



Application Cover Sheet

RFA PROCESS

INTERNET CRIMES AGAINST CHILDREN PROGRAM

Submitted by:
Fresno County Sheriff's Office
2200 Fresno Street
Fresno, CA 93721-1703
(559) 600-8029

Cal OES #		FIPS #		VS#		Subaward #	
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CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

GRANT SUBAWARD FACE SHEET

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

1. **Subrecipient:** County of Fresno **1a. DUNS#:** 613665769

2. **Implementing Agency:** Fresno County Sheriff'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 (IC) Program **6. Performance** 1/1/2021 **to** 12/31/2021
Period: (Start Date) (End Date)

7. **Indirect Cost Rate:** N/A **Federally Approved ICR (if applicable):** N/A %

Item Number	Grant Year	Fund Source	A. State	B. Federal	C. Total	D. Cash Match	E. In-Kind Match	F. Total Match	G. Total Cost
8.	2020	ICAC	\$950,000						\$950,000
9.	Select	Select							
10.	Select	Select							
11.	Select	Select							
12.	Select	Select							
Total	Project	Cost	\$950,000		\$950,000				\$950,000

13. Certification - 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. CA Public Records Act - Grant applications are subject to the California Public Records Act, Government Code section 6250 et seq. Do not put any personally identifiable information or private information on this application. If you believe that any of the information you are putting on this application is exempt from the Public Records Act, please attach a statement that indicates what portions of the application and the basis for the exemption. Your statement that the information is not subject to the Public Records Act will not guarantee that the information will not be disclosed.

15. Official Authorized to Sign for Subrecipient:

Name: Margaret Mims Title: Sheriff of the County of Fresno

Payment Mailing Address: 2200 Fresno Street City: Fresno Zip Code+4: 93721-1703

Signature: _____ Date: _____

16. Federal Employer ID Number: _____

(FOR Cal OES USE ONLY)

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

(Cal OES Fiscal Officer) (Date)

(Cal OES Director or Designee) (Date)

PROJECT CONTACT INSTRUCTIONS

1. Provide the name, title, address, telephone number, and e-mail address for the **Project Director** for the project.
2. Provide the name, title, address, telephone number, and e-mail address for the **Financial Officer** for the project.
3. Provide the name, title, address, telephone number, and e-mail address for the **person** having **Routine Programmatic** responsibility for the project.
4. Provide the name, title, address, telephone number, and e-mail address for the **person** having **Routine Fiscal** responsibility for the project.
5. Provide the name, title, address, telephone number, and e-mail address for the **Executive Director** of a Community-Based Organization or the **Chief Executive Officer** (e.g. chief of police, superintendent of schools) for the implementing agency.
6. Provide the name, title, address, telephone number, and e-mail address for the **person** who is the **Official Authorized** to enter into the Grant Subaward for the City/County or Community-Based Organization, as stated in Section 15 of the Grant Subaward Face Sheet (Cal OES 2-101).
7. Provide the name, title, address, telephone number, and e-mail address for the **Chair** of the **Governing Body** of the Subrecipient.

PROJECT CONTACT INFORMATION

Subrecipient: County of Fresno Subaward #: _____

Provide the name, title, address, telephone number, and e-mail address for the project contacts named below.

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

Name: Brandon Pursell Title: Lieutenant
Telephone #: (559) 600-8029 Email Address: brandon.pursell@fresnosheriff.org
Address/City/Zip + 4: 2200 Fresno Street; Fresno, CA 93721-1703

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

Name: Baldomero Berber Title: Business Manager
Telephone #: (559) 600-8036 Email Address: baldomero.berber@fresnosheriff.org
Address/City/Zip + 4: 2200 Fresno Street; Fresno, CA 93721-1703

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

Name: Chad Stokes Title: Sergeant
Telephone #: (559) 600-8144 Email Address: chad.stokes@fresnosheriff.org
Address/City/Zip + 4: 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 Email Address: june.mayeda@fresnosheriff.org
Address/City/Zip + 4: 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 of the County of Fresno
Telephone #: (559) 600-8800 Email Address: margaret.mims@fresnosheriff.org
Address/City/Zip + 4: 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 15 of the Grant Subaward Face Sheet:

Name: Margaret Mims Title: Sheriff of the County of Fresno
Telephone #: (559) 600-8800 Email Address: margaret.mims@fresnosheriff.org
Address/City/Zip + 4: 2200 Fresno Street; Fresno, CA 93721-1703

7. The **Chair** of the **Governing Body** of the Subrecipient:

Name: Ernest Buddy Mendes Title: Chairman of the Board of Supervisors of the County of Fresno
Telephone #: (559) 600-4002 Email Address: vday@co.fresno.ca.us
Address/City/Zip + 4: 2281 Tulare Street, Room #301; Fresno, CA 93721-1703

SIGNATURE AUTHORIZATION INSTRUCTIONS

The Project Director and Financial Officer are **REQUIRED** to sign this form and submit it with the Grant Subaward Forms package. The Subrecipient may request signature authority in addition to the designated Project Director and/or Financial Officer. Space is provided for the addition of up to five (5) additional authorizations for the Project Director or Financial Officer.

