental data collection. If a grantee had two active awards during a reporting period, they are listed separately.

### Reporting Periods

FY 2010 (all)	Oct. 2009–Sept. 2010
FY 2011—Q1	Oct. 2010–Dec. 2010
FY 2011—Q2	Jan. 2011–March 2011
FY 2011—Q3	April 2011–June 2011
FY 2011—Q4	July 2011–Sept. 2011
FY 2012—Q1	Oct. 2011–Dec. 2011
FY 2012—Q2	Jan. 2011–March 2012
FY 2012—Q3	April 2012–June 2012

Grantee	Reporting Period	Award #	Currency Seized (Noncounterfeit) (Dollars)	Retail Value of Counterfeiting Equipment and Assets Seized (Dollars)	Retail Value of Counterfeit Merchandise Seized (Dollars)
Bexar County Commissioners Court (TX)	FY 2012—Q1		\$ 0	\$ 0	\$ 0
	FY 2012—Q2		0	0	100,420
	FY 2012—Q3				45,500
Bronx County District Attorney (NY)	FY 2010 (all)				257,500
	FY 2011—Q1	Award # 1	3,000	1,100	47,153
		Award # 2	3,000	1,100	47,153
	FY 2011—Q2	Award # 1	5,000	500	36,082
		Award # 2	5,000	500	34,500
	FY 2011—Q3	Award # 1	3,000	1,000	110,500
		Award # 2	3,000	1,000	109,000
	FY 2011—Q4	Award # 1	1,000	1,000	21,000
		Award # 2	1,000	1,000	21,000
	FY 2012—Q1	Award # 1	1,000	1,800	63,200
		Award # 2	1,000	1,800	63,200
	FY 2012—Q2	Award # 1	2,000	1,500	177,800
		Award # 2	2,000	1,500	177,800
	FY 2012—Q3	Award # 1	4,000	2,000	121,100
Award # 2		4,000	2,000	31,100	
Chesterfield County (VA)	FY 2010 (all)		117,387	23,400	2,699,022
	FY 2011—Q1	Award # 1	0	0	0
		Award # 2	1,145	0	209,016
	FY 2011—Q2		0	0	458,851
	FY 2011—Q3		1,430	2,000	48,545
	FY 2011—Q4		0	0	17,349
	FY 2012—Q1	Award # 1	0	0	0
		Award # 2	2,047	8,000	751,563
	FY 2012—Q2	Award # 1	0	0	0
		Award # 2	20,441	1,600	427,417
	FY 2012—Q3	Award # 1	0	0	0
Award # 2		0	0	25,325	

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City of Austin (TX)	FY 2012—Q1		0	0	938,086
	FY 2012—Q2		0	10	112,535
	FY 2012—Q3			1,900	189,764
City of Central Point Police Department (OR)	FY 2012—Q1		0	0	1,500
	FY 2012—Q2		4,377	1,900	42,002
	FY 2012—Q3		0	0	0
City of Hartford (CT)	FY 2012—Q1		1,816	236,231	575,657
	FY 2012—Q2		1,816	89,999	125,178
	FY 2012—Q3		0	24,087	91,503
City of Houston (TX)	FY 2011—Q1		6,700	2,000,000	6,687,335
	FY 2011—Q2		1,499	6,000	2,206,933
	FY 2011—Q3		3,796	3,840	2,555,375
	FY 2011—Q4		2,830	270	1,171,359
	FY 2012—Q1		7,258	10,400	3,982,743
	FY 2012—Q2		2,754	3,300	8,520,315
	FY 2012—Q3		32,461	2,273	11,012,916
City of Los Angeles (CA)	FY 2010 (all)		4,408	1,732,489	21,045,804
	FY 2011—Q1		40,000	139,284	8,453,481
	FY 2011—Q2		2,000	146,338	14,661,974
	FY 2011—Q3		3,500	306,679	7,314,557
	FY 2011—Q4		2,100	619,077	1,610,323
	FY 2012—Q1	Award # 1	0	0	446,787
		Award # 2	0	255,866	3,505,063
	FY 2012—Q2	Award # 1	0	0	652,034
		Award # 2	2,200	1,314,046	3,916,941
FY 2012—Q3		1,700	0	2,369,768	
City of Portland (OR)	FY 2012—Q1		0	13,714	13,714
	FY 2012—Q2		0	0	59,679
	FY 2012—Q3		0	8,000	1,188,961
City of San Antonio (TX)	FY 2011—Q2		9,202	13,468	506,261
	FY 2011—Q3		804	1,200	2,082,498
	FY 2011—Q4		288	1,200	568,296
	FY 2012—Q1		2,529	2,250	1,444,753
Cook County State's Attorney's Office (IL)	FY 2012—Q1		0	0	0
	FY 2012—Q2		0	0	10,207,000
	FY 2012—Q3		0	0	2,392,814
County of Marin, Office of the District Attorney (CA)	FY 2012—Q1		0	0	60,625
	FY 2012—Q2		0	0	0
	FY 2012—Q3		0	0	147,937
County of Sacramento (CA)	FY 2011—Q1		212	4,577,790	4,328,567
	FY 2011—Q2		978	13,764	15,259
	FY 2011—Q3		7,539	72,374	572,992
	FY 2011—Q4	Award # 1	13,193	74,183	4,082,143
	FY 2012—Q1	Award # 1	3,790	0	39,105

