

A MOTION directing the County Executive to execute and submit a grant application to the National District Attorneys Association for funds in the amount of \$53,210 to support the activities of the Prosecutor's Fraud Division in the area of White Collar Crime Detection and Prosecution.

WHEREAS, the National District Attorneys Association makes funds available for organized activities in deterring White Collar Crime and,

WHEREAS, the King County Prosecutor's Office, through its Fraud Division, has participated in the Economic Crime Project of the National District Attorneys Association since early 1973, and,

WHEREAS, the County Council recognizes the need for organized activities to detect White Collar Crime and prosecute offenders, and,

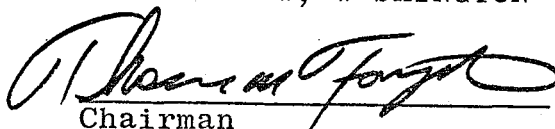
WHEREAS, the County Council recognizes its obligation to provide as support to this program \$10,710, as the County's cash match,

NOW THEREFORE, BE IT MOVED by the Council of King County:

1. The King County Executive is directed to make application for funds in the amount of \$53,210 to the National District Attorneys Association on behalf of King County;
2. The County Executive is hereby authorized and directed to file and execute such applications contracts as are required by the National District Attorneys Association;
3. The Federal/State Relations Division is named the authorized correspondent for King County and is further authorized to furnish such additional information and documents as may be required by the National District Attorneys Association;
4. The County Executive is also authorized to enter into and execute such subcontracts as are necessary for the implementation of the project.

PASSED this 9th day of September, 1974.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Chairman

THOMAS M. FORSYTHE

ATTEST:


Clerk of the Council

KING COUNTY GRANT INFORMATION

NKM copy

FORM

MOTION

74-731-1743

1. Project Title: White Collar Crime Detection and Prosecution
2. County File No.:
3. Administering Dept.: King County Prosecuting Attorney Contact: Gene S. Anderson, X-7350
Raymond B. Ferguson, X-4186
4. Grantor: National District Attorneys Asso. Tel. No.:
5. Anticipated Date of Submission: 1 September 1974
6. New or Continuing Program: New
7. Project Description and Purpose: See attached.
8. How will this program be evaluated? Program will be evaluated by recipient and granting agency at completion of program.
9. What is the target population? King County
10. Grant Budget Period: Sept 1, 1974 - June 30, 1975
Project Period: Sept 1, 1974 - June 30, 1975
11. Does application indicate future funding will be requested? No
12. Financial Data

Total Project Cost		Federal Share	State Share	County Share	
				Cash	In-Kind
53,210	NDA 42,500		N/A	10,710*	None

Source of In-Kind Match:
Line Item: N/A

Source of Cash Match: Salary
Line Item: 11110-51110-7208-0100

Other Sources of Funds: None

13. Number of New, Full-Time Salaried Employees: 1-3 fulltime plus several parttime
14. a. Taking start-up costs into consideration, what would be the annual cost of continuing the project after expiration of grant funding? nonobligation
- b. If this is a capital improvement grant, what will the annual operating expenses of the facility be after completion? N/A

ORDINANCE

1. Grant Award

Total Project Cost		Federal Share	State Share	County Share	
				Cash	In-Kind
\$	\$	\$		\$	\$

2. Budget Period:
3. Program Changes, if any:
4. Motion Authorizing Application:
5. Grantor Audit Requirements:

*Already appropriated money.

White Collar Crime Detection and Prosecution

I. INTRODUCTION:

Since early 1973, the King County Prosecutor's Office, through its Fraud Division, has participated in the Economic Crime Project of the National District Attorneys Association. The project, federally funded through LEAA, consists of a national clearing house in Washington, D.C. and 15 carefully selected participating county jurisdictions from across the country. The advisory board for the project consists of an Economic Crime Committee within the NDAA and the 15 county prosecutors who meet annually to discuss the progress of the project.

II. GOALS:

The principal goals of the project are:

1. To establish separate identifiable units within prosecutors' offices for the detection and prosecution of white-collar crime, aggravated consumer frauds and crimes resulting in economic losses to business commonly referred to as "economic crime."
2. To lend financial and informational support to the project offices.
3. To work with existing fraud units (such as King County's) in transferring experience and expertise to newly created offices.
4. To work with the unit chiefs from the project offices to establish national priorities for fraud prosecutions.

1974-75 OBJECTIVES: (1) One of the project objectives is to involve other offices outside the project in its clearing house activities and to encourage project offices to aid and assist in the development of fraud units within the region of the project office; (2) to allocate funds to participating project offices in order to further investigation and prosecution within the project priority areas and to strengthen the overall operation of the fraud units.

