

Program Performance Report

Intellectual Property Theft Enforcement Program (IPEP)

January–June 2013



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

The purpose of the Intellectual Property Theft Enforcement Program (IPEP) is to increase the ability of state and local criminal justice entities to prevent and prosecute intellectual property (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 IPEP grants who conducted grant activities. The first section presents quarterly data for January–March 2012 and 2013 and April–June 2012 and 2013 allowing for point in time comparisons. The second section presents quarterly data for the fiscal year 2013. Table 1 shows the operational grantees during the January–June 2013 reporting periods. During the first 6 months of 2013, 32 unduplicated grantee organizations were operational.

Table 1. Active Grantees Using IPEP Funding for Grant Activities, January–June 2013

Grantee	State	Award Amount (\$)
2009 Awards		
New York City Office of the Criminal Justice Coordinator	NY	\$200,000

Grantee	State	Award Amount (\$)
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, January–June 2013 (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

Report Highlights

- More grantees attended or delivered trainings in the April–June 2012 and 2013 reporting periods than in the January–March 2012 and 2013 reporting periods. Grantees primarily funded training programs focusing on general IP issues, investigative approaches, identification of counterfeit goods, and issues related to first responders. Trainings related to local IP laws, prosecuting IP crimes, computer forensics, and federal IP laws were less common.
- The number of arrests for IP crimes remained relatively stable between the January–March and April–June 2013 reporting periods.
- Grantees seized significantly more cash and merchandise in January–March compared with April–June 2013. IPEP grantees seized more than \$345,000 in cash and more than \$19 million in merchandise during the January–March 2013 reporting period. Three grantees seized 89 percent of the cash, and four grantees seized 90 percent of the merchandise.

Training: January 2012–June 2013

More grantees reported attending and/or delivering training in the April–June reporting periods for both 2012 and 2013 than in the January–March reporting periods. Personnel attended or delivered trainings 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

Training Focus	Percentage of Grantees Who Attended or Delivered Training			
	January–March		April–June	
	2012	2013	2012	2013
General IP Awareness or Issues in the Field	43%	28%	44%	35%
Investigative Approaches/Methods	36	24	37	40
Identification of Counterfeit/Pirated Goods	39	21	33	40
Issues Related to First Responders	21	21	37	10
Other	7	20	22	20
Local IP Laws	39	17	33	40
Prosecution of IP Crimes	29	17	33	30
Computer Forensics Technology/Information Training	18	10	33	35
Federal IP Laws	32	10	33	20

Performance Trends for January 2012–June 2013

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 January–March and April–June reporting periods. Data is presented in this way to make quarterly comparisons.

Figure 1. Number of IP Crime Arrests

The number of arrests by IPEP grantees remained relatively stable between January and June 2013. Grantees reported slightly more arrests for IP crimes in January–March 2013 (222) than in January–March 2012 (217). Fewer arrests were reported in April–June 2013 (199) compared with April–June 2012 (230). In the first three quarters of FY2013, grantees made 724 arrests for IP crimes, fewer than the 1,603 arrests made in the first three quarters of FY2012 (not shown in this chart).