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		Award # 2	215,390	200	104,393
	FY 2012—Q2	Award # 2	18,323	28,800	204,061
	FY 2012—Q3	Award # 2	579	55,890	853,802
Fresno, County of (CA)	FY 2011—Q2		40,150	1,200	54,740
	FY 2011—Q3		0	0	20,932
	FY 2011—Q4		345	900	67,280
	FY 2012—Q1	Award # 1	0	0	22,484
		Award # 2	0	0	23,249
	FY 2012—Q2	Award # 2	1,120	0	121,126
	FY 2012—Q3	Award # 2	55,414	0	1,015,959
Los Angeles County Sheriff's Department (CA)	FY 2010 (all)		25,000	440,000	9,282,777
	FY 2011—Q2		25,000	0	3,500,000
	FY 2011—Q3		0	31,240	1,114,000
	FY 2011—Q4		0	0	4,668,777
	FY 2012—Q1		0	0	1,306,862
	FY 2012—Q2		28,839	0	1,519,342
	FY 2012—Q3		0	0	677,187
Miami Shores Village (FL)	FY 2011—Q1		0	0	0
	FY 2011—Q2		0	0	0
	FY 2011—Q3		0	0	0
	FY 2011—Q4		0	0	0
Mississippi Attorney General	FY 2010 (all)		0	7,097	538,000
	FY 2011—Q2		0	0	358,350
	FY 2011—Q3		0	0	3,570
	FY 2011—Q4		0	0	201,220
	FY 2012—Q1		24,318	8,200	314,785
	FY 2012—Q2		0	0	0
	FY 2012—Q3		0	6,100	16,696
New York City (NY)	FY 2011—Q1		0	0	0
	FY 2011—Q2	Award # 1	0	0	0
		Award # 2	0	0	0
	FY 2011—Q3	Award # 1	0	0	0
		Award # 2	0	0	0
	FY 2011—Q4	Award # 1	0	0	0
		Award # 2	0	0	0
	FY 2012—Q1	Award # 1	0	0	0
		Award # 2	0	0	0
	FY 2012—Q2	Award # 1	0	0	0
		Award # 2	0	0	0
	FY 2012—Q3	Award # 1	0	0	0
		Award # 2	445		550,000
New York City Police Department (NY)	FY 2012—Q1		0	0	0
	FY 2012—Q2		4,600	0	1,359,852
	FY 2012—Q3		48	0	57,252

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North Carolina Department of the Secretary of State	FY 2010 (all)		13,437	38,518	11,117,636
	FY 2011—Q2	Award # 1	0	100	1,383,720
		Award # 2	0	4,790	2,163,755
	FY 2011—Q3		464	4,950	5,923,528
	FY 2011—Q4		440	8,000	2,013,573
	FY 2012—Q1		4,460	27,715	1,933,698
	FY 2012—Q2		2,485	6,000	1,610,760
FY 2012—Q3		2,441	6,900	1,744,125	
Oregon Department of Justice	FY 2012—Q1		0	0	553,250
	FY 2012—Q2		0	0	209,319
	FY 2012—Q3		0	0	15,580
San Francisco District Attorney's Office (CA)	FY 2012—Q1		0	0	0
	FY 2012—Q2		0	0	0
	FY 2012—Q3				
Suffolk County District Attorney's Office (NY)	FY 2012—Q1		30,000	0	730,000
	FY 2012—Q2		0	0	25,045
	FY 2012—Q3		0	0	24,000
New York County District Attorney's Office (NY)	FY 2011—Q2		0	2,000	0
	FY 2011—Q3		21,000	5,000	432,366
	FY 2011—Q4		10,000	10,000	717,298
	FY 2012—Q1		1,500,000	9,000	2,933,618
	FY 2012—Q2		0	0	0
Virginia Department of State Police	FY 2011—Q1		0	8,000	877,372
	FY 2011—Q2		8,100	109,504	162,719
	FY 2011—Q3		10,000	38,905	96,305
	FY 2011—Q4		0	2,400,000	3,111,236
	FY 2012—Q1		0	8,000	877,372
	FY 2012—Q2		0	3,000	402,450
	FY 2012—Q3		0	2,000	975,250
			\$2,382,598	\$14,994,741	\$203,317,052

\$220,694,391 Total