

**APPLICATION FOR GRANT FROM FORECLOSURE CRISIS RECOVERY FUND
ADMINISTERED BY THE CALIFORNIA ATTORNEY GENERAL'S OFFICE**

2013 CYCLE

I. NAME AND CONTACT INFORMATION FOR APPLICANT

Lead Agency:

Joint Applicant Agency (if applicable):

Address:

Address:

Contact Person:

Contact Person:

Phone:

Phone:

E-mail:

E-mail:

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II. STATUS OF APPLICANT (check and provide information as appropriate)

A. Is the Applicant an “Authorized Agency” as described in paragraph 5(b) of the Stipulated Judgment between Plaintiff the People of the State of California and Defendants David Sambol and Angelo Mozilo (“Judgment”), Case No. LC081846

Yes _____

No _____

If no, the Applicant is not eligible to receive grants from the Foreclosure Crisis Recovery Fund.

If yes, describe the agency’s function and responsibilities in a separate document.

B. Identify the Program Manager who will oversee the proposed project and who will be the contact person for purposes of the grant application. Attach a resume and contact information for the Program Manager.

III. APPLICANT’S PROPOSAL

In a separate document of no more than five pages, describe the proposal for which Applicant seeks a grant, including:

- A. The perceived need for the program.
- B. The anticipated public benefit to be served by the grant. If applicable, please explain how the proposed project and any materials developed with the grant may produce benefits extending beyond the specific project for which the grant is sought. Also if applicable, please identify how the proposal is aimed at deterring and curing blight, enforcing laws intended to prevent blight, increasing the criminal prosecution of loan modification fraud cases, and/or developing innovative applications of technology to combat the ongoing harm still being caused by the foreclosure crisis.
- C. The potential investigation and/or litigation, if applicable.
- D. The identity of any participating non-profit organizations, including the role to be played by each, and an estimate of the portion of the grant that would be used to fund the activities of the non-profit organization(s). Please also provide documentation verifying the non-profit status of each organization.
- E. All equipment and materials, including brochures, pamphlets, and audio, video, and electronic materials, that will be prepared, developed, used, purchased, or rented with grant funds in connection with the proposed project. If possible,

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please provide drafts, detailed descriptions, or copies of materials to be used in the proposed project.

- F. How any materials identified in response to Paragraph E, above, may have use or application outside of the proposed project.
- G. A detailed itemization of all expected costs and expenses related to the proposed project expected to be paid from the grant.
- H. If any expenses related to the project are expected to be paid from sources other than grant funds, please identify the source and amount of those funds. This includes a detailed description of goods and services, such as personnel, travel and transportation, and materials to be used in connection with the proposed project that are funded from sources other than a grant from the Fund.
- I. A description of how the proposed project relates to the Applicant's other activities, including, for example, whether the proposed project supplements or duplicates other programs.
- J. A description of how the Applicant will ensure that any grant will be used solely for purposes proposed in the application; and
- K. A description of how the Applicant intends to measure the success of the project.

**IV. REPRESENTATIONS BY APPLICANT REGARDING ACCEPTANCE OF
CONDITIONS FOR DISBURSEMENT**

- A. The undersigned is the responsible person for this application, has been duly authorized by the Applicant to act as its agent in connection with this application, and hereby certifies that the information in this application, including attached documents, is true. The undersigned has read the Judgment governing the Foreclosure Crisis Recovery Fund and understands its terms. The undersigned further represents that the funding requested will not be used to pay for current staff of the Applicant applying for this project (unless the Committee expressly approves otherwise). If a project is accepted, the undersigned further represents that he/she will sign a form(s) that acknowledges that the Applicant's project has been selected for receipt of a grant from the Fund, and that the Applicant will comply with the terms and conditions of the grant.
- B. The Applicant will comply with any order of the Court in connection with the Foreclosure Crisis Recovery Fund and the grant received.
- C. The Applicant will safeguard any grant funds, maintain financial controls sufficient to protect such monies and ensure that the use of grant money is

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consistent with the recipient's grant application, and provide a detailed written description of those financial controls if requested by the Committee.

