

Program Performance Report

Intellectual Property Theft Enforcement Program (IPEP)

July–December 2012



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

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Intellectual Property Theft Enforcement Program (IPEP)

Performance Update of Grantee Activity, July–December 2012

The purpose of the Intellectual Property (IP) Theft Enforcement Program is to increase the ability of state and local criminal justice entities to prevent and prosecute IP crimes. The program provides funding for IP crime enforcement, investigations, and prosecutions. Funding for this program also helps educate both law enforcement professionals and members of the public on IP crime laws. In addition, the program funds task forces to conduct investigations and acquire the equipment necessary to conduct forensic analysis of evidence for IP cases.

This update includes performance information reported by recipients of BJA Intellectual Property Theft Enforcement Program (IPEP) grants. The data used for this report were submitted by grantees conducting grant activities in July–December 2012. These active grantees are listed in Table 1.

Table 1. Active Grantees Using IPEP Funding for Grant Activities, July–December 2012

Grantee	State	Award Amount (\$)
2009 Awards		
New York City Office of the Criminal Justice Coordinator	NY	\$200,000
2010 Awards		
North Carolina Department of the Secretary of State	NC	\$199,978
Bronx County District Attorney	NY	113,103
New York City Office of the Criminal Justice Coordinator	NY	192,200
Chesterfield County	VA	200,000
Virginia State Police	VA	149,907

Table 1. Active Grantees Using IPEP Funding for Grant Activities, July–December 2012 (continued)

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

Grantee	State	Award Amount (\$)
2012 Awards		
County of Riverside District Attorney's Office	CA	\$200,000
California Department of Justice	CA	200,000
City of Los Angeles	CA	200,000
County of Sacramento	CA	205,258
City of Orlando	FL	100,020
Cook County Sheriff's Office	IL	213,300
County of Baltimore	MD	123,971
Board of Police Commissioners, St. Louis Metropolitan Police	MO	199,961
New York County District Attorney's Office	NY	199,829
City of Central Point Police Department	OR	200,000
City of Austin	TX	200,000
City of San Antonio	TX	200,000
Virginia State Police	VA	214,971

Key Observations

- BJA IPEP grantees seized over \$6 million in merchandise in October–December 2012 and have seized more than \$157 million in cash and assets since the beginning of Federal Fiscal Year (FY) 2011.
- Grantees made significantly more arrests for IP crimes in October–December 2012 (Q1 FY2013) than in the previous quarter. This increase was driven by one grantee who accounted for nearly 71% of the arrests reported in Q1 FY2013.
- The retail value of merchandise seized was substantially higher in July–September 2012 (Q4 FY2012) compared with the value reported in October–December 2012. Two grantees reported large seizures in Q4 FY2012, accounting for the significant increase reported that quarter.

Key Performance Measures

Figure	Title	Data Elements Used to Calculate Measure	Definition
1	Number of IP Crime Arrests	Number of new individuals arrested for violation of IP laws during this reporting period	An increase in arrests over reporting periods would indicate continued enforcement of criminal IP laws.
2	Cash Seized	Value of “real” cash seized during this reporting period	“Real” cash includes all non-counterfeit monies seized in the course of IP investigations and arrests.
3	Retail Value of Merchandise Seized During IP Investigations	Indicate the Retail Value (MSRP) of Merchandise Seized during this reporting period.	This measure represents the total value of assets seized due to IP investigations. Counterfeit merchandise includes medicine, household products, and jewelry. Other items include computers, DVDs, servers, and hard drives.

Training Conducted During First Quarter (Q1) of FY2013

Funding for IPEP programs is used to educate both law enforcement professionals and members of the public on IP crime laws. Grantees conducting training during Q1 FY2013 (October–December 2012) focused on general IP awareness, local IP laws, and the identification of counterfeit goods (Table 2). Other areas in which training occurred include IP investigative and prosecution techniques, computer forensics, Federal IP laws, prosecution of IP offenders, and issues related to first responders.

Table 2. Training Conducted by IPEP Grantees, October–December 2012 (Q1 FY2013)