III. FUNDS AVAILABLE TO KING COUNTY:

King County's allocation: From the most recent LEAA grant to the project (1.5 million) effective 1 September 1974 is \$42,500. These funds are made available directly to

the county through the NDAA. The funds are earmarked for personnel; some project connected travel funds and long distance phone charges are also available in addition to the \$42,500. There is no formal grant contract required between King County and NDAA. These funds are not part of the state law and justice grant money. The money is made available simply by commitment on the part of the prosecutor to use such funds within the above guidelines. There is a match requirement of 10,000, which can be met by allocation of regularly appropriated funds presently budgeted for the Fraud Division.

IV. LONG-RANGE EFFECT:

Unlike other grants, the long-range effect of these grant funds will not create future employment commitments on the part of the county. Likewise these funds are separate and apart from the regular budget request for the Fraud Division. The funds will be used primarily for investigators with some perhaps allocated to part-time legal interns. The funds used for investigative support of the Fraud Division will be used primarily for the training of police detectives presently engaged in criminal investigatory work within King County law enforcement agencies. As has been done in the past, detectives will be assigned to the Fraud Division for periods ranging from six months to nine months on a reimbursement basis. At the conclusion of the training period, the investigative personnel return to their respective agencies. In this fashion, a cadre of law enforcement officers trained in detection and investigation in the white-collar crime area will be formed while at the same time the Fraud Division is assisted in its case development work by additional investigative support.

In the event regular police detectives are not available or do not require all the funds available, investigative personnel can be contracted for a period not exceeding the availability of grant funds.

V. CONCLUSION:

The project goals are consistent with the fraud division's mission and consistent with creating a climate of enforcement and deterrence in the area of white-collar crime. There is much need for training and consciousness raising on the part of police departments in this area of law enforcement. The losses from white-collar crime nationally are estimated to be in excess of 40 billion dollars by the U.S. Chamber of Commerce. This amount exceeds all

losses from crimes against property such as auto theft and burglary. The use of these temporary funds for training and interim investigative support for the Fraud Division's mission in this area would appear to be investing in a much needed area of law enforcement.

RECEIVED
FBI
MAY 19 1964
COMMUNICATIONS SECTION

USOC

puget sound governmental conference

PSCC METROPOLITAN
CLEARINGHOUSE
Grand Central on the Park
1st Ave. South & South Main St.
Seattle, Washington 98104

NOTICE OF INTENT
ON
GRANT APPLICATIONS
(A-95/GERC)

CLEARINGHOUSE ID.	STATE APPLICATION IDENTIFIER 1-8	CARD TYPE 9
-------------------	----------------------------------	-------------

10-11 01	APPLICANT PROJECT TITLE 12-71 White Collar Crime Detection and Prosecution			
02	APPLICANT AGENCY 12-45 King County Prosecuting Attorney		DIVISION 46-79	
03	APPLICANT ADDRESS (Street) 12-45 W554 King County Courthouse		CITY 46-60	COUNTY 61-75
04	CONTACT PERSON 12-45 Gene S. Anderson/Raymond B. Ferguson		AREA 46-48	PHONE 49-55
05	12-71 PROJECT DESCRIPTION (Use 5 lines if needed)			
06	Line 1 See Attached.			
07	Line 2			
08	Line 3			
09	Line 4			
10	Line 5			
11	DISTRICT CLEARINGHOUSE LOCATION 12-71 puget sound governmental conference			
12	PROJECT LOCATION King County			
	FEDERAL FUNDS		GRANTEE FUNDS ++	
	Grant 12-19	Other 20-27	Cash	In-kind
	42,500	**	10,710	
	STATE FUNDS ++		State Match	Other
	TOTAL FUNDS		53,210	
13	TYPE OF OTHER FEDERAL FUNDS 12-45 ** National District Attorneys Asso.		TYPE OF NON-FEDERAL FUNDS 46-79 ++	
14	FEDERAL PROGRAM TITLE 12-71 LEAA			CATALOGUE NO.
15	FEDERAL AGENCY NAME 12-45 N/A		FEDERAL SUB-AGENCY 46-79	
7	TYPE OF APPLICANT: (Check (X) the single most applicable box)			
	STATE <input type="checkbox"/> 12	INTER-STATE <input type="checkbox"/> 13	COUNTY <input checked="" type="checkbox"/> 14	CITY <input type="checkbox"/> 15
	SCHOOL DISTRICT <input type="checkbox"/> 16	SPECIAL UNIT <input type="checkbox"/> 17	COMMUNITY ACTION <input type="checkbox"/> 18	SPONSORED ORGANIZATION <input type="checkbox"/> 19
	OTHER <input type="checkbox"/> 20			
	TYPE OF ACTION (Check (X) as many boxes as apply to this action)			
	NEW GRANT <input checked="" type="checkbox"/> 21	CONTINUATION GRANT <input type="checkbox"/> 22	SUPPLEMENT GRANT <input type="checkbox"/> 23	INCREASE DURATION <input type="checkbox"/> 24
	DECREASE DURATION <input type="checkbox"/> 25	CANCELLATION <input type="checkbox"/> 26	INCREASE DOLLARS <input type="checkbox"/> 27	DECREASE DOLLARS <input type="checkbox"/> 28
	IS STATE PLAN REQUIRED? YES <input type="checkbox"/> 29 NO <input checked="" type="checkbox"/> 30	IS REGIONAL PLAN REQUIRED? YES <input type="checkbox"/> 31 NO <input checked="" type="checkbox"/> 32	IS THERE A COMPREHENSIVE PLAN? yes CITY <input type="checkbox"/> 33 COUNTY <input checked="" type="checkbox"/> 34	ENVIRONMENTAL IMPACT YES <input type="checkbox"/> 35 NO <input checked="" type="checkbox"/> 36
	HAS FEDERAL FUNDING AGENCY BEEN NOTIFIED? YES <input type="checkbox"/> 37 NO <input type="checkbox"/> 38	HAS STATE FUNDING AGENCY BEEN NOTIFIED? N/A YES <input type="checkbox"/> 39 NO <input type="checkbox"/> 40		
	IS HOUSING RELOCATION NECESSARY? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 30	IF WATER AREA IS INVOLVED, INDICATE RIVER <input type="checkbox"/> LAKE <input type="checkbox"/> SHORE-LAND <input type="checkbox"/> TIDE-LAND <input type="checkbox"/> OTHER <input type="checkbox"/>		IS SHORELINE MANAGEMENT PERMIT REQUIRED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 30
8	ESTIMATED DATE OF SUBMISSION FINAL APPLICATION September		PROJECT DATES (Est. begin/Est. ending)	
9	LIST AGENCIES OR GROUPS THROUGH WHICH YOU ARE COORDINATING King County Government			
0	DESCRIBE HOW THIS PROPOSAL FITS WITHIN REGIONAL PLANS (Site specific reference to state, local & regional plan which support or conflict with this project)			
1	PLEASE COMPLETE THE ATTACHED PROSPECTUS (Attachment 'A')			

