

EDMUND G. BROWN JR.
GOVERNOR

MARK S. GHILARDUCCI
DIRECTOR



Application Cover Sheet

RFA PROCESS

INTERNET CRIMES AGAINST CHILDREN PROGRAM

Submitted by:

**Fresno County Sheriff-Coroner's Office
2200 Fresno Street
Fresno, CA 93721
(559)600-8144**

MR
JF

(Cal OES Use Only)					
Cal OES#	019-0000-01	FIPS#	019-0000	VS #	
Subaward #	IC X16 05 0100				

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES GRANT SUBAWARD FACE SHEET

The California Governor's Office of Emergency Services (Cal OES), makes a Grant Subaward of funds set forth to the following:

1. **Subrecipient:** County of Fresno 1a. DUNS#: 613665769
2. **Implementing Agency:** Fresno County Sheriff-Coroner's Office 2a. DUNS#: 613665769
3. **Implementing Agency Address:** 2200 Fresno Street Fresno 93721-1703
Street City Zip+4
4. **Location of Project:** Fresno Fresno 93721-1703
City County Zip+4
5. **Disaster/Program Title:** Internet Crimes Against Children (ICAC) PROGRAM **6. Performance Period:** 07/01/2016 to 06/30/2017
7. **Indirect Cost Rate:** N/A; 10% de minimis; Federally Approved ICR _____ %

Grant Year	Fund Source	A. State	B. Federal	C. Total	D. Cash Match	E. In-Kind Match	F. Total Match	G. Total Project Cost
2016	8. ICAC	\$ 200,000					\$ 0	\$ 200,000
Select	9. Select						\$ 0	\$ 0
Select	10. Select						\$ 0	\$ 0
Select	11. Select						\$ 0	\$ 0
Select	12. Select						\$ 0	\$ 0
TOTALS		\$ 200,000	\$ 0	\$ 200,000	\$ 0	\$ 0	\$ 0	12. G Total Project Cost: \$ 200,000

13. This Grant Subaward consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurances/Certifications. I hereby certify I am vested with the authority to enter into this Grant Subaward, and have the approval of the City/County Financial Officer, City Manager, County Administrator, Governing Board Chair, or other Approving Body. The Subrecipient certifies that all funds received pursuant to this agreement will be spent exclusively on the purposes specified in the Grant Subaward. The Subrecipient accepts this Grant Subaward and agrees to administer the grant project in accordance with the Grant Subaward as well as all applicable state and federal laws, audit requirements, federal program guidelines, and Cal OES policy and program guidance. The Subrecipient further agrees that the allocation of funds may be contingent on the enactment of the State Budget.

14. Official Authorized to Sign for Subrecipient:	15. Federal Employer ID Number: <u>946000512</u>
Name: <u>Ernest Buddy Mendes</u>	Title: <u>Chairman: Board of Supervisors</u>
Telephone: <u>(559)600-4002</u> <small>(area code)</small>	FAX: <u>(559)600-1609</u> <small>(area code)</small>
Payment Mailing Address: <u>2200 Fresno Street</u>	City: <u>Fresno</u> Zip+4: <u>93721-1703</u>
Signature: <u><i>Ernest Buddy Mendes</i></u>	Date: <u>8-24-16</u>

[FOR Cal OES USE ONLY]

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

<u><i>Mary Rucker</i></u> Cal OES Fiscal Officer	<u>10/7/16</u> Date	<u><i>Sara Stillwell</i></u> Cal OES Director (or designee)	<u>10/7/16</u> Date
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Grant Subaward Face Sheet – Cal OES 2-101 (Revised 5/2016)

ATTEST:
BERNICE E. SEIDEL, Clerk
Board of Supervisors
By *Susan Bishop*
Deputy

Yr: 2016-17 / Chapter: 23/
Item: 0690-101-0214
FAIN #: N/A
Federal Award Dates: N/A
Fund: Restitution Fund
Program: Internet Crimes Against Children Program
Match Req.: None
Project No.: 16ICAC
Amount: \$ 200,000

PCA No: 14140
Component: 40.30.908
CFDA#: N/A

ML# 618879

PROJECT CONTACT INFORMATION

Subrecipient: Fresno County Sheriff-Coroner's Office Subaward #: IC16 05 0100

Provide the name, title, address, telephone number, and e-mail address for the project contacts named below. **NOTE: If you use a PO Box address, a street address is also required for package delivery and site visit purposes.**

1. The **Project Director** for the project:

Name: Jose Salinas Title: Lieutenant
Telephone #: (559)600-8029 Fax#: (559)488-6880 Email Address: jose.salinas@fresnosheriff.org
Address/City/Zip: 2200 Fresno Street Fresno, CA 93721-1703

2. The **Financial Officer** for the project:

Name: Thomas Trester Title: Administrative Director
Telephone #: (559)600-8503 Fax#: (559)488-3348 Email Address: thomas.trester@fresnosheriff.org
Address/City/Zip: 2200 Fresno Street Fresno, CA 93721-1703

3. The **person** having **Routine Programmatic** responsibility for the project:

Name: Jeff Kertson Title: Sergeant
Telephone #: (559)600-8144 Fax#: (559)488-6880 Email Address: jeff.kertson@fresnosheriff.org
Address/City/Zip: 2200 Fresno Street Fresno, CA 93721-1703

4. The **person** having **Routine Fiscal Responsibility** for the project:

Name: June Mayeda Title: Supervising Accountant
Telephone #: (559)600-8575 Fax#: (559)488-3348 Email Address: june.mayeda@fresnosheriff.org
Address/City/Zip: 2200 Fresno Street Fresno CA 93721-1703

5. The **Executive Director** of a Community Based Organization or the **Chief Executive Officer** (i.e., chief of police, superintendent of schools) of the implementing agency:

Name: Margaret Mims Title: Sheriff-Coroner
Telephone #: (559)600-8800 Fax#: (559)262-4032 Email Address: margaret.mims@fresnosheriff.org
Address/City/Zip: 2200 Fresno Street Fresno CA 93721-1703

6. The **Official Designated** by the Governing Board to enter into the Grant Subaward for the City/County or Community-Based Organization, as stated in Section 14 of the Grant Subaward Face Sheet:

Name: Ernest Buddy Mendes Title: Chairman: Board of Supervisors
Telephone #: (559)600-4002 Fax#: (559)600-1609 Email Address: vday@co.fresno.ca.us
Address/City/Zip: 2281 Tulare Street Rm #300 Fresno CA 93721-1703

7. The **chair** of the **Governing Body** of the subrecipient:

Name: Ernest Buddy Mendes Title: Chairman: Board of Supervisors
Telephone #: (559)600-4002 Fax#: (559)600-1609 Email Address: vday@co.fresno.ca.us
Address/City/Zip: 2281 Tulare Street Rm #301 Fresno CA 93721-1703

SIGNATURE AUTHORIZATION

Subaward #: IC16 05 0100

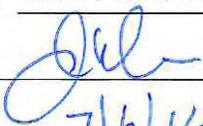
Subrecipient: County of Fresno

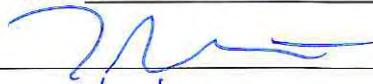
Implementing Agency: Fresno County Sheriff-Coroner's Office

*The **Project Director** and **Financial Officer** are **REQUIRED** to sign this form.

***Project Director:** Jose Salinas

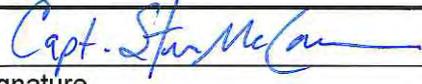
***Financial Officer:** Thomas Trester

Signature: 
Date: 7/6/16

Signature: 
Date: 7/7/16

The following persons are authorized to sign for the
Project Director

The following persons are authorized to sign for the
Financial Officer


Signature


Signature

Stephen McComas
Print Name

June Mayeda
Print Name


Signature

Signature

Jeff Kertson
Print Name

Print Name

Signature

Signature

Print Name

Print Name

Signature

Signature

Print Name

Print Name

Signature

Signature

Print Name

Print Name

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Ernest Buddy Mendes hereby certify that
(official authorized to sign Subaward; same person as Section 14 on Subaward Face Sheet)

SUBRECIPIENT: County of Fresno

IMPLEMENTING AGENCY: Fresno County Sheriff-Coroner's Office

PROJECT TITLE: Internet Crimes Against Children (ICAC) Program

is responsible for reviewing the *Subrecipient Handbook* and adhering to all of the Subaward requirements (state and/or federal) as directed by Cal OES including, but not limited to, the following areas:

I. Federal Grant Funds

Subrecipients expending \$750,000 or more in federal grant funds annually are required to secure an audit pursuant to OMB Uniform Guidance 2 CFR Part 200, Subpart F and are allowed to utilize federal grant funds to budget for the audit costs. See Section 8000 of the Subrecipient Handbook for more detail.