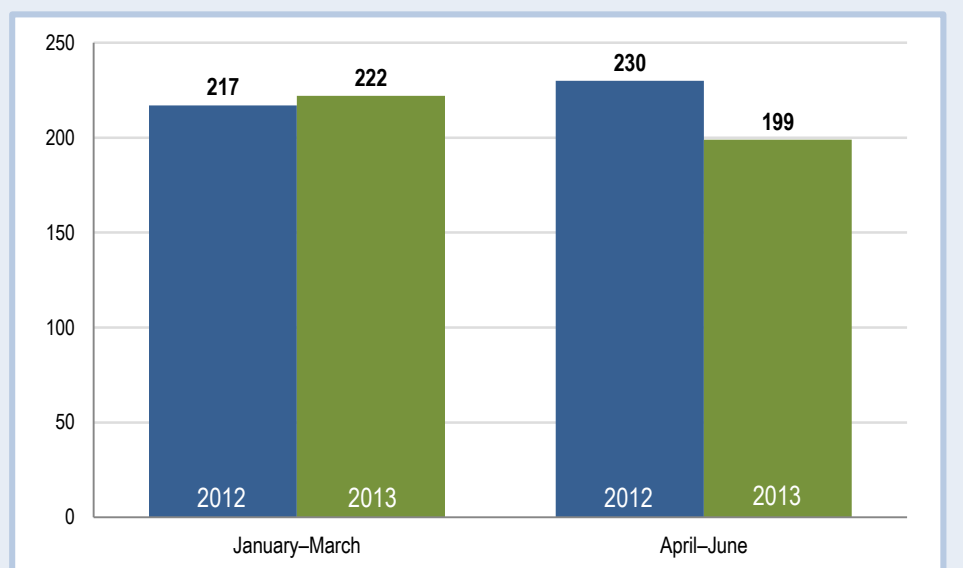
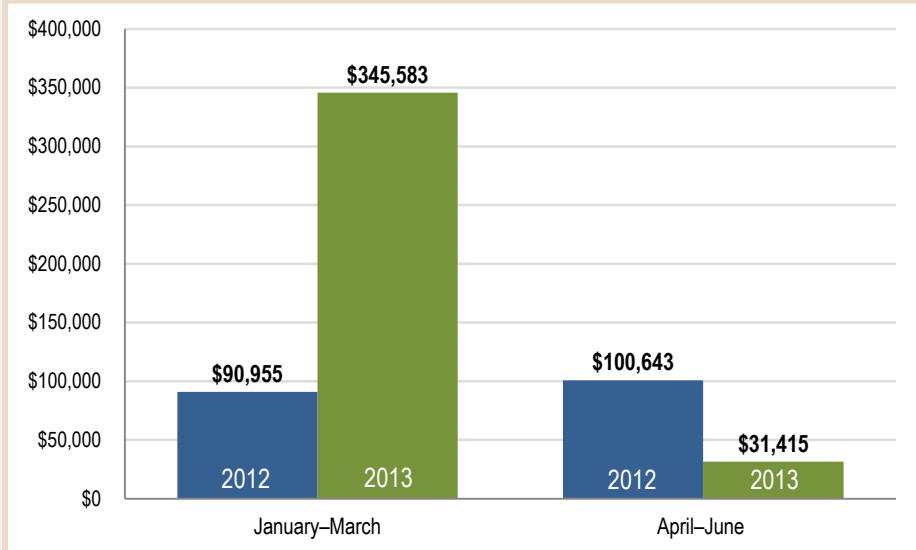


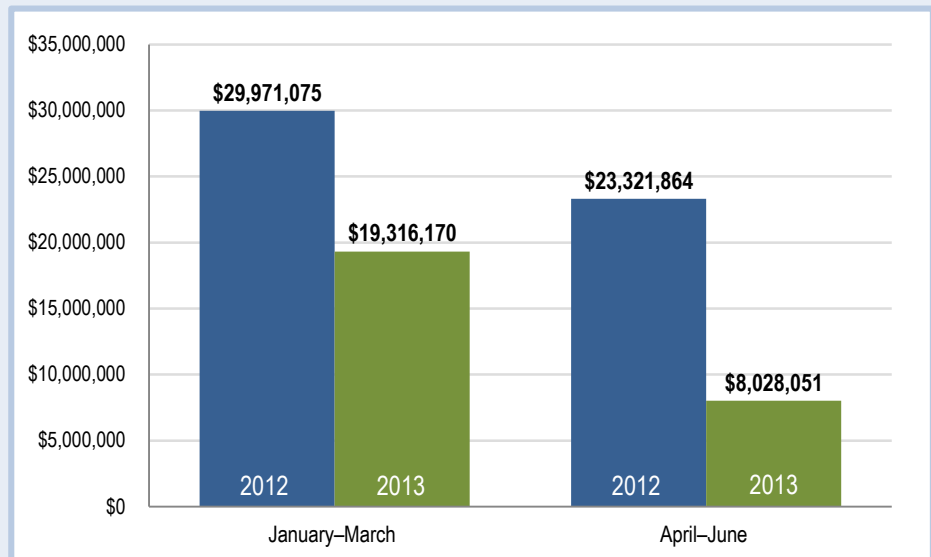
Figure 2. Cash Seized



Grantees seized more than \$345,000 in cash during the January–March 2013 reporting period. About 89 percent of the cash was seized by three grantees. The value of cash seized in January–March 2013 was markedly larger than in January–March 2012. Likewise, grantees reported seizing less cash in both April–June 2012 and April–June 2013. Grantees seized a total of \$537,558 in the first three quarters of FY2013. This is much less than the amount seized during the same time frame in FY2012 (almost \$1.8 million), \$1.5 million of which was reported by a single grantee in October–December 2012 (not shown on this chart).