No single individual may be authorized to sign for both the Project Director and the Financial Officer. **The Project Director and/or Financial Officer authorize the person(s) identified on the form to sign on their behalf on all grant-related matters.**

SIGNATURE AUTHORIZATION

Subaward #: _____

Subrecipient: County of Fresno

Implementing Agency: Fresno County Sheriff's Office

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

***Project Director:** Brandon Pursell ***Financial Officer:** Baldomero Berber

Signature: _____ Signature: _____

Date: _____ Date: _____

The following persons are authorized to sign
for the **Project Director**

Signature
Greg Gularte, Captain

Printed Name

Signature
Chad Stokes, Sergeant

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

The following persons are authorized to sign
for the **Financial Officer**

Signature
Thomas Trester, Administrative Services Director

Printed Name

Signature
June Mayeda, Supervising Accountant

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

CERTIFICATION OF ASSURANCE OF COMPLIANCE

The applicant must complete a Certification of Assurance of Compliance (Cal OES 2-104), which includes details regarding Federal Grant Funds, Equal Employment Opportunity Program, Drug Free Workplace Compliance, California Environmental Quality Act, Lobbying, Debarment and Suspension requirements, Proof of Authority from City Council/Governing Board, and Civil Rights Compliance. The applicant is required to submit the necessary assurances and documentation before finalization of the Grant Subaward. In signing the Grant Subaward Face Sheet, the applicant formally notifies Cal OES that the applicant will comply with all pertinent requirements.

Resolutions are no longer required as submission documents. Cal OES has incorporated the resolution into the Certification of Assurance of Compliance, Section VII, entitled, "Proof of Authority from City Council/Governing Board." The Applicant is required to obtain written authorization (original signature) from the City Council/Governing board that the official executing the agreement is, in fact, authorized to do so, and will maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Margaret Mims hereby certify that
(official authorized to sign Subaward; same person as Section 15 on Subaward Face Sheet)

Subrecipient: County of Fresno

Implementing Agency: Fresno County Sheriff's Office

Project Title: Internet Crimes Against Children (IC) 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 (EEO) by prohibiting discrimination or harassment in employment because of race, color, religion, religious creed (including religious dress and grooming practices), national origin, ancestry, citizenship, physical or mental disability, medical condition (including cancer and genetic characteristics), genetic information, marital status, sex (including pregnancy, childbirth, breastfeeding, or related medical conditions), gender, gender identity, gender expression, age, sexual orientation, veteran and/or military status, protected medical leaves (requesting or approved for leave under the Family and Medical Leave Act or the California Family Rights Act), domestic violence victim status, political affiliation, and any other status protected by state or federal law. **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: Joe Smith

Title: Lieutenant

Address: 2200 Fresno Street; Fresno, CA 93721-1703

Phone: (559) 600-8288

Email: Joe.Smith@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 – (Subrecipient Handbook Section 1350)

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 with 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 Grant Subaward [Section 15 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: _____

Authorized Official's Typed Name: Margaret Mims

Authorized Official's Title: Sheriff of the County of Fresno

Date Executed: _____

Federal Employer ID #: _____ Federal DUNS # 613665769

Current System for Award Management (SAM) Expiration Date: 2-26-2021

Executed in the City/County of: Fresno

AUTHORIZED BY: (not applicable to State agencies)

☐ City Financial Officer

☒ County Financial Officer

☐ City Manager

☐ County Manager

☐ Governing Board Chair

Signature: _____

Typed Name: Oscar J. Garcia, C.P.A.

Title: Auditor-Controller/Treasurer-Tax Collector

BUDGET CATEGORY AND LINE ITEM DETAIL

Subrecipient: County of Fresno/Fresno County Sheriff's Office				Subaward #:
A. Personal Services – Salaries/Employee Benefits				COST
Salaries	No of FTE Position(s)	Biweekly Formula	Requested Fund %age	
Deputy Sheriff III	2	(3,389*26 pay periods = \$88,114) plus 5% Peace Officers Standard Training Cert = \$4,405.70, plus Uniform Allowance = \$999.96. Total Salaries = \$93,519.66 times 2 = \$187,039.32	100.00%	\$187,039
Deputy Sheriff IV	1	(3,678*26 pay periods = \$95,628) plus 5% Peace Officers Standard Training Cert = \$4,781.40, plus Uniform Allowance = \$999.96. Total Salaries = \$101,409.36	100.00%	\$101,409
Benefits	No of FTE Position(s)	Biweekly Formula	Requested Fund %age	
Deputy Sheriff III	2	OASDI & Medicare @ 7.65% = \$7,154.25; Retirement @ 95.39% = \$89,208.40; Health Insurance = \$8,008; Total Benefits = \$104,370.66 times 2 = \$208,741.32	100.00%	\$208,741
Deputy Sheriff IV	1	OASDI & Medicare @ 7.65% = \$7,757.82; Retirement @ 95.39% = \$96,734.39; Health Insurance = \$8,008; Total Benefits = \$112,500.20	100.00%	\$112,500
Overtime	Overtime Rate per hour includes OASDI	Estimated # of overtime hours	Overtime Cost	
Sheriff Lieutenant	\$99.69			
Sheriff Sergeant	\$86.53			
Sheriff Deputy IV	\$78.73			
Sheriff Deputy III	\$72.60			
Total	\$337.55			
Average overtime rate per hour	\$84.39	1,499	\$126,500	\$126,500
Community Service Officer	\$35.09	188	\$6,600	\$6,600
Supervising Accountant	\$63.88	70	\$4,500	\$4,500
Personal Section Totals				
PERSONAL SECTION TOTAL				\$747,289