- The above named Subrecipient receives \$750,000 or more in federal grant funds annually.
- The above named Subrecipient does not receive \$750,000 or more in federal grant funds annually.

II. Equal Employment Opportunity – (*Subrecipient Handbook Section 2151*)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). **Cal OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Equal Employment Opportunity Officer: Brent Stalker

Title: Lieutenant

Address: 2200 Fresno Street Fresno, CA 93721

Phone: (559) 600-8190

Email: brent.stalker@fresnosheriff.org

III. Drug-Free Workplace Act of 1990 – (Subrecipient Handbook, Section 2152)

The State of California requires that every person or organization subawarded a grant or contract shall certify it will provide a drug-free workplace.

IV. California Environmental Quality Act (CEQA) – (Subrecipient Handbook, Section 2153)

The California Environmental Quality Act (CEQA) (*Public Resources Code, Section 21000 et seq.*) requires all Cal OES funded projects to certify compliance with CEQA. Projects receiving funding must coordinate with their city or county planning agency to ensure that the project is compliance with CEQA requirements.

V. Lobbying – (Subrecipient Handbook Section 2154)

Cal OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

VI. Debarment and Suspension – (Subrecipient Handbook Section 2155)

(This applies to federally funded grants only.)

Cal OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VII. Proof of Authority from City Council/Governing Board

- The above-named organization (Applicant) accepts responsibility for and will comply with the requirement to obtain a signed resolution from the city council/governing board in support of this program. The applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of Cal OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Subaward, including civil court actions for damages, shall be the responsibility of the grant Subrecipient and the authorizing agency. The State of California and Cal OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from Cal OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

VIII. Civil Rights Compliance

The Subrecipient complies will all laws that prohibit excluding, denying or discriminating against any person based on actual or perceived race, color, national origin, disability, religion, age, sex, gender identity, and sexual orientation in both the delivery of services and employment practices and does not use federal financial assistance to engage in explicitly religious activities.

All appropriate documentation must be maintained on file by the project and available for Cal OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the Subrecipient may be ineligible for subaward of any future grants if the Cal OES determines that any of the following has occurred: (1) the Subrecipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Subaward [Section 14 on Grant Subaward Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant Subrecipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: Ernest Buddy Mendes

Authorized Official's Typed Name: Ernest Buddy Mendes

Authorized Official's Title: Chairman, Board of Supervisors

Date Executed: 8-24-16

Federal Employer ID #: 94-6000512 Federal DUNS # 613665769

Current Central Contractor Registration Expiration Date: 06/08/2017

Executed in the City/County of: County of Fresno

AUTHORIZED BY: *(not applicable to State agencies)*

- | | |
|---|--|
| <input type="checkbox"/> City Financial Officer | <input checked="" type="checkbox"/> County Financial Officer |
| <input type="checkbox"/> City Manager | <input type="checkbox"/> County Manager |
| <input type="checkbox"/> Governing Board Chair | |

Signature: Vicki Crow

Typed Name: Vicki Crow

Title: Auditor-Controller/Treasurer-Tax Collector

ATTEST:
BERNICE E. SEIDEL, Clerk
Board of Supervisors
By Susan Bishop
Deputy

PROJECT SUMMARY

1. Subaward #: IC16 05 0100

3. PERFORMANCE PERIOD

7/1/2016 to 6/30/2017

2. PROJECT TITLE Internet Crimes Against Children (ICAC) Program

4. SUBRECIPIENT

Name: County of Fresno Phone: (559)600-5001
Address: 2281 Tulare Street Fax #: (559)600-1609
City: Fresno Zip: 93721-1703

5. GRANT AMOUNT

(this is the same amount as 12G of the Grant Subaward Face Sheet)

\$ 200,000

6. IMPLEMENTING AGENCY

Name: Fresno County Sheriff-Corner's Office Phone: (559)600-8400 Fax #: (559)488-6880
Address: 2200 Fresno Street City: Fresno Zip: 93721-1703

7. PROGRAM DESCRIPTION

The Fresno County Sheriff-Coroner's Office currently receives State grant funding through Cal OES as well as federal grant funding through the Office of Juvenile Justice and Delinquency Prevention (OJJDP). This funding is used to support the Central California Internet Crimes Against Children (ICAC) Task force. The funding received provides law enforcement agencies with additional opportunities to adequately investigate computer crimes that target our youth; provides educational programs to law enforcement, teachers, students and parents; provides forensic assistance to law enforcement agencies within our service area; assists in the prosecution at the local, state and federal level, and participation in nationally-coordinated investigative efforts.

8. PROBLEM STATEMENT

Central California Internet Crimes Against Children (ICAC) Task Force is comprised of a nine county area with sixty affiliated agencies serving a total population of over 3,130,362. Access to computers and other technology-related communication devices in the United States today has increased at an immeasurable rate. From January 2015 through December 2015, the Central California Internet Crimes Against Children (ICAC) Task Force received over 598 CyberTips from the National Center for Missing and Exploited Children (NCMEC). This is an increase from 459 CyberTips as compared to the same time period in 2013. Additional funding is sought to assist with the limited resources currently available to handle the increase in child sexual exploitation via the internet, as well as the associated forensic backlog due to the increase of cases.

9. OBJECTIVES

The Central California Internet Crimes Against Children (ICAC) Task Force will achieve the following objectives during this twelve month grant period: Serve as a resource for communities and agencies within our geographical service area; conduct both proactive and reactive investigations into computer/technology crimes perpetrated against children and youth; serve as a forensic resource to law enforcement agencies; assist with effective prosecution of cases at the federal, state and local levels; effectively respond to referrals from other agencies; engage law enforcement in community outreach activities such as training, prevention and educational activities; formalize law enforcement partnerships through signed Memorandums of Understanding (MOU); and participate in nationally-coordinated investigations.

10. ACTIVITIES

The Central California Internet Crimes Against Children (ICAC) Task Force will perform the following activities during this twelve month grant period: Conduct 750 technical assistance requests for entities within the Task Force's service area through referrals and requests from law enforcement agencies, NCMEC, teachers, citizens, and other related entities; investigate and/or coordinate the investigations of 80 proactive and 500 reactive cases through CyberTips and Peer to Peer proactive investigations; complete 500 cell phone and/or computer forensic examinations; and submit 55 cases for federal prosecution and state prosecution.

11. EVALUATION (if applicable)

Progress in achieving the stated goals and objectives will be evaluated on a semi-annual basis by project staff. Program effectiveness will be measured based upon the number of ICAC related arrests, proactive and reactive investigations, computer forensic examinations, and amount of technical assistance provided to law enforcement agencies.

12. NUMBER OF CLIENTS

(if applicable)

13. PROJECT BUDGET

(these are the same amounts as on Budget Pages)

	Personal Services	Operating Expenses	Equipment	TOTAL
Salary	\$200,000			\$200,000
				\$0
				\$0
				\$0
				\$0
				\$0
Totals:	\$200,000	\$0	\$0	\$200,000

Project Narrative

INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROPOSAL

Cal OES FY2016-2017

FRESNO COUNTY SHERIFF-CORONER'S OFFICE

Statement of the Problem/Program Narrative

Access to computers and other technology-related communication devices in the United States today has increased at an immeasurable rate. Computers and Internet-accessible smartphone devices are available to children in our homes, in schools, in public libraries, in community youth centers, and in countless other public places where youth congregate. Worldwide internet usage is at 3,366,261,156 which is a 46.4% of the total population. Children and youth are accessing the Internet at ever-increasing levels and with it come the dangers of online victimization.