Figure 3. Value of Merchandise Seized During IP Investigations

IPEP grantees seized more than \$19 million in merchandise during the January–March 2013 reporting period, approximately \$10.5 million less than the amount seized in January–March 2012. In both 2012 and 2013, grantees reported lower merchandise seizure values in April–June than in the previous quarter. In the first three quarters of FY2012, grantees seized more than \$72 million worth of merchandise. The total value of merchandise seized to date in FY2013 was substantially less: \$26,169,449 (not shown on this chart).



Performance Trends for FY2013 (October 2012–September 2013)

Although the primary purpose of the current report is to present data on grant activities for the first two quarters of 2012 and 2013, the following section (Figures 4–6) presents performance trend data for the entirety of FY 2013. By presenting performance trends across the length of the fiscal year, it is possible to put the January–June 2013 findings into context.

Figure 4. Number of IP Crime Arrests

IPEP grantees made 1,020 arrests in FY2013. The number of arrests declined in both January–March and April–June 2013 but rebounded in the July–September 2013 reporting period.

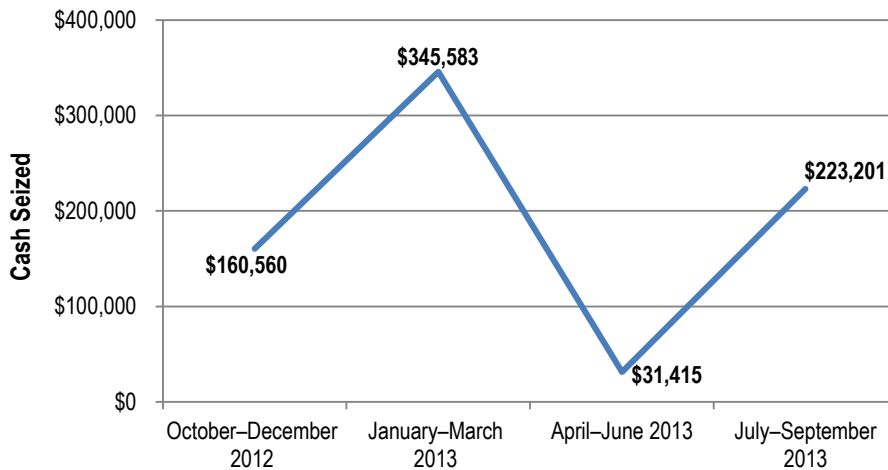
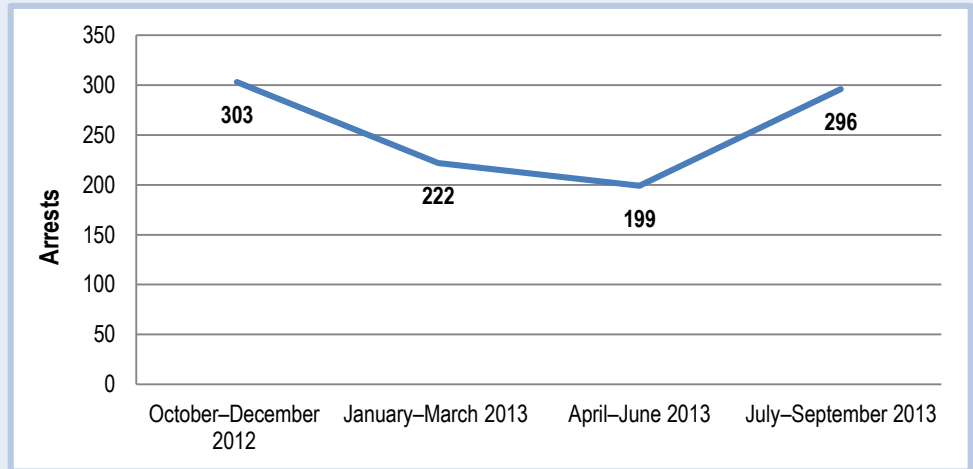
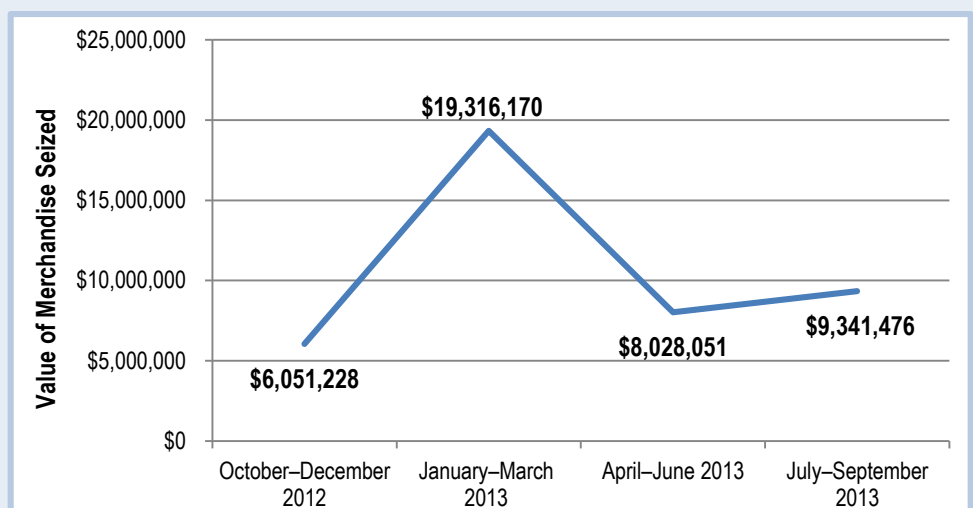


