

Table 1. Botswana Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010 Total	FY2011 Total
Investigating Organized Crimes that Involve Intellectual Property	The program explored the range of opportunities for investigating and prosecuting a criminal syndicate involved in smuggling and counterfeiting products and financial instruments, as well as enhanced the ability of investigators and prosecutors in Africa to bring successful cases against illicit traders to court at the regional level. The workshop included approximately 80 prosecutors and criminal investigators, as well as financial and tax investigators, computer forensics officers.	Intellectual Property Rights (IPR)		30,000
		Activity Total		30,000
Regional Workshop on IP Enforcement in the Southern Africa Region: The Adjudication of Cases	In May 2010, CLDP, USPTO, and USDOJ, convened a Regional Workshop on Intellectual Property Enforcement in the Southern Africa Region: The Adjudication of Cases. This workshop of over 100 judges, magistrates and IP officials from Botswana and the Southern Africa region, through a series of exercises and discussions, improved the skill and knowledge of the participants so that they might more fairly, consistently, and efficiently adjudicate IP cases in the region.	Intellectual Property Rights (IPR)	177,900	
		Activity Total	177,900	
Technical Assistance: Botswana - Economic Crimes	Work with the Ministry of Planning and Finance in standing up a financial intelligence unit. Previous work was done in drafting AML/CFT legislation and training law enforcement.	Competition Policy, Business Environment, and Governance	437,364	436,601
		Activity Total	437,364	436,601

Table 2. Multi Country Activities with Presence in Botswana

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
Investigating Organized Crimes that Involve Intellectual Property				150,000	
	Botswana			30,000	20.0%
	Malawi			30,000	20.0%
	South Africa			30,000	20.0%
	Tanzania			30,000	20.0%
	Zambia			30,000	20.0%
Regional Workshop on IP Enforcement in the Southern Africa Region: The Adjudication of Cases		252,900			
	Botswana	177,900	70.3%		
	Lesotho	7,500	3.0%		
	Malawi	7,500	3.0%		
	Mauritius	7,500	3.0%		
	Mozambique	7,500	3.0%		
	Namibia	7,500	3.0%		
	Seychelles	7,500	3.0%		
	South Africa	7,500	3.0%		
	Swaziland	7,500	3.0%		
	Tanzania	7,500	3.0%		
	Zambia	7,500	3.0%		
Technical Assistance: Botswana - Economic Crimes		437,364		436,601	
	Botswana	437,364	100.0%	436,601	100.0%

Table 3. Activity Totals with Presence in Botswana, by Funding Agency

Activity Title	Funding Agency	Worldwide Funding Total in 2010	Percent of 2010 Total	Worldwide Funding Total in 2011	Percent of 2011 Total
Investigating Organized Crimes that Involve Intellectual Property				150,000	
	Department of State			150,000	100.0%
Regional Workshop on IP Enforcement in the Southern Africa Region: The Adjudication of Cases		252,900			
	US Agency for International Development	252,900	100.0%		
Technical Assistance: Botswana - Economic Crimes		437,364		436,601	
	Department of Treasury	437,364	100.0%	436,601	100.0%