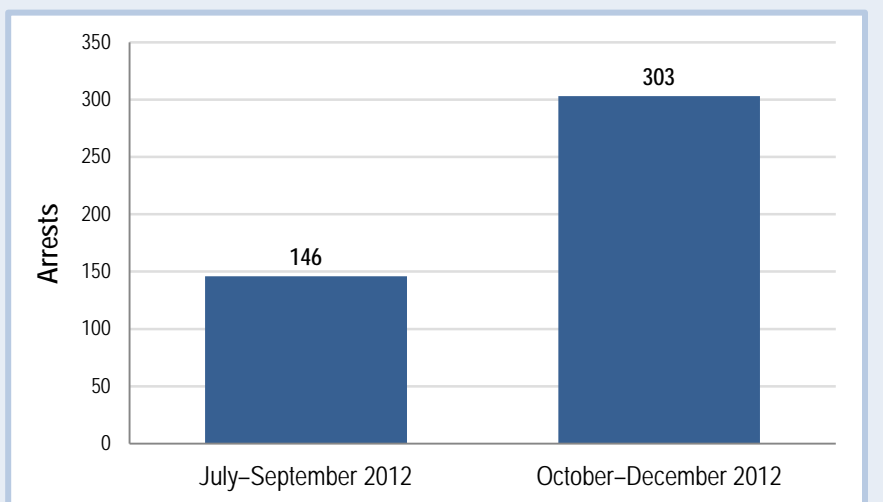
Training Focus	Percentage of Grantees Providing Training
General IP Awareness or Issues in the Field	43%
Local IP Laws	43
Identification of Counterfeit/Pirated Goods	38
Investigative Approaches/Methods	38
Federal IP Laws	29
Prosecution of IP Crimes	33
Issues Related to First Responders	29
Computer Forensics Technology/Information Training	14

Performance Trends for July–December 2012

A primary objective of the IPEP program is to increase the ability of state and local criminal justice entities to prevent and prosecute IP crimes. Figures 1–3 show grantee performance trends with respect to arrests and seizures for the July–September and October–December 2012 reporting periods.

Figure 1. Number of IP Crime Arrests

Grantees reported 303 arrests for IP crimes in October–December 2012 (Q1 FY2013), a 107% increase from the previous quarter. The percentage increase was mostly driven by the New York County District Attorney's Office, which accounted for nearly 71% of IP crime arrests in Q1 FY2013. In the previous quarter, July–September 2012 (Q4 FY2012), this grantee was nonoperational. In the past year, grantees made a total of 840 arrests for IP crimes.



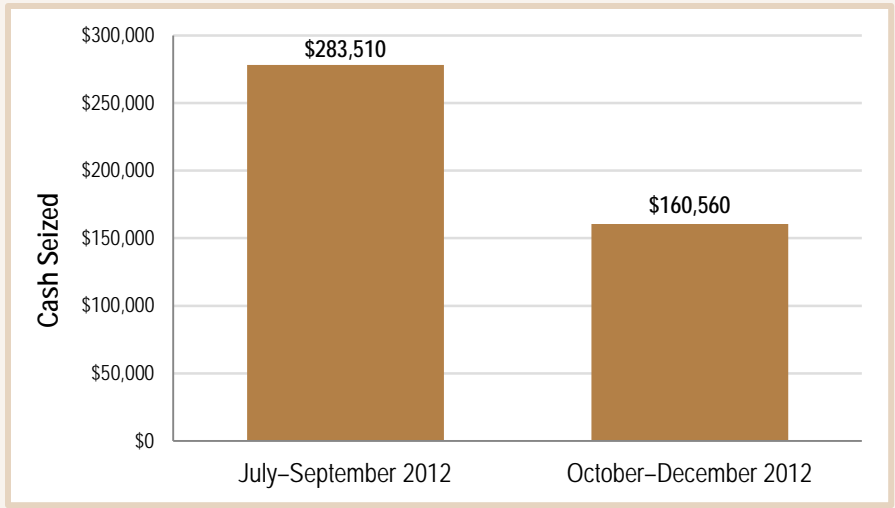
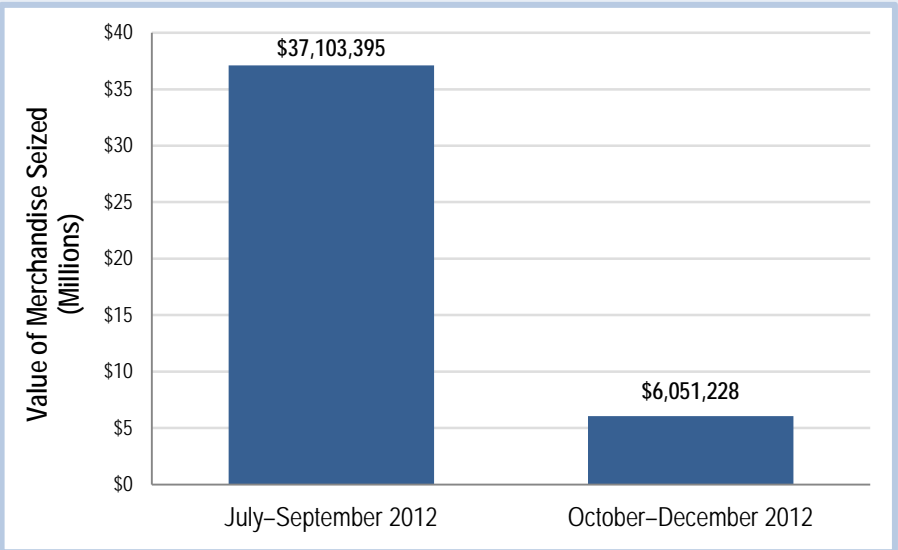