WORLD INTERNET USAGE AND POPULATION STATISTICS NOVEMBER 30, 2015 - Update						
World Regions	Population (2015 Est.)	Population % of World	Internet Users 30 Nov 2015	Penetration (% Population)	Growth 2000-2015	Users % of Table
<u>Africa</u>	1,158,355,663	16.0 %	330,965,359	28.6 %	7,231.3%	9.8 %
<u>Asia</u>	4,032,466,882	55.5 %	1,622,084,293	40.2 %	1,319.1%	48.2 %
<u>Europe</u>	821,555,904	11.3 %	604,147,280	73.5 %	474.9%	18.0 %
<u>Middle East</u>	236,137,235	3.3 %	123,172,132	52.2 %	3,649.8%	3.7 %
<u>North America</u>	357,178,284	4.9 %	313,867,363	87.9 %	190.4%	9.3 %
<u>Latin America / Caribbean</u>	617,049,712	8.5 %	344,824,199	55.9 %	1,808.4%	10.2 %
<u>Oceania / Australia</u>	37,158,563	0.5 %	27,200,530	73.2 %	256.9%	0.8 %
<u>WORLD TOTAL</u>	7,259,902,243	100.0 %	3,366,261,156	46.4 %	832.5%	100.0 %

NOTES: (1) Internet Usage and World Population Statistics updated as of November 30, 2015. (2) CLICK on each world region name for detailed regional usage information. (3) Demographic (Population) numbers are based on data from the [US Census Bureau](#), [Eurostats](#) and from local census agencies. (4) Internet usage information comes from data published by [Nielsen Online](#), by the [International Telecommunications Union](#), by [GfK](#), by local ICT Regulators and other reliable sources. (5) For definitions, disclaimers, navigation help and methodology, please refer to the [Site Surfing Guide](#). (6) Information in this site may be cited, giving the due credit and placing a link to www.internetworldstats.com. Copyright © 2001 - 2016, Miniwatts Marketing Group. All rights reserved worldwide.

According to a Pew Research Center report (April 9, 2015) on average, 92% of children in the United States report going online daily. 94 % of teens go online almost constantly. Nearly three-quarters of teens have or have access to a smartphone, while only 12% of teens report having no cellphone at all. 71% of teens report using more than one social medial network.

The increase in technology has brought with it tremendous learning potential for our children and youth. Unfortunately, it has also brought with it the increased potential for online victimization of these same children and youth, including unwanted exposure to sexual material, unwanted sexual solicitations, and online harassment such as cyberbullying. Children and teens continue to receive unwanted sexual solicitations while online. Risks are higher for youngsters who are troubled, such as those who experienced a negative life event such as a death in the family, moved to a new home, had separated or divorced parents or had a parent who lost a job.

Particularly disturbing trends in these solicitations are requests for youth to send sexual pictures of themselves. It is a crime, under federal and state laws, to take, distribute, or possess sexually explicit images of children younger than 18. Many of these images constitute child pornography.

When children or teens comply with these requests, they usually do not realize the potential impact of their actions. The picture(s) could be circulated online to hundreds, or more people or a perpetrator could blackmail the victim for additional images, videos, and even sex.

Additionally, the victim has no control of the images or videos once they have been sent out.

Unfortunately, the Central California Internet Crimes Against Children (ICAC) Task Force is

receiving more and more disturbing cases of this nature which leads to more children being sexually exploited.

Considering these trends and studies, it is easy to see that children are inherently susceptible to the dangers of the Internet. The stages of child psychological development may facilitate on-line victimization. The lack of emotional maturity can make children more vulnerable to manipulation and/or intimidation. Children also have a strong desire for attention, validation, and affection, as well as a lack of caution or self-preservation. Children are taught to obey adult requests and demands and may be less likely to know when it is not appropriate to do so. In addition, children are naturally curious about sex and other “forbidden” topics. It is important to note that children also may be hesitant to tell a trusted adult if they are approached in an inappropriate way, because of a feeling of embarrassment or shame. Adolescents are widely considered by the psychological establishment to be prone to recklessness and risk-taking behavior which can have long lasting consequences.

Unfortunately, parental education with respect to Internet safety is lacking. Although techniques are available to protect children from certain content, research indicates most parents aren't using them. Although parents say they employ filtering systems on their internet connections, many children admit to hiding their online activities. Many parents do not discuss these topics with their children and most do not have passwords and access to their children's social media information.

With these things in mind, Central California ICAC takes a multi-pronged approach towards dealing with crimes against children. The Central California ICAC Task Force realizes that being able to provide enough manpower and resources to effectively protect children from

Internet predators is a nearly impossible task, so raising the awareness of Central Valley residents about the sexual exploitation of children and prevention education are priorities.

Children who are educated in the importance of online safety are more likely to take steps to keep themselves safe online than ones who aren't educated. Learning to recognize the warning signs of risks involved with Internet usage will allow trusted adults to intervene and lessen potential negative impacts.

To promote awareness and community education, the Central California ICAC Task Force supplies task force affiliates with copies of NetSmartz Internet Safety Presentation information and literature targeting four groups: Parents and Community Groups, Middle and High School students, 3rd through 6th Grade students, and children attending Kindergarten to 2nd Grade.

These age-appropriate presentations teach children, their parents and guardians how to help children avoid becoming victims. The presentations increase the safety awareness of children to prevent victimization and increase self-confidence when the children are online. Additionally, the Central California ICAC Task Force has given yearly presentations to Middle and High School teachers to assist them with identifying victims of cyberbullying and sexual abuse as well as to educate them of the current laws and statutes related to child sexual exploitation.

The Central California ICAC Task Force currently maintains the Task Force website www.centralcaliforniaicac.org, and a Facebook page, both of which publicize recent arrests and operations, provides Internet safety material to the community, and provides resources to the public such as reporting information and contact information for Central California ICAC Task Force affiliates.

As a result of these proactive efforts, the Central California ICAC receives countless phone calls, e-mails, as well as referrals from parents, teachers, relatives, and other agencies regarding possible online crimes committed against children and youth. The continuous stream of tips from the public, law enforcement, and social service agencies is a direct result of the well-publicized success that the Central California ICAC Task Force has achieved and continues to achieve. Central California ICAC has received numerous positive media stories, both in print, radio and television, which have been generated as the result of high profile investigations/arrests/prosecutions. As a result, the public, other law enforcement agencies, and social service agencies have come to recognize the Central California ICAC Task Force as the “first responder” to online child sexual exploitation investigative leads.

In addition to tips from members of the public and law enforcement agencies within our jurisdiction, Central California ICAC also responds to tips from the National Center for Missing and Exploited Children. This allows the task force to work collaboratively with NCMEC and agencies throughout the United States to quickly respond to reports of child victimizations. Often, crimes against children do not recognize jurisdictional boundaries and a collaborative effort is imperative towards solving these crimes.

From January 2015 through December 2015, the Central California ICAC Task Force received 598 CyberTips from the National Center for Missing and Exploited Children (NCMEC). The Central California ICAC continues to receive documented complaints regarding the manufacture, distribution, and possession of child pornography through the general public and

other law enforcement agencies. Due to these documented complaints and proactive investigations, Central California ICAC conducted 811 total investigations from January 2015 through December 2015.

While education and community involvement is a very important step towards reducing the victimization of children, this alone will not fully eliminate the problem. Increasing the investigative and prosecutorial capacities of its member affiliates is crucial towards fulfilling our mission. In continuing our multi-pronged approach, the Central California ICAC Task Force provides ongoing training opportunities for investigators, forensic examiners and prosecutors involved with ICAC investigations. Member agencies can receive exclusive training for their members, generally at no cost, at locations throughout the United States. Central California ICAC Task Force presently provides training and support to sixty (60) cooperating affiliate agencies.

The Central California ICAC Task Force has provided technological equipment and inter-agency assistance to its member agencies throughout its existence. The Central California ICAC Task Force offers many other resources to enhance law enforcements response to Internet related crimes committed against children, including: deconfliction databases, contact lists, email updates about cases, legislative updates and issues, and future training sessions. The Central California ICAC Task Force continues to implement a website that will provide an information forum, templates of court orders and other commonly used paperwork, contact information for Internet Service Providers, links to other related sites and law enforcement agencies, and other information useful to members.