THIS SECTION FOR ADDITIONAL INFORMATION

Puget Sound Governmental Conference NOTICE OF INTENT Form Instructions

You are encouraged to submit this Notice of Intent as early as possible in the planning process.

Disregard all numbers except those on the left hand column of the form. Please complete the form carefully since a lack of information could result in a processing delay of your application. If additional space is needed, attach a memorandum keyed to the appropriate question number.

When you have completed the form and the information requested on the attached 'Prospectus' please submit twelve (12) copies, along with twelve (12) copies of any additional data, such as maps, which may be necessary for complete understanding of the project to: Grants Coordinator, Puget Sound Governmental Conference, Grand Central on the Park, 1st Avenue South & South Main, Seattle, Washington 98104.

PSGC and STATE APPLICATION IDENTIFIER and CARD TYPE. Leave blank (for Clearinghouse use).

- Line 01. PROJECT TITLE:** A brief descriptive name of the project. Include project location where possible.
Example "Evergreen City Municipal Park Site Acquisition".
- Line 02. APPLICANT AGENCY:** County, City, Town or other unit of government authorized to make application.
DIVISION: When applicable, the sub-agency of the applicant responsible for administering the project.
Public Works Department, Fire Department, Library, etc.
- Line 03. APPLICANT ADDRESS:** STREET, CITY, ZIP CODE.
- Line 04. CONTACT PERSON:** The person representing the applicant who may be contacted if further information is necessary.
- Lines 05-09. PROJECT DESCRIPTION:** A brief narrative description of the project. List the major work elements to be undertaken.
- Line 11. PROJECT LOCATION:** Name of the city and county, with reference to specific location within the city and/or county. (If the project involves acquisition of land or capital construction outside any incorporated limits of a city or town, attach information stating the location by range, section and township).
- Line 12. FUNDS:** Round off funds to the nearest whole dollar. Do not use dollar signs or decimal points (\$.).
SOURCES:
A. GRANT - federal grant funds to be requested
B. OTHER - types of federal funds other than grant funds, (e.g., loan, advance, etc.)
C. STATE - any funds to be requested from the State
D. GRANTEE - all funds to be provided by the applicant, including donations
E. TOTAL - total project cost (total of A, B, C & D above)
- Line 13. TYPE OF OTHER FEDERAL FUNDS:** Explain what the other federal funds** are. (e.g., contributed service, cash, etc.).
TYPE OF NON-FEDERAL FUNDS: Explain what the non-federal funds ++ are. (e.g., agency name, contributed service, etc.).
- Line 14. FEDERAL PROGRAM TITLE::** Program title and catalog number as listed in the latest OMB catalog of Federal Domestic Assistance. (If unavailable, secure number from Puget Sound Governmental Conference).
- Line 15. FEDERAL AGENCY NAME AND FEDERAL SUB-AGENCY:** As listed in the OMB catalog, e.g., Department of Agriculture, FHA.
- Line 17. TYPE OF APPLICANT:** Check (x) the single most applicable block. Only one should be checked.
TYPE OF ACTION: Check (x) as many blocks as apply to this action. At least one must be checked.
IS STATE PLAN REQUIRED? IS REGIONAL PLAN REQUIRED? IS THERE A COMPREHENSIVE PLAN?
Check appropriate blocks.
ENVIRONMENTAL IMPACT: Does this project require submission of environmental impact information? If yes, state nature of information in "additional information" section above.
HAS FEDERAL FUNDING AGENCY BEEN NOTIFIED? HAS STATE FUNDING AGENCY BEEN NOTIFIED?
Check appropriate block for each question.
IS HOUSING RELOCATION NECESSARY?: Check appropriate block. If "yes", provide information detailing extent of relocation necessary and method of accomplishment.
IF WATER AREA IS INVOLVED, INDICATE: Check as many blocks as are applicable to this action. If tidelands or shorelands are involved, attach a memorandum describing the exact location of the shorelands as range, section and township and give the length of the tidelands or shorelands involved in chains or feet.