Figure 2. Cash Seized

Grantees seized over \$160,000 in cash during Q1 FY2013, 42% less than the previous quarter. The total amount seized during the past 4 quarters is \$635,668, \$200,000 of which was reported by a single grantee during Q4 FY2012.

Figure 3. Retail Value of Merchandise Seized During IP Investigations

IPEP grantees seized over \$6 million in merchandise in Q1 FY2013. This is 72% less than the previous quarter, in which two grantees (City of Houston and the Suffolk County [NY] District Attorney's Office) accounted for 47% of the total amount reported. The total amount of merchandise seized in the last year is \$94,991,200.



Performance Trends for Calendar Year 2012

Figures 4–6 present data on grantee performance trends over the course of calendar year (CY) 2012.

Figure 4. Number of IP Crime Arrests

IPEP grantees made a total of 840 arrests during CY 2012, an average of 210 arrests per quarter. The number of IP crime arrests remained relatively stable over the course of the year, the only exception being the increase seen between Q4 FY2012 and Q1 FY2013.

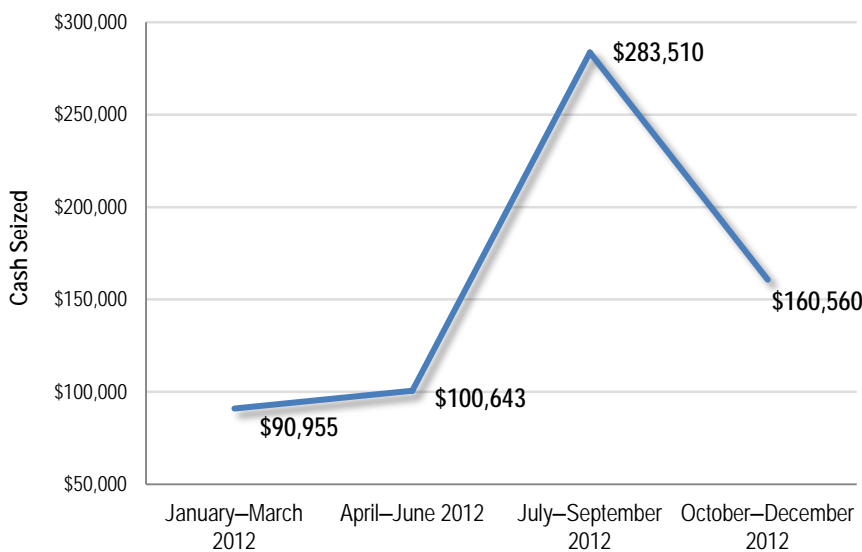
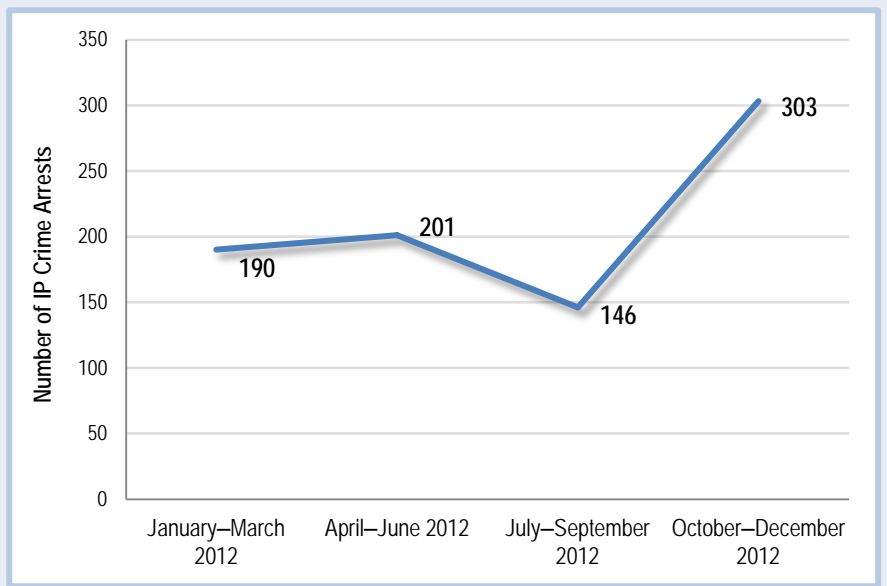
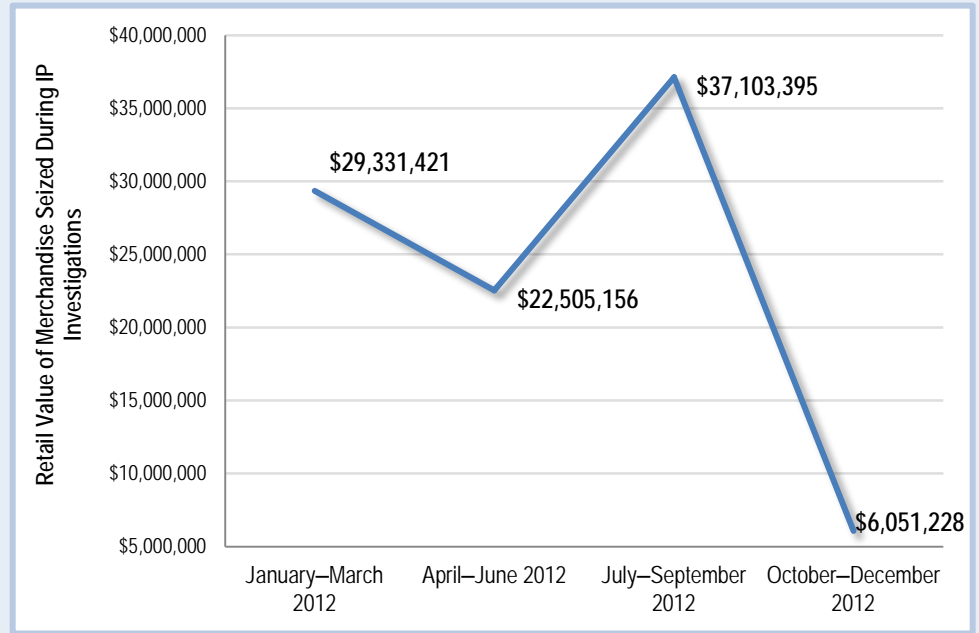