The Central California ICAC Task Force is also focusing efforts on proactively combating the manufacture and distribution of child pornography via Peer to Peer (P2P) file sharing software. Presently, millions of persons throughout the world use Peer to Peer file sharing networks to share child pornography files amongst each other. Peer to Peer file sharing of child pornography is perpetuating the cycle of sexual abuse. In many cases, people who sexually abuse children will memorialize their abuse by documenting it through images and video. These same people will provide these images and videos via Peer to Peer file sharing software so other people can view it. Through the investigation of people who utilize Peer to Peer file sharing software to view and trade child pornography, law enforcement has been able to rescue and save countless victims of child sexual abuse.

The Central California ICAC Task Force currently conducts proactive Peer to Peer investigations using software tools to monitor the activity. Central California ICAC recognizes the increase in usage of Peer to Peer networks such as BitTorrent, eMule and ARES. The Central California ICAC Task Force will continue to conduct proactive BitTorrent, eMule, ARES, and Gnutella investigations in an attempt to identify and arrest the child predators abusing and preying upon our children.

In the most recent grant-reporting period beginning January 2015 through December 2015, the Central California ICAC Task Force has conducted more than seventy-six (76) proactive Peer to Peer investigations. The Central California ICAC Task Force hopes to increase those numbers for the upcoming grant period as more affiliated agencies become trained and take on a more active role participating in proactive investigations, rather than merely handling reactive

CyberTips. The Central California ICAC Task Force fully intends to continue to sponsor trainings for affiliates and supplementing those trained affiliates with the necessary equipment needed to adequately perform child exploitation investigations. Additionally planned for FY 2016-2017 is to host affiliate training for osTriage and Griffeye Analyze. These two courses will dramatically assist basic investigators, as well as forensic examiners in the triage and review of digital evidence.

Notably, in the most recent grant period the Task Force experienced a significant increase in forensic examinations from calendar year 2014 to 2015. This can likely be attributed to the increase in reactive cases as well as the increase in the training, knowledge, and ability of our current forensic examiners. The accessibility of computer media with the ability to store large amounts of data is also a factor negatively impacting the timely completion forensic examinations. The Task Force is committed to assisting investigators within affiliated agencies to become certified forensic examiners.

The Central California ICAC Task Force is currently housed at the HSI/ICE Fresno Office of Investigations. The Central California ICAC Task Force has expanded to include HSI Special Agents and maintains three full time Fresno County Sheriff's detectives, a full time Fresno County Sheriff's Community Service Officer, a full time Fresno Police Detective, and a full time California Department of Corrections and Rehabilitation Parole Agent. With this increase in full time staffing, Central California ICAC will be able to better serve the citizens of our community and increase our ability to protect children from sexual predators.

Since the formation of the Central California ICAC Task Force in the fall of 2007, the task force

has enjoyed tremendous success in the investigation, apprehension, and prosecution of child sexual predators. Additionally, the task force has rescued numerous children from active sexual abuse as a direct result of their ongoing efforts to combat the sexual exploitation of children.

During this grant period, the Central California ICAC Task Force will continue to address the following needs:

- To investigate both proactive and reactive cases involving the online victimization of children and youth;
- To assist with the effective prosecution of online child predators;
- To serve as a forensic resource throughout the ICAC Task Force's service area, providing documented evidence to assist with investigations and prosecutions;
- To educate children and youth on Internet safety practices and reporting protocols should they, or someone they know, become a victim;
- To educate parents, teachers, and other caregivers on Internet safety, filtering and monitoring software, and reporting protocols should they become aware of online victimization;
- To educate other law enforcement agencies on recognizing and investigating online crimes perpetrated against children and use;
- To engage other agencies as formal partners.

Goals, Objectives, and Performance Measures

The Central California ICAC Task Force has incorporated the goals of the National ICAC Program and their strategic plan in its current plan for fiscal year 2016-2017. The Task Force will achieve the following goals during this 12 month period:

Objective #1:

The Task Force will serve as a resource for communities and agencies within our geographic service area.

Activities:

To achieve this objective, the Task Force will:

- Accept referrals and requests for information from participating agencies, citizens, teachers, NCMEC, and other related entities;
- Assess referrals and requests for appropriateness as related to the ICAC Program;
- Refer non-ICAC related referrals and requests to the appropriate agency;
- Identify information/resources needed by the requesting party;
- Provide requested information/resources to the requesting party;
- Provide other information identified by assessment to the requesting party;
- Document actions taken on a statistical reporting form.

Projected Goals:

Central California ICAC will provide over 750 Technical Assists as requested for entities within the Task Force's service area.

Objective #2:

The Task Force will conduct both proactive and reactive investigations into the computer/technology crimes perpetrated against children and youth.

Activities:

To achieve this objective for *reactive* cases, the Central California ICAC Task Force will complete the following activities:

- Conduct criminal investigations initiated from Task Force members, allied agencies (local, state, and federal), citizen complaints, teachers, CyberTips, the National Center for Missing & Exploited Children, and other similar sources. The Task Force will strive whenever possible to integrate federal, state and local efforts as identified in the U.S. Attorney General's *Project Safe Childhood Initiative*;
- Assess initial report information;
- Identify responsible jurisdiction related to prosecution and additional investigative follow up;
- Develop suspect information;
- Develop probable cause through appropriate investigative techniques;
- Write and execute search and arrest warrants;
- Collect and process evidence;
- Coordinate case presentation with appropriate prosecutorial designee (Assistant United States Attorney, District Attorney, Deputy Attorney General, etc.);
- Complete a statistical tracking form for investigation to include information on case outcome (arrests, etc.).

Activities:

To achieve this objective for *proactive* cases, the Central California ICAC Task Force will complete the following activities:

- Conduct undercover investigations including, but not limited to, on-line chat, Peer-to-Peer, monitoring of social network sites e.g., Backpage, Facebook, Tumblr, Twitter, Pinterest, and Craigslist, etc. The Central California ICAC Task Force will strive whenever possible to integrate federal, state and local efforts as stated in the *Project Safe Childhood Initiative*;
- Identify responsible jurisdiction related to prosecution and additional investigative follow up;
- Develop suspect information;
- Develop probable cause through appropriate investigative techniques;
- Write and execute search and arrest warrants;
- Collect and process evidence;
- Coordinate case presentation with appropriate prosecutorial designee (Assistant United States Attorney, District Attorney, etc.);
- Complete a statistical tracking form for investigation to include information on case outcome (arrests, etc.).

Projected Goals:

The Central California ICAC Task Force will investigate and/or coordinate the investigations of a minimum of 80 proactive and 500 reactive cases between July 1, 2016, and June 30, 2017.

Objective #3:

The Central California ICAC Task Force will serve as a forensic resource to affiliate agencies and other agencies within our Task Force's geographical area of service.

Activities:

To achieve this objective, the Central California ICAC Task Force will complete the following activities:

- Receive forensic requests from Task Force members, affiliate agencies, and other agencies within the Task Force's service area;
- Assess forensic requests received for appropriateness as related to the ICAC Program;
- Refer non-ICAC related referrals and requests to the appropriate agency;
- Triage forensic requests based on Task Force guidelines (based on pending court dates, crime types, etc.);
- Coordinate forensic requests/requirements with respective prosecutor to minimize unneeded analysis;
- Assign forensic requests to the forensic examiner most skilled in the area needed;
- Examine media for the requested information;
- Prepare forensic reports based on Task Force policy;
- Complete statistical tracking form for forensic examinations completed.

Projected Goals:

The Central California ICAC Task Force will complete a minimum of 500 forensic examinations including, but not limited to: hard disc drives, cellular telephones, CDs/DVD's, thumb drives, SD cards, etc. between July 1, 2016, and June 30, 2017. This conservative estimate is based upon the fact that the Central California ICAC Task Force presently has ten computer forensic examiners from Fresno County Sheriff-Coroner's Office, Kings County District Attorney Office

of Investigations, HSI/ICE, Tulare County Sheriff's Office, Merced Police Department, Arroyo Grande Police Department, San Luis Obispo County Sheriff's Office, and Clovis Police Department.