Figure 5. Cash Seized

IPEP grantees seized more than \$760,000 in cash during FY 2013. The amount of cash seized across quarters varied dramatically with grantees seizing the most cash in the January–March and July–September 2013 reporting periods. In both of these quarters the total value of reported seizures was the result of a small number of grantees reporting very large seizures.

Figure 6. Retail Value of Merchandise Seized During IP Investigations

During IP investigation in FY 2013, grantees seized more than \$42 million in counterfeit merchandise. With the exception of a spike in the January–March 2013 reporting period, the retail value of merchandise seized was relatively stable over the course of the fiscal year.



Key Performance Measures

Figure	F Title	Data Elements Used to Calculate Measure	Definition
1	Number of IP Crime Arrests	<p>Number of new individuals arrested for violation of IP laws during this reporting period</p> <p>Indicate the quantity, street value, and actual value (MSRP) of items seized due to investigations occurring during the reporting period.</p>	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 noncounterfeit monies seized in the course of IP investigations and arrests.
3	Value of Merchandise Seized During IP Investigations	Indicate the quantity, street value, and actual value (MSRP) of items seized due to investigations occurring during the reporting period.	This measure represents the quantity and value of assets seized due to IP investigations. Merchandise includes medicine, baby formula, household products, jewelry, computers, DVDs, servers, and hard drives.

Appendix A. Value of Cash and Merchandise Seized by Grantees

October 1, 2010, to June 30, 2013

This table shows the amount of cash, computer equipment, and fashion merchandise seized by IPEP grantees during the periods in which they were operational. There have been 11 reporting periods (quarters) of data collected in the Performance Measurement Tool (PMT), from the start of FY2011 through the end of Q3 FY2013.

Reporting Periods

FY2011—Q1	Oct. 2010–Dec. 2010
FY2011—Q2	Jan. 2011–March 2011
FY2011—Q3	April 2011–June 2011
FY2011—Q4	July 2011–Sept. 2011
FY2012—Q1	Oct. 2011–Dec. 2011
FY2012—Q2	Jan. 2012–March 2012
FY2012—Q3	April 2012–June 2012
FY2012—Q4	July 2012–Sept. 2012
FY2013—Q1	Oct. 2012–Dec. 2012
FY2013—Q2	Jan. 2013–March 2013
FY2013—Q3	April 2013–June 2013