Figure 5. Cash Seized

During the first two quarters of CY 2012, the amount of cash seized by grantees remained stable. A sizeable increase in seizures was reported in July–September 2012, 71% of which was seized by one grantee. Grantee-reported seizures declined in October–December 2012.

Figure 6. Retail Value of Merchandise Seized During IP Investigations

During the first three quarters of CY 2012, the retail value (MSRP) of merchandise seized by grantees remained relatively stable. However, October–December 2012 had a significant drop in the retail value of merchandise seized. Four of the grantees reporting seizure values larger than \$1 million in July–September 2012 were no longer operational in the October–December reporting period. Of the five remaining grantees who reported seizure values larger than \$1 million in July–September and were still operational in October–December, the average reported seizure value was \$196,816.



Appendix A. Value of Cash and Merchandise Seized by Grantees

October 1, 2010, to December 31, 2012

This table shows the amount of cash, counterfeit assets, and other non-counterfeit items seized by IPEP grantees during the periods in which they were operational. There have been nine reporting periods (quarters) of data collected in the Performance Measurement Tool (PMT), from the start of FY2011 through the end of Q1 FY2013.

Reporting Periods

FY2011—Q1	Oct.–Dec. 2010
FY2011—Q2	Jan.–March 2011
FY2011—Q3	April–June 2011
FY2011—Q4	July–Sept. 2011
FY2012—Q1	Oct.–Dec. 2011
FY2012—Q2	Jan.–March 2012
FY2012—Q3	April–June 2012
FY2012—Q4	July–Sept. 2012
FY2013—Q1	Oct.–Dec. 2012