BUDGET CATEGORY AND LINE ITEM DETAIL

Subrecipient:	Subaward #:
B. Operating Expenses	COST
Cellebrite UFED Premium (Android), estimated annual renewal of cell phone extraction and examination tool that can unlock secured Android cellular phones allowing ICAC investigators to examine the data for criminal investigations.	\$77,000
GreyKey by Greyshift cellphone forensic tool. Estimated annual renewal cost	\$18,000
GreyKey by Greyshift cellphone forensic tool for affiliate	\$18,075
Cellebrite UFED 4PC Ultimate additional account for FSO and one for an affiliate \$9,300 X 2= \$18,600	\$18,600
Data storage for affiliate	\$4,000
Entry Tools to be used by ICAC during the service of search warrants	\$2,500
Wellness and decompression training	\$5,000
Mobile HotSpots to create an internet connection for on scene forensic devices \$600 X 5= \$3,000	\$3,000
Write block imaging kit	\$2,100
Mounted television monitors to view interview and interrogation room	\$2,500
Search Warrant Safety Equipment. Flashlights and eye protection	\$1,936
Operating Section Totals	\$152,711
OPERATING SECTION TOTAL	\$152,711

BUDGET CATEGORY AND LINE ITEM DETAIL

Subrecipient:		Subaward #:
C. Equipment		COST
ICAC Personnel Replacement Vehicle. Replace ICAC Investigator Vehicle with under cover vehicle, fully equipped with emergency lighting, radios, and trunk vault to secure weapons and equipment. \$38,500 for the vehicle and \$11,500 equipment = \$50,000		\$50,000
Equipment section totals		
EQUIPMENT SECTION TOTAL		\$50,000
Same as Section 12G on the Grant Subaward Face Sheet		
Total Project Cost		\$950,000

Budget Narrative

A. \$747,289 Personal Services – Salaries/Employee Benefits

\$609,689 towards three salary and benefit packages to fully fund two full-time Deputy Sheriff III and one full-time Deputy Sheriff IV position(s) from January 1, 2021 through December 31, 2021. The three Deputy Sheriff(s) 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 to combat the sexual exploitation of children during this grant period.

\$137,600 towards overtime for Deputy Sheriff Lieutenant, Deputy Sheriff Sergeant, Deputy Sheriff IV and Deputy Sheriff III, Community Service Officer and Supervising Accountant from January 1, 2020 to December 31, 2020. The overtime will allow personnel to conduct follow-up interviews, review Cybertips, author and execute search warrants, prepare for site visits, conduct internet safety presentations and community awareness events, and manage the administrative duties of the grant.

Kenneth Kalar

CURRENT POSITION

Sheriff's Detective: Internet Crimes Against Children Task Force

EXPERIENCE

November 2015 to present: Sheriff's Detective, ICAC Task Force, Fresno County Sheriff-Coroner's Office.

December 2012 - November 2015: Property Detective, Northeast Field Services, Fresno County Sheriff-Coroner's Office.

January 2005- December 2012: Deputy Sheriff: Northeast Field Services, Southeast Field Services, and Southwest Field Services Patrol Divisions; Special Detail Unit, Fresno County Sheriff-Coroner's Office.

January 2005- June 2005: Deputy Sheriff, Northeast Field Services Patrol Division, Fresno County Sheriff-Coroner's Office.

Subrecipient: County of Fresno Subaward #: _____

June 2003- January 2005: Deputy Sheriff, Jail/Custody Operations, Fresno County Sheriff-Coroner's Office.

TRAINING

- Freenet Investigations Training
- Cellebrite Certified Logical Operator, Certified Physical Analyst Refresher
- ICAC BitTorrent Investigations Update and Refresher
- Online Ad Site Investigations
- Dark Web/Cyber Currency FBI Training
- Magnet Forensics Gray Key/Axiom Training
- osTriage v2.5 FBI Certified Tool Training
- 2019 NW Conference on Child Exploitation
- 2019 National Law Enforcement Training on Child Exploitation
- Completed Advanced Forensics with Access Data for FTK forensic software
- 2018 National Law Enforcement Training on Child Exploitation
- 2017 NW Conference on Child Exploitation
- 2017 National Law Enforcement Training on Child Exploitation
- BitTorrent Peer To Peer Training
- ICAC Investigative Techniques Training Program
- Behavioral Analysis Training Institute: Interview and Interrogation
- Behavioral Analysis Training Institute: Advanced Interview and Interrogation
- Cellular Phones Forensic Investigations
- Search Warrant, Search and Seizure, Miranda Training
- Active Shooter Mindset Training
- Robert Presley ICI Investigators Core Course
- Robert Presley ICI Robbery Investigations
- Department of Homeland Security Title 19 Cross Designation Course
- Basic Computer Skills for Law Enforcement
- Cyber Investigations Identifying and Seizing Electronic Evidence
- Basic Cell Phone Investigations
- 2016 National Law Enforcement Training on Child Exploitation
- Cellebrite Cell Phone Examination
- Roundup EMule Peer to Peer Training
- EnCase v7 Computer Forensics I
- EnCase v7 Computer Forensics II
- EnCase v7 Advanced Internet Investigations
- Cellebrite Certified Logical Operator