Objective #4:

The Central California ICAC Task Force will assist, to the extent possible, with the effective prosecution of cases at the appropriate level. The Task Force will strive to increase federal involvement in the prosecution of these cases as set forth in the *National Project Safe Childhood Initiative*.

Activities:

To achieve this objective, the Task Force will:

- Prepare case for prosecution based on prosecutor's standards;
- Complete statistical tracking to include the number of cases submitted for federal prosecution, the number of cases accepted for federal prosecution; the number of cases submitted for state prosecution; and the number of cases submitted for local prosecution;
- Complete statistical tracking to include case dispositions (e.g., unfounded, suspended, plea, or trial).

Projected Goals:

The Central California ICAC Task Force will submit a minimum of 10 cases for federal prosecution between July 1, 2016, and June 30, 2017. The Task Force is optimistic that we can meet this goal, however, it may not be attainable due to the Federal court system currently being inundated and overwhelmed with prior high profile Child Exploitation cases previously received from the Central California ICAC Task Force.

The Task Force will submit a minimum of 45 cases for state and local prosecution between July 1, 2016, and June 30, 2017.

Objective #5:

The Central California ICAC Task Force will effectively respond to referrals from agencies (other task forces, federal partners, CyberTips, etc.).

Activities:

To achieve this objective, the Task Force will:

- Accept referrals from participating agencies, citizens, teachers, NCMEC, and other related entities;
- Assess referrals for appropriateness as related to the ICAC Program;
- Refer non-ICAC related referrals and requests to the appropriate agency;
- Identify information/resources needed by requesting party;
- Provided requested information/resources to the requesting party;
- Provide other information identified by assessment to the requesting party;
- Document actions taken on statistical reporting form.

Projected Goals:

The Central California ICAC Task Force will continue to respond effectively and aggressively to referrals from agencies both within and outside of our geographical area of responsibility.

Objective #6:

The Central California ICAC Task Force will engage in law enforcement and community outreach activities including training, prevention, and education activities. In accordance with the *National Project Safe Childhood Initiative*, the Task Force recognizes the need to train federal, state, and local law enforcement. The Task Force also recognizes the need for continued awareness and public education campaigns.

Activities:

To achieve this objective, the Task Force will:

- Receive requests via telephone, mail or email for presenters from people representing law enforcement agencies and community groups (community groups include, but are not limited to, schools, youth organizations, community-based organizations, state and local law enforcement associations and chapters, local businesses, business organizations, victim service providers, faith-based organizations, the media, Native American tribes, and family advocacy organizations);
- Complete the Speaker Request Form with information pertaining to the date/time of the event; the identity and contact information of the requestor; the location of the event; the number of people expected; and the topic desired;
- Search for and identify someone on the Task Force who has the skills and knowledge to make the presentation;
- After the presentation, follow-up to ascertain the number of attendees via a sign-in sheet (if applicable);
- Report the presentations on the monthly statistical reports.

Projected Goals:

The Central California ICAC Task Force will provide a minimum of 35 community outreach presentations and public events between July 1, 2016, and June 30, 2017.

Objective #7:

The Central California ICAC Task Force will formalize law enforcement partnerships through signed Memorandums of Understanding (MOUs).

Activities:

To achieve this objective, the Task Force will:

- Contact agencies that have requested assistance, training, or information in the past year;
- Discuss with these agencies the advantages of having a signed MOU and being a formal partner with the ICAC program;
- Provide a copy of the MOU to the agency;
- Keep copies of signed MOUs on file;
- Add agency to list of formal ICAC partners;
- Keep agencies apprised for training opportunities, national-coordinated investigations, and planning meetings.

Projected Goals:

The Central California ICAC Task Force will formalize law enforcement partnerships with one agency between July 1, 2016, and June 30, 2017. However, this goal may not be attainable as we have already gained a vast majority of agencies within our geographical area of responsibility as affiliates.

Objective #8:

The Central California ICAC Task Force will provide financial assistance to partner agencies through training opportunities, equipment, etc. as funding allows.

Activities:

To achieve this objective, the Task Force will:

- Identify potential training classes that may be applicable to partner agencies;
- Advise partner agencies of training classes and ascertain interest and availability for classes;
- Register and provide funding for partner agencies employees to attend training classes;
- Identify equipment needs for partner agencies;
- Assist partner agencies with the purchase and acquisition of needed equipment, specifically computer software and computers.

Projected Goals:

The Central California ICAC Task Force will dedicate grants funds to our partner agencies in an effort to expand the level of training and equipment of partner agencies. The ultimate goal would be to continue to grow the level of expertise and overall involvement of our partner agencies within the Task Force. This assistance will be tracked and reported on the Task Force's six-month progress reports.

Objective #9:

The Central California ICAC Task Force will require partner agencies adopt ICAC Task Force investigative standards.

Activities:

To achieve this objective, the Task Force will:

- Include language in its MOU requiring partner agencies to adopt ICAC Task Force Investigative Standards for all ICAC-related investigations;
- Provide copy of ICAC Task Force Investigative Standards to all partner agencies;
- Require all partner agencies to sign the ICAC MOU.

Projected Goals:

One hundred percent of all Central California ICAC Task Force partner agencies conducting ICAC-related investigations will sign the Task Force MOU requiring them to adopt ICAC Task Force Investigative Standards for all ICAC-related investigations.

Objective #10:

The Central California ICAC Task Force will fully participate in nationally-coordinated investigations.

Activities:

When notification is received of nationally-coordinated investigations, the Task Force will:

- Identify available resources for participation;
- Make personnel resources available for all necessary meetings as identified by investigation leader;
- Participate in investigation as directed by investigation leader;
- Report participation on six-month progress reports.

Projected Goals:

The Central California ICAC will fully participate in all nationally-coordinated investigations. Participation will be documented on six-month progress reports.

Objective #11:

The Central California ICAC Task Force will strive to develop additional procedures for the handling seized digital evidence.

Activities:

The Central California ICAC Task Force will strive to develop a more direct policy for the handling and storage of seized evidence related to child exploitation cases. Utilizing proper procedures and tactics will ensure the personal safety of the seizing officer as well as the safety of others at the electronic crime scene while maintaining the integrity of the evidence:

- Identify potential evidence and secure it in a safe manner being cognizant of legal issues. Each piece of evidence is given a specific reference number and described. Also to be noted is the date and time when each piece was seized. A receipt is given to the person who provided the evidence or the property owner and a copy is kept on file.
- Seal original evidence in appropriate evidence container;
- Keep an accurate inventory of the evidence seized;
- Keep written records on the handling and movement of evidence, and of the persons who have had access to it; a control sheet should be attached to each piece of evidence, and any activity should be recorded by the person in charge of the location where the evidence is stored. The control sheet should show the date and time when material was removed, the name of the person taking the material, and the reason for the removal. The record must be signed by the person in charge of the storage room and the person taking the material.
- Return evidence to the owners at the end of the process. The property owners will sign a

receipt verifying what was returned. They are given a copy of the receipt and the original is kept on file.

Projected Goals:

The Central California ICAC Task Force, in partnership with the Fresno County Sheriff-Coroner's Office, will develop a more direct policy for the handling and storage of seized evidence related to child exploitation cases. Progress will be documented on six-month progress reports.

Project/Program Design and Implementation

The Central California ICAC Task Force is a multi-jurisdictional program consisting of investigators from various local, state, and federal law enforcement and prosecutorial agencies throughout our nine county area of responsibility. Participating agencies operate under a formal, signed Memorandum of Understanding (MOU). The Fresno County Sheriff-Coroner's began receiving federal grant funding under the Internet Crimes Against Children Task Force's Urban Expansion Program in October 2007. Since that time, the Fresno County Sheriff-Coroner's Office has used the federal ICAC grant funds to fully fund one investigator and one Community Service Officer assigned full time to the Task Force. The residual of the federal ICAC grant funds are directed towards training, travel expenses, and equipment for both full time ICAC personnel and our affiliate agencies. With this grant funding made available through Cal OES, the Fresno County Sheriff-Coroner's Office is able to partially fund two investigators who are assigned full-time to the Task Force.