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Computer Equipment Seized (\$)	Value of Fashion Merchandise Seized (\$)
Bexar County Commissioners Court (TX)	FY2012—Q1	2011-BE-BX-0005	0	0	0
	FY2012—Q2	2011-BE-BX-0005	0	0	91,260
	FY2012—Q3	2011-BE-BX-0005	0	0	42,260
	FY2012—Q4	2011-BE-BX-0005	0	0	1,302
Board of Police Commissioners, St. Louis Metropolitan Police (MO)	FY2013—Q1	2012-BE-BX-0014	111,547	0	1,792,283
	FY2013—Q2	2012-BE-BX-0014	125,104	0	25
	FY2013—Q3	2012-BE-BX-0014	0	2,680	66
Bronx County District Attorney (NY)	FY2011—Q1	2009-BE-BX-0030 2010-BE-BX-0011	3,000	2,200	0
	FY2011—Q2	2009-BE-BX-0030 2010-BE-BX-0011	10,000	2,200	0
	FY2011—Q3	2009-BE-BX-0030 2010-BE-BX-0011	6,000	1,500	0
	FY2011—Q4	2009-BE-BX-0030 2010-BE-BX-0011	2,000	0	0
	FY2012—Q1	2010-BE-BX-0011 2011-DB-BX-0029	2,000	3,600	0
	FY2012—Q2	2010-BE-BX-0011 2011-DB-BX-0029	4,000	3,600	0
	FY2012—Q3	2010-BE-BX-0011 2011-DB-BX-0029	8,000	2,200	0
	FY2012—Q4	2010-BE-BX-0011* 2011-DB-BX-0029	5,400	2,400	24,000
	FY2013—Q1	2010-BE-BX-0011* 2011-DB-BX-0029	5,000	0	24,000
	FY2013—Q2	2010-BE-BX-0011 2011-DB-BX-0029	200	0	72,000
FY2013—Q3	2010-BE-BX-0011	555	0	56,875	

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Computer Equipment Seized (\$)	Value of Fashion Merchandise Seized (\$)
California Department of Justice (CA)	FY2013—Q1	2012-DG-BX-0010	100	2,000	0
	FY2013—Q2	2012-DG-BX-0010	0	0	0
	FY2013—Q3	2012-DG-BX-0010	0	0	0
Chesterfield County (VA)	FY2011—Q1	2009-BE-BX-0035 2010-BE-BX-0006	1,145	0	0
	FY2011—Q2	2009-BE-BX-0035* 2010-BE-BX-0006	0	0	426,417
	FY2011—Q3	2010-BE-BX-0006	1,430	2,000	39,025
	FY2011—Q4	2010-BE-BX-0006	0	0	7,000
	FY2012—Q1	2010-BE-BX-0006 2011-DB-BX-0130	2,047	0	740,507
	FY2012—Q2	2010-BE-BX-0006 2011-DB-BX-0130	20,441	1,600	222,010
	FY2012—Q3	2010-BE-BX-0006 2011-DB-BX-0130	0	0	0
	FY2012—Q4	2010-BE-BX-0006* 2011-DB-BX-0130	0	0	0
	FY2013—Q1	2010-BE-BX-0006 2011-DB-BX-0130	350	1,400	8,751
	FY2013—Q2	2010-BE-BX-0006 2011-DB-BX-0130	0	3,250	1,955
	FY2013—Q3	2011-DB-BX-0130	16,838	0	112,065
City of Austin (TX)	FY2012—Q1	2011-BE-BX-0002	0	0	0
	FY2012—Q2	2011-BE-BX-0002	0	0	0
	FY2012—Q3	2011-BE-BX-0002	0	5,030	3,504
	FY2012—Q4	2011-BE-BX-0002	0	0	0
	FY2013—Q1	2011-BE-BX-0002 2012-DG-BX-0006	0	0	13,251
	FY2013—Q2	2012-DG-BX-0006	0	2,800	9,123
	FY2013—Q3	2012-DG-BX-0006	0	1,900	700
City of Central Point Police Department (OR)	FY2012—Q1	2011-BE-BX-0004	0	0	0
	FY2012—Q2	2011-BE-BX-0004	4,377	1,400	4,298
	FY2012—Q3	2011-BE-BX-0004	0	0	0
	FY2012—Q4	2011-BE-BX-0004	0	880	0
	FY2013—Q1	2011-BE-BX-0004 2012-DG-BX-0013*	0	0	0
	FY2013—Q2	2012-DG-BX-0013	0	0	50
	FY2013—Q3	2012-DG-BX-0013	0	0	0
City of Hartford (CT)	FY2012—Q1	2011-BE-BX-0011	1,816	20,600	283,696
	FY2012—Q2	2011-BE-BX-0011	1,816	0	33,394
	FY2012—Q3	2011-BE-BX-0011	0	0	36,741
	FY2012—Q4	2011-BE-BX-0011	0	0	67,267
	FY2013—Q1	2011-BE-BX-0011*			