EDUCATION

Subrecipient: County of Fresno Subaward #: _____

California State University, Fresno
Bachelor of Science degree: Major Criminology, Law Enforcement Option June 2001
Porterville Community College, Porterville
Associates of Science degree: Major Criminology, June 1999

PROFESSIONAL CERTIFICATIONS

ICAC osTriage Certificate of Completion
Access Data Advanced Forensics Certificate of Completion
Cellebrite Certified Logical Operator
Cellebrite Certified Physical Analyst
Advanced, Intermediate, and Basic Certificate, Peace Officer Standards and Training, State of California

Deputy III Steven Souphasith

CURRENT POSITION

Sheriff's Detective: Internet Crimes Against Children (ICAC) Task Force

EXPERIENCE

2019 – Present: Sheriff's Detective, ICAC Task Force, Fresno County Sheriff's Office
2019 – Present: Sheriff's Honor Guard, Fresno County Sheriff's Office
2013 – Present: Sheriff's Bomb Squad Technician, Fresno County Sheriff's Office
2005 – 2006: Patrol Training Officer (PTO), Fresno County Sheriff's Office
2003 – 2005: Field Training Officer (FTO), Fresno County Sheriff's Office
2000 – 2019: Deputy Sheriff, Patrol Division, Fresno County Sheriff's Office
2000 – 2000: Deputy Sheriff, Court Services, Fresno County Sheriff's Office

TRAINING

- ICAC Bit Torrent Investigations
- FBI Hazardous Devices School Recertification
- BATI Investigative Interview & Interrogation
- Basic Open Source Intelligence Course
- ATF Advanced Explosives Disposal Techniques Course
- US Army / FBI Hazardous Devices School Basic Course

Subrecipient: County of Fresno Subaward #: _____

- FBI IED Electronic Fundamentals Course
- Medical Preparedness and Response for Bombing Incidents
- FBI Post Blast Investigations
- Confined Space for Bomb
- Post Blast / Expert Witness Testimony
- Proliferation of HME
- Radiological Preparedness Training
- Gas and Electric Hazards
- CDP Emergency Responder Hazardous Materials Technician for CBRNE Incidents
- Central Valley Arson Investigator's Advance Explosive Recognition Course
- Response to Improvise Explosive Devices
- Search Warrant Fundamentals
- Police Training Officer Course
- Field Training Officer Course
- Basic Criminal Investigation

EDUCATION

California State University, Fresno, CA
Bachelor of Arts (BA) degree: Psychology, 1996

Cochise College, AZ
Associate of Applied Science (AAS) degree: Intelligence Operations, 2006

PROFESSIONAL CERTIFICATIONS

Advanced, Intermediate, and Basic Certificate, State of California Peace Officer Standards and Training.
Recertification and Basic Certificate, FBI Hazardous Devices School.

RANDALL HECKMAN

CURRENT POSITION

Sheriff's Detective: Internet Crimes Against Children Task Force

EXPERIENCE

Subrecipient: County of Fresno Subaward #: _____

2020 - Present: Sheriff's Detective, ICAC Task Force, Fresno County Sheriff's Office.

2014-2020: Operational Information Technology: Fresno County Sheriff's Office Deputy assigned to work with Fresno Sheriff's Office Information Technology Department to develop dispatching and report writing programs.

2009-2014: Deputy Sheriff: Deputy Sheriff Patrol Division.

2006-2009: Deputy Sheriff: Deputy Sheriff Patrol Division-FTO.

2002-2006: Deputy Sheriff: Deputy Sheriff Patrol Division.

2002-2002: Deputy Sheriff: Deputy Sheriff assigned to Detention Bureau.

TRAINING

- FTO certification school
- Incident Command for the FTO
- Bit Torrent Investigations

EDUCATION

High School Diploma

PROFESSIONAL CERTIFICATIONS

Basic, Intermediate and Advanced Certificate, Peace Officer Standards and Training, State of California.

B.

\$152,711 Operating Expenses

\$77,000 to renew annual service agreement for Cellebrite UFED Premium (Android), a cell phone extraction and examination tool that can unlock

secured Android cellular phones allowing ICAC investigators to examine the data for criminal investigations.

\$18,000 to renew annual service agreement for Graykey, an iPhone cracking tool utilized by law enforcement in order to bypass passcodes on all modern iPhones with proper legal services. Graykey will allow forensic experts to obtain the iPhone passcode and perform a full data extraction on the devices' hard drive, SIM card and its applications.

\$18,075 to purchase an annual service agreement for GrayKey (for an affiliate), an iPhone cracking tool utilized by law enforcement in order to bypass passcodes on all modern iPhones with proper legal services. Graykey will allow forensic experts to obtain the iPhone passcode and perform a full data extraction on the devices hard drive, SIM card and its applications.