These investigators funded via federal and state ICAC grant funding are responsible for the

reactive CyberTip leads from NCMEC, as well as initiating proactive Peer to Peer cases and conduct forensic examinations. These additional investigators have made significant contributions to the current investigators with the ever increasing ICAC caseload. This increased caseload is not only in response to the high number of CyberTips and reactive cases, but also the large increase in recent years from other ICAC jurisdictions across the county who forward leads for investigation.

In 2012, The Fresno County Sheriff-Coroner's Office received federal grant funding through the Office of Community Policing Services (COPS) which created two Sheriff Detective positions for the Child Sexual Predator Program (CSPP). CSPP is staffed by two (2) full time Sheriff Detectives who coordinate proactive and reactive sex offender investigations while working closely with the Central California Internet Crimes Against Children (ICAC) Task Force and the Sheriff's Office Sex Offender Registration Unit. CSPP Detectives also conduct investigations into crimes perpetuated against children and youth by child sexual predators and sexual registrants. The CSPP Unit forms an integral partnership with Central California ICAC and participates in most all search warrants and proactive investigations within our area of responsibility. The detectives assigned to this position have received training in Peer 2 Peer investigations and have successfully initiated proactive cases which ultimately led to the arrest of sexual predators. Grant funding for the CSPP Unit has since been exhausted. Both the Sheriff-Coroner of Fresno County and the Fresno County Board of Supervisors have recognized the importance of Central California ICAC and the CSPP Unit. General fund money has once again been used in order to extend this partnership during fiscal year 2016-17. This commitment of general funds from the county budget will allow the Central California ICAC Task Force to

continue to prosper in the coming fiscal year.

The Central California ICAC Task Force will investigate internet crimes against children utilizing the protocols and national standards, as the Attorney General sets them forth, to the extent they are consistent with the law of the state of California. Central California ICAC will ensure all ICAC investigators assigned to the Task Force are adhering to the standards at all times.

Central California ICAC Task Force services will be directed at citizens within our multi-county service area. Services will be provided to children/youth, teachers, parents, other concerned citizens, and law enforcement agencies. Crimes committed by suspects residing in our service area will be investigated. Cases involving suspects residing outside of our service area/jurisdiction will be referred to the appropriate law enforcement agency for investigation.

A detailed action plan for meeting each of our objectives is outlined in the Impact/Outcomes and Evaluation section this application. Law enforcement agencies at the state and local level have expressed a desire to commit personnel and resources to the Central California ICAC Task Force. A listing of those agencies seeking Task Force technical assistance, forensic assistance, or investigative assistance with ICAC-related cases will be compiled. Those agencies will be targeted and will be contacted about establishing a formal relationship with the ICAC Program. The benefits of being part of an ICAC Task Force will be discussed and an MOU for signature will be provided to each agency, along with a copy of the ICAC Task Force Investigative

Standards. These agencies will also be invited to attend meetings hosted by the Central California ICAC Task Force to discuss Task Force issues, developments and training. With these measures, the Task Force goal is to increase the number of partner agencies by one (1) agency throughout the 12-month grant period.

On a monthly basis, Central California ICAC investigators will submit statistical reporting forms to the Sheriff's Detective Sergeant, who is also the Commander of the Central California ICAC Task Force. These statistical report forms will be submitted for investigations, forensics, technical assistance, and presentations. The Commander of Central California ICAC Task Force will compile a report showing the number of investigations completed, number of arrests, the number of forensic examinations completed, the number and type of presentations given each month, the number of people trained, the number of technical assistance provided, and the number of times the Task Force served as a resource to the community and other law enforcement agencies.

On a semi-annual basis, the Commander of Central California ICAC Task Force will prepare a report detailing the Task Force's status toward achieving the stated goals and objectives. This report will list each objective as shown in this application, each goal associated with the individual objectives, and our status to date. The report will detail what goals have been achieved, and any progress towards meeting our stated goals and objectives. Those areas where we were unable to meet our stated goals will be reviewed and resources will be reallocated to those areas to insure our ability to meet our goals as stated in this application. The statistics that are collected are the monthly reports, quarterly reports, and semiannual progress reports. All statistical reports will be submitted to the Office of Juvenile Justice and

Subrecipient: Fresno County Sheriff-Coroner Subaward #: IC16 05 0100

Delinquency Prevention (OJJDP) via the online Grants Management System.

The Fresno County Sheriff-Coroner's Office and the HSI/ICE Fresno Office will continue to provide resources to insure the successful operation of the ICAC Program. These resources include building space, office furniture, investigative tools, computer equipment, forensic equipment, forensic training, investigative staff, and support personnel.

Capabilities/Competencies

The Central California ICAC Task Force will be operated by the Fresno County Sheriff-Coroner's Office who will serve as the lead agency. The Fresno County Sheriff-Coroner's Office provides law enforcement and correctional services to all residents in Fresno County. The county has a charter form of government. It is governed by a five-member Board of Supervisors, elected to serve four-year terms. Other elected officials in Fresno County include the Assessor, District Attorney, and Sheriff-Coroner.

The Task Force is part of the Person's Crimes Division, which operates within the Detective Bureau of the Fresno County Sheriff-Coroner's Office. The day-to-day activities of the assigned Central California ICAC Detectives and Community Service Officer are supervised by a Sheriff's Detective Sergeant who is partially assigned to the Central California ICAC Program. By virtue of the position within the Fresno County Sheriff-Coroner's Office, the Detective Sergeant is also the Central California ICAC Commander. This Detective Sergeant insures that all investigators follow the ICAC Task Force Investigative Standards. The Detective Sergeant is responsible for case assignments, forensic assignments, and public presentation assignments.

This Sergeant is also responsible for assigning requests for technical assistance and any requests for resources. On an as-needed basis, the Detective Sergeant assists with requests for technical assistance, resources, and training by other law enforcement agencies and the community. The Detective Sergeant is supervised by a Sheriff's Lieutenant who is also partially assigned to the ICAC Program. This Lieutenant is the Fresno County Sheriff-Coroner's Office Person's Crimes Division Commander who also oversees the ICAC Program in this area. The Lieutenant is supervised by a Sheriff's Captain who oversees all Central California ICAC Task Force activities.

The Internet Crimes Against Children Program detectives are responsible for the investigation of on-line criminal activity which tends to exploit minors—including, but not limited to: attempting to meet minors for sexual purposes; possessing, distributing, or manufacturing child pornography; enticing minors to engage in vice-related activities; distributing firearms or explosives to minors; and contributing to the delinquency of minors. Specifically, the ICAC Detectives are responsible for proactively initiating cases, investigating complaints received, interviewing witnesses, identifying and apprehending perpetrators, interrogating suspects, preparing and executing search warrants, completing crime reports, producing statistical reports, providing technical expertise, seizing digital evidence, conducting computer forensic examinations, analyzing and processing evidence, gathering intelligence, presenting thorough investigations to the prosecutor, conducting follow-up investigations as requested by the prosecutor, testifying in court, networking with other law enforcement officers, maintaining equipment, providing presentations to the public, providing interviews to the media, and training law enforcement officers.

Based on the many years of experience operating within the Task Force model, the Fresno County Sheriff-Coroner's Office is uniquely qualified to provide the services required under this application. Previous and current Task Force successes have been achieved on a national and international level. The current communication, cooperative effort and success that the Central California ICAC Task Force has with other ICAC task forces across the country will be enhanced by the addition of new affiliate agencies and the continued training and expansion of current task force members. The personnel currently assigned to Central California ICAC from the Fresno County Sheriff's Office have over 20 combined years of experience working child exploitation cases and working within the guidelines of this grant. This is invaluable amount of experience which is passed on to all members of the Central California ICAC Task Force and will continue to be for years to come.