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Computer Equipment Seized (\$)	Value of Fashion Merchandise Seized (\$)
	FY2013—Q2	2011-BE-BX-0011		0	0
	FY2013—Q3	2011-BE-BX-0011		0	0
City of Houston (TX)	FY2011—Q1	2010-MU-BX-0013	6,700	38,100	6,575,432
	FY2011—Q2	2010-MU-BX-0013	1,499	6,000	1,969,726
	FY2011—Q3	2010-MU-BX-0013	3,796	3,840	1,783,562
	FY2011—Q4	2010-MU-BX-0013	2,830	50,878	783,573
	FY2012—Q1	2011-DB-BX-0123	7,258	10,400	3,786,772
	FY2012—Q2	2011-DB-BX-0123	2,754	3,300	8,503,295
	FY2012—Q3	2011-DB-BX-0123	32,461	2,273	10,670,005
	FY2012—Q4	2011-DB-BX-0123	0	11,000	7,317,675
City of Los Angeles (CA)	FY2011—Q1	2009-BE-BX-0031 2010-DB-BX-K051*	40,000		
	FY2011—Q2	2009-BE-BX-0031 2010-DB-BX-K051*	2,000		
	FY2011—Q3	2010-DB-BX-K051	3,500		
	FY2011—Q4	2010-DB-BX-K051	2,100		
	FY2012—Q1	2011-DB-BX-0009	0	0	446,787
	FY2012—Q2	2011-DB-BX-0009	2,200	0	350,302
	FY2012—Q3	2011-DB-BX-0009	1,700	0	23,906
	FY2012—Q4	2011-DB-BX-0009	0	0	1,538,775
	FY2013—Q1	2012-DG-BX-0008	0	0	0
	FY2013—Q2	2012-DG-BX-0008	0	0	7,238,103
FY2013—Q3	2012-DG-BX-0008	0	0	2,545,755	
City of Orlando (FL)	FY2013—Q1	2012-DG-BX-0002	0	0	491,420
	FY2013—Q2	2012-DG-BX-0002	0	0	745,290
	FY2013—Q3	2012-DG-BX-0002	3,776	0	271,235
City of Portland (OR)	FY2012—Q1	2011-BE-BX-0003	0	0	13,714
	FY2012—Q2	2011-BE-BX-0003	0	0	57,650
	FY2012—Q3	2011-BE-BX-0003	0	7,600	1,165,400
	FY2012—Q4	2011-BE-BX-0003	0	6,000	895,000
	FY2013—Q1	2011-BE-BX-0003	0	0	0
	FY2013—Q2	2011-BE-BX-0003	0	1,500	1,008,000
	FY2013—Q3	2011-BE-BX-0003	0	0	0
City of San Antonio (TX)	FY2011—Q1	2010-BE-BX-0002*			
	FY2011—Q2	2010-BE-BX-0002	9,202	3,468	396,165
	FY2011—Q3	2010-BE-BX-0002	804	1,040	971,087
	FY2011—Q4	2010-BE-BX-0002	288	3,500	462,107
	FY2012—Q1	2010-BE-BX-0002	2,529	3,500	361,228
	FY2013—Q1	2012-DG-BX-0004	516	2,900	124,847

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Computer Equipment Seized (\$)	Value of Fashion Merchandise Seized (\$)
	FY2013—Q2	2012-DG-BX-0004	1,675	5,270	94,197
	FY2013—Q3	2012-DG-BX-0004	516	0	341,479
Cook County Sheriff's Office (IL)	FY2013—Q1	2012-DG-BX-0012	479	0	450
	FY2013—Q2	2012-DG-BX-0012	0	0	154,084
	FY2013—Q3	2012-DG-BX-0012	0	0	3,611,700
Cook County State's Attorney's Office (IL)	FY2012—Q1	2011-BE-BX-0007	0	0	0
	FY2012—Q2	2011-BE-BX-0007	0	6,000	10,162,500
	FY2012—Q3	2011-BE-BX-0007	0	2,100	695,700
	FY2012—Q4	2011-BE-BX-0007	0	300	0
	FY2013—Q1	2011-BE-BX-0007	45,000	0	900,000
	FY2013—Q2	2011-BE-BX-0007	82,300	0	100,000
County of Baltimore (MD)	FY2013—Q1	2012-MU-BX-0011	0	0	3,418
	FY2013—Q2	2012-MU-BX-0011	6,596	4,800	1,087,165
	FY2013—Q3	2012-MU-BX-0011	0	21,200	11,688
County of Fresno (CA)	FY2011—Q1	2010-BE-BX-0009 ¹			
	FY2011—Q2	2010-BE-BX-0009	40,150	2,600	0
	FY2011—Q3	2010-BE-BX-0009	0	0	15,215
	FY2011—Q4	2010-BE-BX-0009	345	1,200	21,920
	FY2012—Q1	2010-BE-BX-0009 2011-DB-BX-0021	0	0	10,935
	FY2012—Q2	2011-DB-BX-0021	1,120	0	102,940
	FY2012—Q3	2011-DB-BX-0021	55,414	0	86,318
	FY2012—Q4	2011-DB-BX-0021	77,100	0	15,000
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	1,525	0
	FY2013—Q1	2011-BE-BX-0001	0	1,300	0
	FY2013—Q2	2011-BE-BX-0001	0	0	0
	FY2013—Q3	2011-BE-BX-0001	0	0	0
County of Riverside District Attorney's Office (CA)	FY2013—Q1	2012-DG-BX-0009	0	0	31,473
	FY2013—Q2	2012-DG-BX-0009	0	0	0
	FY2013—Q3	2012-DG-BX-0009	0	0	140,000
County of Sacramento (CA)	FY2013—Q1	2012-DG-BX-0007	33	6,410	60,703
	FY2013—Q2	2012-DG-BX-0007	27,208	4,460	119,123
	FY2013—Q3	2012-DG-BX-0007	0	0	13,738
Los Angeles County Sheriff's Department (CA)	FY2011—Q1	2009-BE-BX-0034* 2010-BE-BX-0005*			
	FY2011—Q2	2010-BE-BX-0005	25,000	2,500	2,957,017