IS SHORELINE MANAGEMENT PERMIT REQUIRED?: Check appropriate block.
- Line 18. ESTIMATED DATE OF SUBMISSION OF FINAL APPLICATION:** Provide the specific date on which the final application is intended to be submitted.
PROJECT DATES: Provide the specific beginning and ending dates for the proposed project activity.
- Line 19. LIST AGENCIES OR GROUPS THROUGH WHICH YOU ARE COORDINATING:** Provide a list of all agencies, groups or individuals, through which you are coordinating this project.
- Line 20. DESCRIBE HOW THIS PROPOSAL FITS WITHIN REGIONAL PLANS:** Provide a specific statement which identifies the State, regional and local plans which affect the proposed activity. Also, provide a statement as to the specific relationship of the proposed activity to the plans identified.
- Line 21. PLEASE COMPLETE THE ATTACHED PROSPECTUS (Attachment 'A'):** Answer those questions which are relevant for describing your proposed project.

PUGET SOUND GOVERNMENTAL CONFERENCE
PROSPECTUS FORMAT
(A-95/CERC)

This prospectus should be a brief description of your project, limited to 1-2 pages, single spaced. It should include the following information: (please make your answers as specific as possible).

A. Project title, applicant name and address.

B. Needs

1. What is the nature of the human problems involved?
2. How many persons in the service area are affected by those problems.
3. Describe the target population in terms of age, income level, employment status, sex, ethnic and other characteristics.

C. Goals and Objectives

1. How many persons will benefit from this program and what specific service will they receive.
2. What do you expect to achieve - short-range, long-range?
3. What impact on the community with the product of your project have?

D. Methods

1. What methods, (activities) do you plan to employ to meet your goals?
2. What resources will you use to meet your goals?
3. What time frame are you expecting to follow?

E. Evaluation

1. If this is a continuing or renewal application, what are the accomplishments of your program?
2. Are there similar programs operating, now or in the recent past in your county or city? Have you evaluated them? Results?
3. How does your project relate to known priorities in your area and/or existing comprehensive plans?
4. What measurements will be used to assess program effectiveness (the degree to which specific goals and broad objectives are achieved -- examples include number of persons placed in employment, provided health services, counseled, referred, provided transportation, etc.)
5. Describe measurements of program efficiency (e.g., cost per job placement, cost per unit of health service, number of referrals resulting in service provided by other agency, etc.)

F. Cooperating and/or Participating Agencies or Groups

1. What other planning or operating agencies are you cooperating with on this proposal? How?
2. What input have client or citizen groups had in developing this proposal?
3. Have you allowed for citizen participation in the decision-making process on an ongoing basis?

G. Budget

1. Anticipated total annual maintenance and operating costs of the project for which the grant is requested? (calculate for which year, i.e., Federal Fiscal year, Calendar year).
2. Anticipated capital costs? i.e., one-time expenditures.
3. Total anticipated funds? (amount from each funding source for immediate year).
4. Total anticipated costs?
5. Anticipated future funding? (amount from each funding source).

H. Environmental Assessment (if applicable)

Brief assessment of the environmental impact of your proposed project.

I. Civil Rights

1. Provide an employment profile using the categories and criteria specified by EEO-1 for private organizations or EEO-4 for public agencies. These forms are available from the Equal Employment Opportunity Commission.
2. What has been done to provide equal employment opportunity in the organization and to insure non-discriminatory access to the services that are presently provided and that are expected to be provided through this proposal?