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Counterfeit Assets Seized (\$)	Value of Other Items Seized (\$)	
County of Baltimore (MD)	FY2013—Q1	2012-MU-BX-0011	0	4,786	0	
Bexar County Commissioners Court (TX)	FY2012—Q1	2011-BE-BX-0005	0	0	0	
	FY2012—Q2	2011-BE-BX-0005	0	36,500	0	
	FY2012—Q3	2011-BE-BX-0005	0	15,648	0	
	FY2012—Q4	2011-BE-BX-0005	0	0	0	
Board of Police Commissioners, St. Louis Metropolitan Police (MO)	FY2013—Q1	2012-BE-BX-0014	111,547	0	147,874	
Bronx County District Attorney (NY)	FY2011—Q1	2010-BE-BX-0011	3,000	46,000	1,100	
	FY2011—Q2	2009-BE-BX-0030	5,000	34,500	500	
	FY2011—Q2	2010-BE-BX-0011				
	FY2011—Q3	2009-BE-BX-0030	3,000	65,000	1,000	
	FY2011—Q3	2010-BE-BX-0011				
	FY2011—Q4	2009-BE-BX-0030	1,000	10,000	1,000	
	FY2011—Q4	2010-BE-BX-0011				
	FY2012—Q1	2010-BE-BX-0011	1,000	35,000	1,800	
	FY2012—Q1	2011-DB-BX-0029				
	FY2012—Q2	2010-BE-BX-0011	2,000	25,000	1,500	
	FY2012—Q2	2011-DB-BX-0029				
	FY2012—Q3	2010-BE-BX-0011	4,000	27,000	2,000	
	FY2012—Q3	2011-DB-BX-0029				
	FY2012—Q4	2010-BE-BX-0011	*Grant Marked As Not Operational During Reporting Period*			
	FY2012—Q4	2011-DB-BX-0029	0	5,400	50,000	
	FY2013—Q1	2010-BE-BX-0011	*Grant Marked As Not Operational During Reporting Period*			
FY2013—Q1	2011-DB-BX-0029	2,500	5,000	1,000		

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Counterfeit Assets Seized (\$)	Value of Other Items Seized (\$)
California Department of Justice (CA)	FY2013—Q1	2012-DG-BX-0010	100	1,000	2,800
Chesterfield County (VA)	FY2011—Q1	2009-BE-BX-0035	0	0	0
	FY2011—Q1	2010-BE-BX-0006	1,145	209,016	0
	FY2011—Q2	2009-BE-BX-0035	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q2	2010-BE-BX-0006	0	458,851	0
	FY2011—Q3	2010-BE-BX-0006	1,430	46,545	2,000
	FY2011—Q4	2010-BE-BX-0006	0	17,349	0
	FY2012—Q1	2010-BE-BX-0006	0	0	0
	FY2012—Q1	2011-DB-BX-0130	2,047	751,563	8,000
	FY2012—Q2	2010-BE-BX-0006	0	0	0
	FY2012—Q2	2011-DB-BX-0130	20,441	427,417	1,600
	FY2012—Q3	2010-BE-BX-0006	0	0	0
	FY2012—Q3	2011-DB-BX-0130	0	8,090	0
	FY2012—Q4	2010-BE-BX-0006	*Grant Marked As Not Operational During Reporting Period*		
	FY2012—Q4	2011-DB-BX-0130	0	24,466	0
	FY2013—Q1	2010-BE-BX-0006	0	0	0
	FY2013—Q1	2011-DB-BX-0130	350	8,751	1,400
City of Austin (TX)	FY2012—Q1	2011-BE-BX-0002	0	938,086	0
	FY2012—Q2	2011-BE-BX-0002	0	112,535	10
	FY2012—Q3	2011-BE-BX-0002	0	189,764	1,900
	FY2012—Q4	2011-BE-BX-0002	0	117,472	0
	FY2013—Q1	2011-BE-BX-0002	0	11,675	0
	FY2013—Q1	2012-DG-BX-0006	0	15,266	0
City of Central Point Police Department (OR)	FY2012—Q1	2011-BE-BX-0004	0	600	0
	FY2012—Q2	2011-BE-BX-0004	4,377	1,900	1,900
	FY2012—Q3	2011-BE-BX-0004	0	0	0
	FY2012—Q4	2011-BE-BX-0004	0	0	1,400
	FY2013—Q1	2011-BE-BX-0004	0	0	0
	FY2013—Q1	2012-DG-BX-0013	*Grant Marked As Not Operational During Reporting Period*		
City of Hartford (CT)	FY2012—Q1	2011-BE-BX-0011	1,816	336,426	236,231
	FY2012—Q2	2011-BE-BX-0011	1,816	35,179	89,999
	FY2012—Q3	2011-BE-BX-0011	0	9,948	24,087
	FY2012—Q4	2011-BE-BX-0011	0	0	4,000
	FY2013—Q1	2011-BE-BX-0011	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q1	2010-MU-BX-0013	6,700	6,447,638	2,000,000
	FY2011—Q2	2010-MU-BX-0013	1,499	2,199,434	6,000
	FY2011—Q3	2010-MU-BX-0013	3,796	2,551,535	3,840