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Computer Equipment Seized (\$)	Value of Fashion Merchandise Seized (\$)
	FY2011—Q3	2010-BE-BX-0005	0	0	804,280
	FY2011—Q4	2010-BE-BX-0005	0	0	4,582,173
	FY2012—Q1	2011-DB-BX-0013	0	0	396,000
	FY2012—Q2	2011-DB-BX-0013	28,839	0	1,211,184
	FY2012—Q3	2011-DB-BX-0013	0	0	558,997
	FY2012—Q4	2011-DB-BX-0013	200,000	0	305,000
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) ²	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* 2010-BE-BX-0001*			
	FY2011—Q2	2010-BE-BX-0001	0	4,000	0
	FY2011—Q3	2010-BE-BX-0001	0	0	2,250
	FY2011—Q4	2010-BE-BX-0001	0	0	155,900
	FY2012—Q1	2010-BE-BX-0001 2011-BD-BX-0119*	24,318	8,200	275,445
	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	500	91,265
New York City Office of the Criminal Justice Coordinator (NY)	FY2011—Q1	2009-BE-BX-0029 2010-BE-BX-0012*	0	0	0
	FY2011—Q2	2009-BE-BX-0029 2010-BE-BX-0012	0	0	0
	FY2011—Q3	2009-BE-BX-0029 2010-BE-BX-0012	0	0	0
	FY2011—Q4	2009-BE-BX-0029 2010-BE-BX-0012	0	0	0
	FY2012—Q1	2009-BE-BX-0029 2010-BE-BX-0012	0	0	0
	FY2012—Q2	2009-BE-BX-0029 2010-BE-BX-0012	0	0	0
	FY2012—Q3	2009-BE-BX-0029 2010-BE-BX-0012	445	0	0
	FY2012—Q4	2009-BE-BX-0029* 2010-BE-BX-0012	0	0	0
	FY2013—Q1	2009-BE-BX-0029* 2010-BE-BX-0012	0	0	0