\$18,600 to purchase Cellebrite UFED 4PC Ultimate additional account for Fresno County Sheriff's Office Personnel as well as an affiliate \$9,300 X 2

\$4,000 to purchase data storage devices for affiliates to comply with ICAC evidence standards

\$2,500 to purchase search warrant entry tools to be utilized by ICAC personnel during the execution of warrants

\$5,000 "Wellness and decompression" training. Training will be offered to all affiliates with an emphasis on emotional coping and vicarious stress trauma in accordance with ICAC standards.

\$3,000 to purchase 5 mobile hot spots to allow investigators to create an internet connection which will allow for the processing of "onsite" forensics. This allows investigators to view devices at the location of a search warrant and eliminates the need to bring devices back to the office to view them.

\$2,100 to purchase a write blocking imaging kit to be used inside the Forensic Vehicle. This device allows for "read-only" access to data storage devices without compromising the integrity of the data. The write blocker guarantees the protection of the data chain of custody.

\$2,500 to mount 2 monitors outside of the interview and interrogations rooms to allow for monitoring and viewing of interviews by supervisors and assisting investigators

Subrecipient: County of Fresno Subaward #: _____

\$1,936 to purchase search warrant personal safety equipment to include personal flashlights and eye protection

C.

\$50,000 Equipment

\$50,000 to replace one (1) Fresno Sheriff's Office ICAC Personnel replacement vehicle with an undercover vehicle, fully equipped with emergency lighting, radios, and trunk vaults to secure weapons and equipment. \$38,500 for the vehicle including sales tax and \$11,500 up-fitting equipment = \$50,000.

Currently the Fresno County Sheriff's Fleet budget does not have funding for undercover vehicles for ICAC personnel. One member is currently driving a white unmarked Ford Explorer Police Interceptor SUV, outfitted with front push bumpers, spotlights and interior cages thus making them impractical for surveillance. Currently, ICAC personnel conduct surveillance prior to the service of any residential search warrant and they must rely upon other Federal Agents or investigators from other departments to conduct surveillance and other undercover activities.

Subrecipient: County of Fresno Subaward #: _____

PROJECT NARRATIVE

INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROPOSAL

Cal OES January 1, 2021- December 31, 2021

FRESNO COUNTY SHERIFF'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 7,634,758,428, which is a 54.4% of the total population. Children and youth are accessing the Internet at ever-increasing levels and with it come the dangers of online victimization.

Subrecipient: County of Fresno Subaward #: _____

According to a Pew Research Center report (August 23, 2019) on average, 95% percent of teens (ages 13 to 17 years of age) have access to a smartphone, and 45% say they are online “almost constantly.” The 95% is a 22% increase from the 73% of teens who said they had access to a smartphone in 2014-2015.

Smartphone ownership is nearly universal among teens of different genders, races and ethnicities and socioeconomic backgrounds. The 45% of teens who say they are almost constantly online almost doubled from the 2014-2015 survey showing 24%. Another 44% say they go online several times a day, meaning roughly nine (9) in ten (10) teens go online at least multiple times a day.

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 years of age. Many of these images constitute child pornography. When children or teens comply with these requests, they usually

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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 and victimized.

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 may also 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 from parents and guardians. 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.

According to a Pew Research Center report (February 23, 2017) among parents of children between 13 and 17 years of age, 94% own a desktop or laptop computer; 76% own a smartphone; 72% use Facebook; and 84% go online using a smartphone, tablet or other device. This study shows that most kids have the ability to access the Internet in a variety of ways. Their parents monitoring of their Internet or device usage varies, as well as the knowledge of the applications their children use.

With these things in mind, Central California ICAC takes a multi-pronged approach towards dealing with the sexual exploitation of 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 California residents about the sexual exploitation of children and prevention education are priorities. Children who are educated in the importance of online safety are

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more likely to take steps to keep themselves safe online than ones who aren't educated. Learning to recognize the warning signs or 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/or guardians, and educational staff 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 numerous presentations to Elementary, Middle and High School teachers and staff 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. However, educational presentations have not been limited to schools, but have also been presented during outreach events and child abuse conferences. This fiscal year, Central California ICAC had representatives attend the Fresno County Fair, "Kids Day" event presented by Pelco Inc., "May Day" which is hosted by the Valley

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Children's Hospital, as well as being chosen to present at a conference attended by medical professions that specifically deal with children.

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

As a result of these proactive efforts, 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.

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In addition to tips from members of the public and law enforcement agencies within our jurisdiction, Central California ICAC also responds to a large number of tips from the National Center for Missing and Exploited Children (NCMEC). 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.

Central California ICAC continues to see a dramatic increase in the reactive investigations within our area of responsibility, from not only NCMEC, but also local police agencies and turn overs from other jurisdictions. From January 2019 through December 2019, the Central California ICAC Task Force received 1,951 CyberTips from NCMEC, an increase of 349 Cybertips from the same reporting period in 2018. For the first eight months of 2020, January 2020 through August 2020, Central California ICAC has already received 2,146 CyberTips, a dramatic increase compared to 2019. At our current pace, Central California ICAC will receive just under 1,100 more CyberTips for the remainder of the year 2020, bringing the potential 2020 total to about 3,244. This is potentially an increase of over 1,293 CyberTips from the previous year.