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Counterfeit Assets Seized (\$)	Value of Other Items Seized (\$)
	FY2011—Q4	2010-MU-BX-0013	2,830	341,079	270
	FY2012—Q1	2011-DB-BX-0123	7,258	3,972,343	10,400
	FY2012—Q2	2011-DB-BX-0123	2,754	8,517,015	3,300
	FY2012—Q3	2011-DB-BX-0123	32,461	11,012,916	2,273
	FY2012—Q4	2011-DB-BX-0123	0	0	11,000
City of Los Angeles (CA)	FY2011—Q1	2009-BE-BX-0031	40,000	8,314,197	139,284
	FY2011—Q1	2010-DB-BX-K051	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q2	2009-BE-BX-0031	2,000	14,518,638	146,338
	FY2011—Q2	2010-DB-BX-K051	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q3	2010-DB-BX-K051	3,500	7,030,030	306,679
	FY2011—Q4	2010-DB-BX-K051	2,100	991,246	619,077
	FY2012—Q1	2011-DB-BX-0017	0	3,249,209	255,866
	FY2012—Q2	2011-DB-BX-0017	2,200	2,598,695	1,314,046
	FY2012—Q3	2011-DB-BX-0017	1,700	0	0
FY2012—Q4	2011-DB-BX-0017	0	3,178,391	620,442	
City of Orlando (FL)	FY2013—Q1	2012-DG-BX-0002	0	712,811	2,975
City of Portland (OR)	FY2012—Q1	2011-BE-BX-0003	0	0	13,714
	FY2012—Q2	2011-BE-BX-0003	0	0	0
	FY2012—Q3	2011-BE-BX-0003	0	0	8,000
	FY2012—Q4	2011-BE-BX-0003	0	0	0
	FY2013—Q1	2011-BE-BX-0003	0	0	0
Cook County Sheriff's Office (IL)	FY2013—Q1	2012-DG-BX-0012	479	450	0
Cook County State's Attorney's Office (IL)	FY2012—Q1	2011-BE-BX-0007	0	0	0
	FY2012—Q2	2011-BE-BX-0007	0	0	0
	FY2012—Q3	2011-BE-BX-0007	0	0	0
	FY2012—Q4	2011-BE-BX-0007	0	0	0
	FY2013—Q1	2011-BE-BX-0007	45,000	900,000	0
County of Marin, Office of the District Attorney (CA)	FY2012—Q1	2011-BE-BX-0001	0	0	0
	FY2012—Q2	2011-BE-BX-0001	0	0	0
	FY2012—Q3	2011-BE-BX-0001	0	0	0
	FY2012—Q4	2011-BE-BX-0001	0	0	0
	FY2013—Q1	2011-BE-BX-0001	0	0	10,000
County of Riverside District Attorney's Office (CA)	FY2013—Q1	2012-DG-BX-0009	0	33,253	0
County of Sacramento (CA)	FY2013—Q1	2012-DG-BX-0007	33	66,505	11,337
County of Fresno (CA)	FY2011—Q1	2010-BE-BX-0009	*Data Entry Was Not Started For Reporting Period*		
	FY2011—Q2	2010-BE-BX-0009	40,150	30,000	1,200

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Counterfeit Assets Seized (\$)	Value of Other Items Seized (\$)
	FY2011—Q3	2010-BE-BX-0009	0	20,389	0
	FY2011—Q4	2010-BE-BX-0009	345	0	900
	FY2012—Q1	2010-BE-BX-0009	0	0	0
	FY2012—Q1	2011-DB-BX-0021	0	0	0
	FY2012—Q2	2011-DB-BX-0021	1,120	101,642	0
	FY2012—Q3	2011-DB-BX-0021	55,414	1,015,959	0
	FY2012—Q4	2011-DB-BX-0021	77,100	0	0
Los Angeles County Sheriff's Department (CA)	FY2011—Q1	2009-BE-BX-0034	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q1	2010-BE-BX-0005	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q2	2010-BE-BX-0005	25,000	3,500,000	0
	FY2011—Q3	2010-BE-BX-0005	0	1,114,000	31,240
	FY2011—Q4	2010-BE-BX-0005	0	4,668,777	0
	FY2012—Q1	2011-DB-BX-0013	0	1,300,000	0
	FY2012—Q2	2011-DB-BX-0013	28,839	1,519,342	0
	FY2012—Q3	2011-DB-BX-0013	0	677,187	0
	FY2012—Q4	2011-DB-BX-0013	200,000	3,100,000	30,000
City of Los Angeles (CA)	FY2012—Q1	2011-BE-BX-0009	0	401,682	0
	FY2012—Q2	2011-BE-BX-0009	0	652,034	0
	FY2012—Q3	2011-BE-BX-0009	0	0	0
	FY2012—Q4	2011-BE-BX-0009	0	1,589,808	0
	FY2013—Q1	2012-DG-BX-0008	0	0	0
Miami Shores Village (FL)	FY2011—Q1	2010-BE-BX-0008	0	0	0
	FY2011—Q2	2010-BE-BX-0008	0	0	0
	FY2011—Q3	2010-BE-BX-0008	0	0	0
	FY2011—Q4	2010-BE-BX-0008	0	0	0
Michigan Department of State Police (MI) ¹	FY2012—Q1	2011-BE-BX-0013			
	FY2012—Q2	2011-BE-BX-0013			
	FY2012—Q3	2011-BE-BX-0013			
	FY2012—Q4	2011-BE-BX-0013			
Mississippi Attorney General (MS)	FY2011—Q1	2009-BE-BX-0032	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q1	2010-BE-BX-0001	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q2	2010-BE-BX-0001	0	0	0
	FY2011—Q3	2010-BE-BX-0001	0	3,570	0
	FY2011—Q4	2010-BE-BX-0001	0	201,220	0
	FY2012—Q1	2010-BE-BX-0001	24,318	314,785	8,200