BUDGET CATEGORY AND LINE ITEM DETAIL

Subrecipient: Fresno County Sheriff's Office				Subaward #: IC16 05 0100	
A. Personal Services – Salaries/Employee Benefits					COST
Fresno County Sheriff-Coroner's Office					
Salaries					
for 1 year from 7/1/16 to 6/30/17	No of FTE Position(s)	Biweekly Formula (26 pay periods in a year)	Requested Fund % age		
Deputy Sheriff III	1	(\$2,874 times 12 pay periods plus \$2,927 times 14 pay periods = \$75,466), plus 5% Peace Officers Standard Training Cert = \$3,773.30, plus uniform allowance = \$501.90. Total Salaries = \$79,741.20	63%		\$50,000
Deputy Sheriff IV	1	(\$3,121 times 12 pay period plus \$3,177 times 14 pay periods = \$81,930), plus 5% Peace Officers Standard Training Cert = \$4,096.50, plus uniform allowance = \$501.90. Total Salaries = \$86,528.40	58%		\$50,000
					\$0
					\$0
					\$0
Benefits					
for 1 year from 7/1/16 to 6/30/17	No of FTE Position(s)	OASDI/Medicare, Retirement & Health Insurance	Requested Fund % age		
Deputy Sheriff III	1	OASDI & Medicare @ 7.65% = \$6,100.20 Retirement @ 83.25% = \$66,384.55 Health Insurance @ \$6,342.30/year Total Benefits = \$78,827.05	63%		\$50,000
Deputy Sheriff IV	1	OASDI & Medicare @ 7.65% = \$6,619.42 Retirement @ 83.25% = \$72,034.90 Health Insurance @ \$6,342.30/year Total Benefits = \$84,996.62	59%		\$50,000
Personal Section Totals					
PERSONAL SECTION TOTAL					\$200,000

Budget Narrative**A. \$200,000 Personal Services-Salaries/Employee Benefits-**

Two salary and benefits package to partially fund one full-time Deputy Sheriff III and partially fund one full-time Deputy-Sheriff IV positions. Both Deputy Sheriffs are currently assigned to the Central California Internet Crimes Against Children (ICAC) Task Force and these grant funds enable these investigators to continue their full-time assignment to the task force from July 1, 2016 through June 30, 2017. These investigators will investigate both proactive and reactive investigations pertaining to the sexual exploitation of children, will assist with computer forensic examinations and various other duties as assigned.

With these grant funds available through Cal OES, the Fresno County Sheriff-Coroner's Office will partially fund two Deputy Sheriff investigators, 63% of a Deputy Sheriff III salary and benefit package, and approximately 58% of a Deputy Sheriff IV salary and benefit package. The remaining salary and benefit expenses will be paid through general fund monies of the Fresno County Sheriff-Coroner's Office. Both Deputy Sheriff investigators will be committed solely to the ICAC program to combat the sexual exploitation of children.

B. \$0.00 Operating Expenses- None Requested**C. \$0.00 Equipment- None Requested**

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the project's principal office is located.

Fresno*, Kern, Tulare, Kings, Inyo, San Luis Obispo, Mariposa, Madera and Merced.

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the project's principal office is located.

18, 19*, 20, 21, 22, 25

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the project's principal office is located.

17, 25, 29, 30, 31*, 32, 33, 34

4. STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) that the project serves. Put an asterisk for the district where the project's principal office is located.

12, 14, 15, 16*, 18

5. POPULATION OF SERVICE AREA: Enter the total population of the area served by the project.

3, 130,362

Memorandum of Understanding

I. Parties

The Central California Internet Crimes Against Children (ICAC) Task Force is a partially grant-funded, multi-agency endeavor. Grant funding comes from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention.

This Memorandum of Understanding (MOU) is entered into by and between the following agencies:

_____ and the Fresno County Sheriff-Coroner's Office

Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation that exists between the participating agencies.

II. Mission

The mission of the Central California ICAC Task Force is to apprehend and prosecute Internet sexual predators who exploit children through the use of computers. The Task Force will investigate crimes involving Internet sexual predators. The Task Force will produce high-quality investigations leading to successful prosecutions of Internet sexual predators. The Task Force shall participate in community education efforts regarding the prevention of Internet Crimes Against Children. The Task Force will provide funding for investigative training and equipment to employees of member-agencies outside Fresno County within annual budget capabilities. Within Fresno County, Task Force members are prepared to respond on short notice to assist law enforcement agencies, subject to availability.

III. Purpose

The purpose of this MOU is to delineate the responsibilities of the Central California ICAC Task Force, maximize inter-agency cooperation, and formalize relationships between member-agencies. The Task Force will investigate suspects who utilize the Internet to seek children as sexual partners and/or who traffic in child pornography. Specific ICAC crimes include Internet sexual exploitation of a minor and luring a minor for sexual exploitation as described in, but not limited to, the following statutes: California Penal Code Sections 266j, 269(a), 664/288, 288.2(a), 288.2(b), 288.3, 288.3(a),(b),(c), 288.4(a),(1),(b) 288(a), 288(b), 288(c), 664/288, 290, 311.10, 311.11(a), 311.1(a), 311.2(b), 311.2(d), 311.3(a), 311.4(a), 311.4(b), 311.4(c), 647.6(a), 647(k)(2), 653f(c), 1203.2, and 3056; Federal statutes 2252(a)(4), 2252(a)(5), 2252(a)(1), 2252(a)(2), 2252A(a)(3), 2252A(a)(4), 2251(a), 2251(b), 2251(c), 2421, 2422(a), 2422(b), 2423(a), 2423(b), 2425, 2241, and 1201(a)(1) and under Federal law, sexual exploitation of children is described in Title 18, Chapter

110. This MOU does not prohibit the investigation of other Internet crimes against children.

IV. Organizational Structure/Direction

The Central California ICAC Task Force includes investigators, supervisors, or prosecutors from various local, state, and federal law enforcement agencies who provide assistance subject to availability.

All participants acknowledge that the Task Force is a joint operation in which all agencies act as partners. The chain of command and supervision of the Fresno County Sheriff's Office is responsible for the policy and general direction of the Task Force. The Task Force supervisor will periodically contact supervisors, investigators, and prosecutors from other participating agencies to keep them informed of training opportunities, unusual circumstances, problems and successes of the Task Force.

Activities of the ICAC Task Force are further governed by the Operational and Investigative standards of the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention. The document describing the Operational and Investigative Standards contains confidential information not for public release. Member agencies must understand and comply with the standards. The standards are proprietary to the ICAC Board. Release of the standards is protected because release will likely jeopardize ongoing investigations.

V. Supervision

The day-to-day operational supervision of sworn personnel and administrative control of the Task Force is the responsibility of the ICAC Task Force Sergeant. The supervisor will work cooperatively with other supervisors and investigators from the participating agencies to keep them informed of Task Force issues and progress. Responsibility for the personal and professional conduct of Task Force members remains with the respective agencies, in keeping with each agency's rules regarding conduct.

VI. Investigations

All Central California ICAC Task Force investigations will be conducted in a spirit of cooperation. Investigations will follow guidelines established by each agency's respective policy manual or guidelines. This MOU is not intended to infringe on the ongoing investigations of any other agency. It is agreed that unilateral acts on the part of employees involved in task force investigations are not in the best interest of the Task Force. All ICAC investigations must follow the guidelines laid out in the "*ICAC Program Operational and Investigative Standards*," a copy of which will be provided to each participating agency.

VII. Prosecution

The criteria for determining whether to prosecute a particular violation in county, state or federal court will focus on achieving the greatest overall benefit to the

public. Any question arising pertaining to jurisdiction will be resolved through discussions among the investigative and prosecutorial agencies having jurisdiction in the matter. When joint jurisdiction exists, this MOU does not preclude additional prosecution(s) in other jurisdictions.

VIII. Media Relations and Releases

Media release information regarding joint Task Force operations will be coordinated and made jointly by all participant agencies. No unilateral press releases will be made by any participating agency without the prior notification and approval of the Central California ICAC. No information pertaining to the Task Force will be released to the media without the approval of participant agencies. Media releases shall not include information regarding specific investigative techniques.

All efforts will be made to protect undercover on-line identities. Member agencies will refrain from releasing the undercover on-line identity, age, or sex of investigators. Release of such information could jeopardize ongoing investigations where the same undercover name, age and sex are currently in use.