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Computer Equipment Seized (\$)	Value of Fashion Merchandise Seized (\$)
	FY2013—Q2	2009-BE-BX-0029 2010-BE-BX-0012	0	0	0
New York City Police Department (NY)	FY2012—Q1	2011-BE-BX-0012*		0	0
	FY2012—Q2	2011-BE-BX-0012	4,600	0	1,302,600
	FY2012—Q3	2011-BE-BX-0012	48	0	0
	FY2012—Q4	2011-BE-BX-0012	0	0	1,931,850
	FY2013—Q1	2011-BE-BX-0012	0	0	28,800
	FY2013—Q2	2011-BE-BX-0012		0	0
New York County District Attorney's Office (NY)	FY2011—Q1	2010-BE-BX-0010 ¹		0	0
	FY2011—Q2	2010-BE-BX-0010	0	0	0
	FY2011—Q3	2010-BE-BX-0010	21,000	0	0
	FY2011—Q4	2010-BE-BX-0010	10,000	0	0
	FY2012—Q1	2010-BE-BX-0010	1,500,000	0	0
	FY2012—Q2	2010-BE-BX-0010 ¹		0	0
	FY2013—Q1	2012-DG-BX-0001	0	0	1,492
	FY2013—Q2	2012-DG-BX-0001	2,500	0	1,700
	FY2013—Q3	2012-DG-BX-0001	0	0	1,700
North Carolina Department of the Secretary of State (NC)	FY2011—Q1	2009-BE-BX-0028 ¹ 2010-BE-BX-0004 ¹		0	0
	FY2011—Q2	2009-BE-BX-0028 2010-BE-BX-0004	0	4,790	2,108,825
	FY2011—Q3	2010-BE-BX-0004	464	1,000	2,025,433
	FY2011—Q4	2010-BE-BX-0004	440	6,250	512,719
	FY2012—Q1	2010-BE-BX-0004	4,460	21,000	1,098,423
	FY2012—Q2	2010-BE-BX-0004	2,485	7,400	1,028,910
	FY2012—Q3	2010-BE-BX-0004	2,441	6,900	1,233,812
	FY2012—Q4	2010-BE-BX-0004	1,010	10,957	473,500
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	0	553,250
	FY2012—Q2	2011-BE-BX-0008	0	0	0
	FY2012—Q3	2011-BE-BX-0008	0	0	0
	FY2012—Q4	2011-BE-BX-0008	0	0	0
	FY2013—Q1	2011-BE-BX-0008	0	0	0
	FY2013—Q2	2011-BE-BX-0008	0	0	28,415
	FY2013—Q3	2011-BE-BX-0008	0	0	274,715
Sacramento County (CA)	FY2011—Q1	2010-BE-BX-0003	212	12,800	0
	FY2011—Q2	2010-BE-BX-0003	978	0	0

Grantee	Reporting Period	Federal Award Number	Value of Real Cash Seized (\$)	Value of Computer Equipment Seized (\$)	Value of Fashion Merchandise Seized (\$)
	FY2011—Q3	2010-BE-BX-0003	7,539	7,563	510,286
	FY2011—Q4	2010-BE-BX-0003	13,193	8,813	0
	FY2012—Q1	2010-BE-BX-0003 2011-DB-BX-0020	219,180	0	47,988
	FY2012—Q2	2011-DB-BX-0020	18,323	110	83,527
	FY2012—Q3	2011-DB-BX-0020	579	0	466,674
	FY2012—Q4	2011-DB-BX-0020	0	2,068	0
San Francisco District Attorney's Office (CA) ³	FY2012—Q1	2011-MU-BX-0026	0	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
	FY2013—Q2	2011-MU-BX-0026	0	0	0
	FY2013—Q3	2011-MU-BX-0026	0	0	0
Suffolk County District Attorney's Office (NY)	FY2012—Q1	2011-BE-BX-0010	30,000	0	700,000
	FY2012—Q2	2011-BE-BX-0010	0	0	9,100
	FY2012—Q3	2011-BE-BX-0010	0	0	0
	FY2012—Q4	2011-BE-BX-0010	0	0	10,000,000
	FY2013—Q1	2011-BE-BX-0010	0	0	0
	FY2013—Q2	2011-BE-BX-0010	100,000	0	10,000,000
Virginia State Police (VA)	FY2011—Q1	2010-BE-BX-0007	0	8,000	775,446
	FY2011—Q2	2010-BE-BX-0007	8,100	1,500	53,215
	FY2011—Q3	2010-BE-BX-0007	10,000	0	57,400
	FY2011—Q4	2010-BE-BX-0007	0	0	3,088,420
	FY2012—Q1	2010-BE-BX-0007	0	8,000	775,446
	FY2012—Q2	2010-BE-BX-0007	0	3,000	141,650
	FY2012—Q3	2010-BE-BX-0007	0	2,000	865,250
	FY2012—Q4	2010-BE-BX-0007	0	8,500	1,546,000
	FY2013—Q1	2010-BE-BX-0007 2012-BE-BX-0003	0	1,500	805,375
	FY2013—Q2	2010-BE-BX-0007 2012-BE-BX-0003	0	600	208,200
	FY2013—Q3	2012-BE-BX-0003	9,731	4,000	50,897
	Total			\$3,042,934	\$417,655

* Indicates that the grant was marked as not operational during the reporting period.

¹ Indicates that the grantee did not begin or complete data entry during the reporting period.

² This 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.

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.