¹ The grantee only reported activity in the “Build Capacity of Law Enforcement Agencies and Task Forces” section of the PMT. The questions under this purpose area involve training and amending laws/policies, not items seized.

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Counterfeit Assets Seized (\$)	Value of Other Items Seized (\$)
	FY2012—Q1	2011-DB-BX-0119	*Grant Marked As Not Operational During Reporting Period*		
	FY2012—Q2	2011-DB-BX-0119	0	0	0
	FY2012—Q3	2011-DB-BX-0119	0	0	0
	FY2012—Q4	2011-DB-BX-0119	0	0	0
	FY2013—Q1	2011-DB-BX-0119	35	0	1,500
New York City Office of the Criminal Justice Coordinator (NY)	FY2011—Q1	2009-BE-BX-0029	0	0	0
	FY2011—Q1	2010-BE-BX-0012	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q2	2009-BE-BX-0029	0	0	0
	FY2011—Q2	2010-BE-BX-0012	0	0	0
	FY2011—Q3	2009-BE-BX-0029	0	0	0
	FY2011—Q3	2010-BE-BX-0012	0	0	0
	FY2011—Q4	2009-BE-BX-0029	0	0	0
	FY2011—Q4	2010-BE-BX-0012	0	0	0
	FY2012—Q1	2009-BE-BX-0029	0	0	0
	FY2012—Q1	2010-BE-BX-0012	0	0	0
	FY2012—Q2	2009-BE-BX-0029	0	0	0
	FY2012—Q2	2010-BE-BX-0012	0	0	0
	FY2012—Q3	2010-BE-BX-0012	445	550,000	0
	FY2012—Q3	2009-BE-BX-0029	0	0	0
	FY2012—Q4	2009-BE-BX-0029	*Grant Marked As Not Operational During Reporting Period*		
	FY2012—Q4	2010-BE-BX-0012	0	0	0
	FY2013—Q1	2010-BE-BX-0012	0	0	0
	FY2013—Q1	2009-BE-BX-0029	*Grant Marked As Not Operational During Reporting Period*		
	New York City Police Department (NY)	FY2012—Q1	2011-BE-BX-0012	*Grant Marked As Not Operational During Reporting Period*	
FY2012—Q2		2011-BE-BX-0012	4,600	0	0
FY2012—Q3		2011-BE-BX-0012	48	0	0
FY2012—Q4		2011-BE-BX-0012	0	0	0
FY2013—Q1		2011-BE-BX-0012	0	0	0
New York County District Attorney's Office (NY)	FY2011—Q1	2010-BE-BX-0010	*Data Entry was Not Started For the Reporting Period*		
	FY2011—Q2	2010-BE-BX-0010	0	0	2,000
	FY2011—Q3	2010-BE-BX-0010	21,000	432,366	5,000
	FY2011—Q4	2010-BE-BX-0010	10,000	717,298	10,000
	FY2012—Q1	2010-BE-BX-0010	1,500,000	2,933,618	9,000
	FY2012—Q2	2010-BE-BX-0010	*Data Entry was Not Started For the Reporting Period*		
	FY2013—Q1	2012-DG-BX-0001	0	80,523	2,500