The Central California ICAC Task Force continues to receive documented

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complaints regarding the manufacture, distribution, and possession of child pornography through the general public and other law enforcement agencies. Due to these documented complaints, patrol generated cases and proactive investigations; Central California ICAC conducted 2,112 total investigations from January 2019 through December 2019. For the first six months of 2020, January 2020 through June 2020, Central California ICAC has already conducted 1,467, an increase compared to this time in 2019. At our current pace, Central California ICAC will likely receive over 3,000 total investigations for the year.

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-one (61) cooperating affiliate agencies that have signed Memorandum of Understandings (MOU) to be part of the Central California ICAC Task Force.

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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 enforcement's responses to Internet related crimes committed against children, including: de-confliction databases, contact lists, email updates about cases, legislative updates and issues, and future training sessions. The Central California ICAC Task Force continues to provide information for templates of search warrants, court orders and other commonly used paperwork. Along with contact information for Internet Service Providers, links to other related sites, law enforcement agencies and other information useful for our members. If an agency is smaller or unfamiliar with ICAC investigations, we will even facilitate by providing investigators to assist the agency in need and help serve search warrants.

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

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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 also recognizes the increase in usage of Peer to Peer networks such as BitTorrent. The Central California ICAC Task Force has conducted numerous proactive BitTorrent investigations this year and will continue to conduct them in an attempt to identify and arrest the child predators abusing and preying upon our children. A primary focus will be on identifying and arresting child predators who are commit hands on sexual abuse of children.

In the most recent grant-reporting period beginning January 2020 thru June 2020, the Central California ICAC Task Force has conducted numerous Peer to Peer investigations. However, with the increase in CyberTips and overall investigations Task Force wide, less time is left to initiate proactive Peer to Peer investigations. The Central California ICAC Task Force hopes to increase the number of proactive cases for the upcoming grant period as more affiliated agencies become trained and take on a more active role participating in

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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.

Noticing an increase in CyberTip Reports related to adults attempting to lure minors for sex, which we believe is possibly due to the COVID pandemic currently facing the nation, the Central California ICAC Task Force conducted a proactive undercover chat operation, titled "COVID Chatdown" from July 20, 2020 to August 2, 2020. During the operation, investigators posed as minors on several popular dating and chat applications to see if predators would attempt to meet with them in person for the purposes of sexual acts. The operation was a resounding success and resulted in the arrests of 34 individuals over the two week period. The Central California ICAC Task Force is committed to continuing proactive undercover chat operations in the future.

Notably, the Central California ICAC Task Force continues to experience a significant increase in forensic examinations each year. 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

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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 Fresno Office of Investigations. The Central California ICAC Task Force includes HSI Special Agents, four full-time Fresno County Sheriff's detectives, a full time Fresno County Sheriff's Community Service Officer, and a full time Fresno Police Detective. With this full-time staffing, Central California ICAC is better able to 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.

One such case was prosecuted in May of 2018 where Cornelio Jimenez of Fresno was sentenced to 780 years to life in prison on 34 counts of child sexual abuse charges and child pornography. Jimenez was a registered sex offender who had prior convictions out of another state as both a juvenile and adult.

While living in Fresno, and registering as a transient, he moved in with his

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girlfriend all the while molesting three children (7 years of age and younger) in the residence, videotaping his offenses and sharing with others online. He also described to others at great detail how to groom children for sex. Jimenez faced 1,882 years to life, however received mercy from the judge after authoring a long letter of apology.

Through this grant, 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.
- 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. The Task Force will achieve the following goals during this 12-month grant period, January 1, 2021 through December 31, 2021:

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.

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Projected Goals:

Central California ICAC will provide over 500 Technical Assists as requested for entities within the Task Force's service area for Fiscal Year 2021.

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 from 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;

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- 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., 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.).

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- 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 50 proactive and 500 reactive cases for Fiscal Year 2021.

Objective #3:

The Central California Task Force will identify, locate and arrest those perpetrators who sexually exploit children via the internet and other technological means.

Activities:

To achieve this objective, the Task Force will:

- Conduct undercover investigations including, but not limited to, on-line chat, Peer-to-Peer, monitoring of social network sites e.g., 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*;
- Conduct criminal investigations initiated from Task Force members, allied agencies (local, state, and federal), citizen complaints, teachers, CyberTips from the National Center for Missing & Exploited Children, and other similar sources. The Task Force will strive whenever possible to

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integrate federal, state and local efforts as identified in the U.S. Attorney

General's *Project Safe Childhood Initiative*;

Projected Goals:

The Central California ICAC Task Force will identify, locate and arrest 80 perpetrators who sexually exploit children via the Internet and other technological means for Fiscal Year 2021

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:

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The Central California ICAC Task Force will submit a minimum of 60 cases for local, state and federal prosecution for Fiscal Year 2021.