- D. The undersigned represents that his/her office is authorized to accept grant funds under applicable state and local laws and that the budget of the office will not be reduced by the receipt of any grant. Any grant shall be used to augment but not supplant the budget of the grant recipient's office or unit.
- E. The Applicant understands that grant funds will only be used for the purposes described in this application, as approved or modified by the Committee.
- F. If the project is for the purpose of investigation or litigation, any costs or attorneys fees the applicant obtains in a civil settlement will be used to reimburse the Foreclosure Crisis Recovery Fund the full amount of the grant awarded, unless the Committee expressly agrees otherwise.
- G. In the event the Applicant is the prevailing party after trial, the Applicant will use its best efforts to reimburse the Foreclosure Crisis Recovery Fund in full from any monetary recovery ordered by trial and appellate courts and paid by the defendant(s).
- H. The Applicant will notify the Committee in writing of litigation results, including any settlement, judgment or other resolution, within 30 days of any settlement, judgment or other resolution.
- I. The Applicant will submit a self-evaluation report within six months after receipt of grant funds, and a final report to the Committee within 60 days of completing the project for which the grant was awarded. These reports shall specify how grant funds were used, as well as a description of the progress and/or outcome of the project for which the grant was awarded. All reports submitted to the Committee pursuant to these reporting requirements shall be treated by the Attorney General's Office as confidential law enforcement communications.
- J. The Applicant will notify the Committee in writing of the status of all outstanding litigation or investigations related to this project six months after grant funds are disbursed to the recipient and provide notice annually on the anniversary date of the disbursement.
- K. All correspondence with the Committee shall be directed to Supervising Deputy Attorney General Benjamin G. Diehl, Office of the California Attorney General, 300 S. Spring St., Ste. 1702, Los Angeles, CA 90013, phone: (213) 897-5548, fax: (213) 897-4951, e-mail: Benjamin.Diehl@doj.ca.gov.
- L. The Applicant will cooperate with the Committee and its agents in providing all information concerning the use of grant funds as the Committee may reasonably requests and will maintain sufficient records for auditing purposes to substantiate

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any expenditure. In the event of a multi-agency project, the lead Applicant shall be solely responsible for complying with this paragraph, except as otherwise expressly agreed by the Committee in writing.

- M. The Applicant will comply with all additional requirements the Committee imposes, including but not limited to completing and promptly returning any required form to acknowledge selection as a grant recipient.
- N. Approval of this application does not constitute the Committee's or the California Attorney General's endorsement of this project.
- O. Except as otherwise expressly agreed by the Committee in writing, within 60 days after the conclusion of the investigation, litigation, or training for which the Applicant requested a grant, the Applicant will return any unused or excess funds to the Committee by check made payable to the California Attorney General's Office, with the notation "Foreclosure Crisis Recovery Fund Reimbursement."
- P. If the project is for the purchase of non-case specific goods or services, the Applicant will return any excess or unused funds to the Committee within 60 days after purchase of those goods or services by check made payable to the California Attorney General's Office, with the notation "Foreclosure Crisis Recovery Fund Reimbursement."
- Q. If an application is for the production of any materials, the Applicant agrees to permit the California Attorney General's Office and other authorized agencies to use those materials, without restriction, for their intended purposes, if the Committee so requests.

Lead Applicant:

Signed: _____

Title: _____

Joint Applicant if applicable:

Signed: _____

Title: _____

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Submit the application electronically in pdf format to: FCRF2013@doj.ca.gov

Please submit the application as two pdf files:

- a. The application form.**
- b. The separate description of the proposed program.**

If the applicant wishes to submit supplemental materials in addition to the separate description, those materials should be included in a third pdf file.

For additional information, please contact:

Supervising Deputy Attorney General Benjamin Diehl
Office of the California Attorney General
phone: (213) 897-5548
fax: (213) 897-4951
e-mail: Benjamin.Diehl@doj.ca.gov

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