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Counterfeit Assets Seized (\$)	Value of Other Items Seized (\$)
North Carolina Department of the Secretary of State (NC)	FY2011—Q1	2009-BE-BX-0028	*Data Entry was Not Started For the Reporting Period*		
	FY2011—Q1	2010-BE-BX-0004	*Data Entry was Not Started For the Reporting Period*		
	FY2011—Q2	2009-BE-BX-0028	0	1,383,720	100
	FY2011—Q2	2010-BE-BX-0004	0	2,158,965	4,790
	FY2011—Q3	2010-BE-BX-0004	464	22,398	4,950
	FY2011—Q4	2010-BE-BX-0004	440	0	8,000
	FY2012—Q1	2010-BE-BX-0004	4,460	1,933,698	27,715
	FY2012—Q2	2010-BE-BX-0004	2,485	109,065	6,000
	FY2012—Q3	2010-BE-BX-0004	2,441	1,737,225	6,900
	FY2012—Q4	2010-BE-BX-0004	1,010	74,974	7,457
Office of the Attorney General of Virginia (VA) ²	FY2011—Q1	2009-BE-BX-0033			
	FY2011—Q2	2009-BE-BX-0033			
	FY2011—Q3	2009-BE-BX-0033			
	FY2011—Q4	2009-BE-BX-0033			
Oregon Department of Justice (OR)	FY2012—Q1	2011-BE-BX-0008	0	553,250	0
	FY2012—Q2	2011-BE-BX-0008	0	209,319	0
	FY2012—Q3	2011-BE-BX-0008	0	15,580	0
	FY2012—Q4	2011-BE-BX-0008	0	0	0
	FY2013—Q1	2011-BE-BX-0008	0	46,350	0
Sacramento County (CA)	FY2011—Q1	2010-BE-BX-0003	212	0	4,577,790
	FY2011—Q2	2010-BE-BX-0003	978	15,259	13,764
	FY2011—Q3	2010-BE-BX-0003	7,539	572,992	72,374
	FY2011—Q4	2010-BE-BX-0003	13,193	4,082,143	74,183
	FY2012—Q1	2010-BE-BX-0003	3,790	39,105	0
	FY2012—Q1	2011-DB-BX-0020	215,390	104,393	200
	FY2012—Q2	2011-DB-BX-0020	18,323	202,961	28,800
	FY2012—Q3	2011-DB-BX-0020	579	853,802	55,890
	FY2012—Q4	2011-DB-BX-0020	0	2,749,026	6,143
City of San Antonio (TX)	FY2011—Q1	2010-BE-BX-0002	*Grant Marked As Not Operational During Reporting Period*		
	FY2011—Q2	2010-BE-BX-0002	9,202	506,261	13,468
	FY2011—Q3	2010-BE-BX-0002	804	150,056	1,200
	FY2011—Q4	2010-BE-BX-0002	288	111,533	1,200
	FY2012—Q1	2010-BE-BX-0002	2,529	117,068	2,250
	FY2013—Q1	2012-DG-BX-0004	516	175,320	2,500

² The grantee only reported activity in the “Build Capacity of Law Enforcement Agencies and Task Forces” section of the PMT. The questions under this purpose area involve training and amending laws/policies, not items seized.

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Counterfeit Assets Seized (\$)	Value of Other Items Seized (\$)
San Francisco District Attorney's Office (CA)	FY2012—Q1	2011-MU-BX-0026	0 ³	0	0
	FY2012—Q2	2011-MU-BX-0026	0	0	0
	FY2012—Q3	2011-MU-BX-0026	0	0	0
	FY2012—Q4	2011-MU-BX-0026	0	0	0
	FY2013—Q1	2011-MU-BX-0026	0	0	0
Suffolk County District Attorney's Office (NY)	FY2012—Q1	2011-BE-BX-0010	30,000	700,000	0
	FY2012—Q2	2011-BE-BX-0010	0	25,045	0
	FY2012—Q3	2011-BE-BX-0010	0	0	0
	FY2012—Q4	2011-BE-BX-0010	0	10,008,380	0
	FY2013—Q1	2011-BE-BX-0010	0	4,410	0
Virginia State Police (VA)	FY2011—Q1	2010-BE-BX-0007	0	869,000	8,000
	FY2011—Q2	2010-BE-BX-0007	8,100	53,215	109,504
	FY2011—Q3	2010-BE-BX-0007	10,000	57,400	38,905
	FY2011—Q4	2010-BE-BX-0007	0	688,420	2,400,000
	FY2012—Q1	2010-BE-BX-0007	0	869,372	8,000
	FY2012—Q2	2010-BE-BX-0007	0	299,450	3,000
	FY2012—Q3	2010-BE-BX-0007	0	973,250	2,000
	FY2012—Q4	2010-BE-BX-0007	0	1,561,700	8,500
	FY2013—Q1	2010-BE-BX-0007	0	838,850	1,200
	FY2013—Q1	2012-BE-BX-0003	0	13,000	1,500
Total			\$2,658,036	\$140,673,773	\$13,673,566

³ This grantee has conducted several IP investigations and received IP crime leads. However, there have been no prosecutions subsequent to these leads and investigations, explaining why there was no property or cash seized.