Objective #5:

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;

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- 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 January 1, 2021 and December 31, 2021. 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's Office, Kings County District Attorney Office of Investigations, HSI, Tulare County Sheriff's Office, Merced Police Department, Arroyo Grande Police Department, San Luis Obispo Police Department, and Clovis Police Department.

Objective #6:

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;

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- 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 #7:

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

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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 25 community outreach, presentations, and public events for Fiscal Year 2021, if pandemic protocols allow.

Objective #8:

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:

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- 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 (1) agency for Fiscal Year 2021.

Objective #9:

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;

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- Participate in investigation as directed by investigation leader;
- Report participation on six-month progress reports.

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 #10:

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.

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Projected Goals:

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

Objective #11:

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.

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 Task Force began receiving funding under the Internet Crimes Against Children Task Force's Urban Expansion Program in October 2007. Since that time, the Task Force has used portions of the Federal DOJ and Cal OES State ICAC grant funds to fund three investigators and one Community Service Officer. These personnel are dedicated full-time to the Central California ICAC Task Force.

With these grant funds dedicated to the ICAC program from Cal OES, Central California ICAC will continue to partially fund Salary and Benefit packages for two full-time investigators dedicated to the Central California ICAC Task Force. Additional funds have also been dedicated for Overtime in order to support our response to the sexual exploitation of our children. This grant funding will allow Central California ICAC to add much needed equipment and training which will increase our ability to respond to and combat the sexual exploitation of our children across our entire Task Force. The additional equipment and training which we are requesting will support the efforts of Central California ICAC for many years to come. We also believe with the additional grant funding and our

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plan and implementation of these funds, we will increase our ability to serve our victims and the community at large, while increasing our response to identifying, locating and arresting those who sexually exploit our children via the internet and other technology related means.

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 Program Narrative 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

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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.

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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 CAL OES for review on a semi-annual basis.

The Fresno County Sheriff's Office and the HSI 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's Office who will serve as the lead agency. The Fresno County Sheriff's

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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'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'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's Office Person's Crimes Division Commander who also oversees the ICAC

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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; 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's Office is uniquely qualified to provide the services required under this application. Previous and current Task Force successes have

Subrecipient: County of Fresno Subaward #: _____

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 15 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.

**CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
SUBRECIPIENT GRANTS MANAGEMENT ASSESSMENT**

Subrecipient <u>County of Fresno Sheriff's Office</u>	Duns# <u>613665769</u>	FIPS# _____
Disaster/Program Title: <u>Internet Crimes Against Children (IC) Program</u>		
Performance Period: <u>01/01/21</u> to <u>12/31/21</u> Subaward Amount Requested: <u>\$ 950,000</u>		
Type of Non-Federal Entity (Check Box): <input type="checkbox"/> State Gov. <input checked="" type="checkbox"/> Local Gov. <input type="checkbox"/> JPA <input type="checkbox"/> Non-Profit <input type="checkbox"/> Tribe		

Per Title 2 CFR § 200.331, Cal OES is required to evaluate the risk of noncompliance with federal statutes, regulations and grant terms and conditions posed by each subrecipient of pass-through funding. This assessment is made in order to determine and provide an appropriate level of technical assistance, training, and grant oversight to subrecipients for the award referenced above.

The following are questions related to your organization's experience in the management of federal grant awards. This questionnaire must be completed and returned with your grant application materials.

For purposes of completing this questionnaire, grant manager is the individual who has primary responsibility for day-to-day administration of the grant, bookkeeper/accounting staff means the individual who has responsibility for reviewing and determining expenditures to be charged to the grant award, and organization refers to the subrecipient applying for the award, and/or the governmental implementing agency, as applicable.

Assessment Factors	Response
1. How many years of experience does your current grant manager have managing grants?	>5 years
2. How many years of experience does your current bookkeeper/accounting staff have managing grants?	>5 years
3. How many grants does your organization currently receive?	3-10 grants
4. What is the approximate total dollar amount of all grants your organization receives?	\$ 2,027,684
5. Are individual staff members assigned to work on multiple grants?	Yes
6. Do you use timesheets to track the time staff spend working on specific activities/projects?	Yes
7. How often does your organization have a financial audit?	Annually
8. Has your organization received any audit findings in the last three years?	No
9. Do you have a written plan to charge costs to grants?	Yes
10. Do you have written procurement policies?	Yes
11. Do you get multiple quotes or bids when buying items or services?	Sometimes
12. How many years do you maintain receipts, deposits, cancelled checks, invoices, etc.?	>5 years
13. Do you have procedures to monitor grant funds passed through to other entities?	N/A

Certification: <i>This is to certify that, to the best of our knowledge and belief, the data furnished above is accurate, complete and current.</i>	
Signature: (Authorized Agent) _____	Date: _____
Print Name and Title: <u>Margaret Mims; Sheriff of the County of Fresno</u>	Phone Number: <u>(559) 600-8800</u>
Cal OES Staff Only: SUBAWARD # _____	

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.