Here is an example of an information release involving an undercover on-line luring case:

Internet Sexual Predator Arrest – Central California ICAC Task Force
Tuesday, July 1, 2007, 1040 hours. Arrested person: John Doe, w/m,
01/01/60 (booked) Offense: Luring a minor for sexual exploitation

On Tuesday, July 01, 2003, unemployed suspect John Doe used the Internet on a computer at his home to arrange to meet a minor child for sex. He then traveled to a pre-arranged meeting location in Fresno County where he was arrested at 1040 hours. A search warrant was served at Doe's home and evidence was seized.

IX. Funding for Equipment

Dedicated grant funds may be provided for equipment to be used in the course of investigations involving Internet crimes against children. The funds shall be distributed in a manner permitting agencies outside Fresno County Sheriff's Office to equip law enforcement with tools that will improve the investigative process. Member agencies utilizing ICAC funds for equipment agree to conduct investigations of crimes against children as required within their jurisdictions. Specific crimes include but are not limited to, Internet sexual exploitation of a minor and luring a minor for sexual exploitation as described in, but not limited to, the following statutes: California Penal Code Sections 266j, 269(a), 664/288, 288.2(a), 288.2(b), 288.3, 288.3(a),(b),(c), 288.4(a),(1),(b) 288(a), 288(b), 288(c), 664/288, 290, 311.10, 311.11(a), 311.1(a), 311.2(b), 311.2(d), 311.3(a), 311.4(a), 311.4(b), 311.4(c), 647.6(a), 647(k)(2), 653f(c), 1203.2, and 3056; Federal statutes 2252(a)(4), 2252(a)(5), 2252(a)(1), 2252(a)(2), 2252A(a)(3), 2252A(a)(4), 2251(a), 2251(b), 2251(c), 2421, 2422(a), 2422(b), 2423(a),

2423(b), 2425, 2241, and 1201(a)(1) and under Federal law, sexual exploitation of children is described in Title 18, Chapter 110. All equipment purchased under the ICAC grant remains the property of Central California ICAC and must be returned to Central California ICAC at either the conclusion of the grant or withdrawal of the participating agency from Central California ICAC.

X. Funding for Training

Dedicated ICAC grant funds may be provided to finance training that would be useful in the investigation of Internet crimes against children. The funds shall be distributed in a manner that will permit various agencies outside Fresno County Sheriff's Office to gain the knowledge and skills needed to investigate Internet crimes against children. Member agencies utilizing ICAC funds for training agree to conduct investigations of crimes against children as required within their jurisdictions. Specific ICAC crimes include Internet sexual exploitation of a minor and luring a minor for sexual exploitation as described in, but not limited to, the following statutes: California Penal Code Sections 266j, 269(a), 664/288, 288.2(a), 288.2(b), 288.3, 288.3(a),(b),(c), 288.4(a),(1),(b) 288(a), 288(b), 288(c), 664/288, 290, 311.10, 311.11(a), 311.1(a), 311.2(b), 311.2(d), 311.3(a), 311.4(a), 311.4(b), 311.4(c), 647.6(a), 647(k)(2), 653f(c), 1203.2, and 3056; Federal statutes 2252(a)(4), 2252(a)(5), 2252(a)(1), 2252(a)(2), 2252A(a)(3), 2252A(a)(4), 2251(a), 2251(b), 2251(c), 2421, 2422(a), 2422(b), 2423(a), 2423(b), 2425, 2241, and 1201(a)(1) and under Federal law, sexual exploitation of children is described in Title 18, Chapter 110.

XI. Duration and Termination

This MOU will remain in effect for a minimum eighteen-month period beginning on the last date of signing listed below. Renewal of the agreement will be automatic unless the agreement is terminated in writing by either party. Task Force member agencies may voluntarily withdraw participation at any time by providing written notice. Membership may be terminated by written notice of violation of ICAC operational and investigative standards.

Margaret Mims, SHERIFF-CORONER
Fresno County Sheriff's Office
Date: _____

Supervisor:
Agency:
Date: _____

OTHER FUNDING SOURCES

Complete this form to report the total funds available to support the activities related to accomplishing the goals and objectives of the Grant Subaward. In the "Grant Funds" column, report the Cal OES funds requested by category. In the "Other Funds" column, report all other funds available to support the project by category and then calculate the totals by category in the "Program Total" column. Total each column to arrive at the total program funds available.

OTHER FUNDING SOURCES			
			(Enter numbers without \$ or decimal points.)
BUDGET CATEGORY	GRANT FUNDS <i>(Use only the grant funds identified in the preceding budget pages.)</i>	OTHER FUNDS	PROGRAM TOTAL
Personal Services	200,000	201,697	\$401,697
Operating Expenses		101,799	\$101,799
Equipment		12,600	\$12,600
TOTAL	\$200,000	\$316,096	\$516,096

PRIOR, CURRENT AND PROPOSED Cal OES FUNDING

List all currently funded Cal OES projects and all Cal OES grants subawarded to the applicant during the last five fiscal years. Include the fiscal year of operation, the grant number and the amount of Cal OES funding. For current and proposed grants that include positions funded by more than one Cal OES grant, list these personnel by title and the percentage of the position funded by Cal OES. The percentage of funding must not exceed 100 percent for any one individual.

Example				
FISCAL YEAR	GRANT NUMBER	GRANT AMOUNT	PERSONNEL BY TITLE	PERCENTAGE PAID BY Cal OES
2014-15	DV14120010	\$50,000	Project Director	25%
2014-15	RC14210010	\$67,000	Project Director	25%
2014-15	AT14100010	\$68,000	Project Director	50%

PRIOR, CURRENT AND PROPOSED Cal OES FUNDING				
FISCAL YEAR	GRANT NUMBER	GRANT AMOUNT	PERSONNEL BY TITLE	% OF Cal OES FUNDING
2015-16	IC 15 04 0100	200,000		
2014-15	IC 14 03 0100	100,000		
2013-14	IC 13 02 0100	100,000		
2012-13	IC 12 01 0100	100,000		
10/1/15 to 8/31/16	CQ 15 05 0100	2,744		
10/1/14 to 8/31/15	CQ 14 04 0100	2,738		
10/1/13 to 8/31/14	CQ 13 03 0100	2,532		
10/1/12 to 8/31/13	CQ 12 02 0100	3,000		
10/1/10 to 8/31/12	CQ 10 01 0100	12,365		

PRIOR, CURRENT AND PROPOSED Cal OES FUNDING

List all currently funded Cal OES projects and all Cal OES grants subawarded to the applicant during the last five fiscal years. Include the fiscal year of operation, the grant number and the amount of Cal OES funding. For current and proposed grants that include positions funded by more than one Cal OES grant, list these personnel by title and the percentage of the position funded by Cal OES. The percentage of funding must not exceed 100 percent for any one individual.

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2014-15	DV14120010	\$50,000	Project Director	25%
2014-15	RC14210010	\$67,000	Project Director	25%
2014-15	AT14100010	\$68,000	Project Director	50%

PRIOR, CURRENT AND PROPOSED Cal OES FUNDING				
FISCAL YEAR	GRANT NUMBER	GRANT AMOUNT	PERSONNEL BY TITLE	% OF Cal OES FUNDING
2011-12	DC 11 22 0100	447,709		
2010-11	DC 10 20 0100	497,654		
3/1/10 to 9/30/12	ZA 09 01 0100	492,869		
3/1/10 to 9/30/12	ZM 09 01 0100	274,618		

1 Internet Crimes Against Children FY 2016-17 Grant Application/Agreement

2
3
4 REVIEWED & RECOMMENDED
FOR APPROVAL

ATTEST:
BERNICE E. SEIDEL, Clerk
Board of Supervisors

6 

7 MARGARET MIMS, Sheriff-Coroner

See Page 4 for attestation

9 APPROVED AS TO LEGAL FORM:
10 Daniel C. Cederborg, County Counsel

11
12 
13 By Deputy

14
15
16 APPROVED AS TO ACCOUNTING FORM:
17 VICKI CROW, Auditor-Controller/Treasurer-Tax Collector

18
19 By 

20
21 Fund 0001
Subclass 10000
22 ORG 31116310
Account 3575
23
24
25
26
27
28