16*, 18, 19, 20, 21, 22 and 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 and 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* and 18

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

3,332,074 per California Department of Finance Population estimates for 2020

Operational Agreements (OA) Summary Form

List of Agencies/Organizations/Individuals	Date OA Signed (xx/xx/xxxx)	Dates of OA	
		From:	To:
1. Arroyo Grande Police Department	10/22/10	10/22/10	to
2. Atascadero Police Department	06/21/11	06/21/11	to
3. Avenal Police Department	04/27/16	04/27/16	to
4. California Highway Patrol	06/20/12	06/20/12	to
5. Chowchilla Police Department	04/23/08	04/23/08	to
6. Clovis Police Department	04/27/08	04/27/08	to
7. Clovis Unified School District Police	04/03/09	04/03/09	to
8. Coalinga State Hospital Police Services	04/01/08	04/01/08	to
9. Dinuba Police Department	07/28/08	07/28/08	to
10. Exeter Police Department	07/28/08	07/28/08	to
11. Farmersville Police Department	07/22/08	07/22/08	to
12. Firebaugh Police Department	05/08/12	05/08/12	to
13. Fowler Police Department	07/25/12	07/25/12	to
14. Fresno County District Attorney's Office	09/22/08	09/22/08	to
15. Fresno County Probation Department	11/17/10	11/17/10	to
16. Fresno Police Department	05/09/11	05/09/11	to
17. Gustine Police Department	02/09/12	02/09/12	to
18. Hanford Police Department	11/13/09	11/13/09	to
19. Kerman Police Department	11/01/08	11/01/08	to
20. Kern County District Attorney's Office	01/04/10	01/04/10	to

Use additional pages if necessary.

Operational Agreements (OA) Summary Form

List of Agencies/Organizations/Individuals	Date OA Signed (xx/xx/xxxx)	Dates of OA	
		From:	To:
1. Kern County Sheriff's Department	09/24/08	09/24/08	to
2. Kings County District Attorney's Office-Investigations	04/28/08	04/28/08	to
3. Kingsburg Police Department	03/13/08	03/13/08	to
4. Lemoore Police Department	05/21/10	05/21/10	to
5. Lindsay Police Department	07/28/08	07/28/08	to
6. Los Banos Police Department	09/23/11	09/23/11	to
7. Madera Police Department	07/07/08	07/07/08	to
8. Madera County Sheriff's Office	08/20/08	08/20/08	to
9. Mariposa County Sheriff's Office	03/25/09	03/25/09	to
10. Mendota Police Department	12/19/11	12/19/11	to
11. Merced County Sheriff's Office	08/11/10	08/11/11	to
12. Merced Police Department	04/15/10	04/15/10	to
13. Merced County District Attorney's Office	02/14/12	02/14/12	to
14. NCIS-Lemoore	07/18/09	07/18/09	to
15. Paso Robles Police Department	05/03/11	05/03/11	to
16. Pismo Beach Police Department	07/13/11	07/13/11	to
17. Porterville Police Department	04/29/10	04/29/10	to
18. Reedley Police Department	03/12/08	03/12/08	to
19. San Luis Obispo Sheriff's Office	02/15/11	02/15/11	to
20. Sanger Police Department	01/01/09	01/01/09	to

Use additional pages if necessary.

Operational Agreements (OA) Summary Form

List of Agencies/Organizations/Individuals	Date OA Signed (xx/xx/xxxx)	Dates of OA	
		From:	To:
1. Selma Police Department	01/28/13	01/28/13	to
2. CDC State Parole-Fresno	07/02/09	07/02/09	to
3. CDC State Parole- Visalia	09/30/09	09/30/09	to
4. CDC State Parole- Bakersfield	07/16/12	07/16/12	to
5. Tehachapi Police Department	01/07/13	01/07/13	to
6. Tulare County District Attorney's Office-Bureau of Inv.	06/17/08	06/17/08	to
7. Tulare County District Attorney's Office	04/14/09	04/14/09	to
8. Tulare County Sheriff's Office	04/03/09	04/03/09	to
9. Tulare Police Department	02/07/08	02/07/08	to
10. Visalia Police Department	02/23/10	02/23/10	to
11. Woodlake Police Department	07/29/08	07/29/08	to
12. U. S. Attorney's Office- Eastern District of California			to
13. California Department of Justice-Bureau of Forensics	11/08/12	11/08/12	to
14. Department of Homeland Security-ICE-Fresno			to
15. Department of Homeland Security-ICE-Bakersfield			to
16. Corcoran Police Department	11/20/12	11/20/12	to
17. Parlier Police Department	06/04/12	06/04/12	to
18. San Luis Obispo Police Department	08/30/12	08/30/12	to
19. San Luis Obispo District Attorney's Office	08/30/12	08/30/12	to
20. Cal Poly University Police, San Luis Obispo	06/23/14	06/23/14	to

Use additional pages if necessary.

Operational Agreements (OA) Summary Form

List of Agencies/Organizations/Individuals	Date OA Signed (xx/xx/xxxx)	Dates of OA	
		From:	To:
1. Grover Beach Police Department	05/23/17	05/23/17	to
2. Bakersfield Police Department	09/16/20	09/16/20	to
3.			to
4.			to
5.			to
6.			to
7.			to
8.			to
9.			to
10.			to
11.			to
12.			to
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14.			to
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17.			to
18.			to
19.			to
20.			to

Use additional pages if necessary.

