	DES #	019-	00000-04	FIPS #	019-00000	VS#		Subaward #	IC 21 09 0100
			CALIFORNI		NOR'S OFFICE			ES	SMC
					IT SUBAWARD				0,10
The Califor	nia Goveri	nor's Offic	e of Emergency Serv	rices (Cal OES) I	hereby makes a Gra	nt Subaward of fu	nds to the following:		
1. Subrecip	pient:	County o	of Fresno				1a. DUNS#	: 613665769	
2. Implem	enting Age	ency:	Fresno County Sher	iff's-Office-		MR	2a. DUNS#	613665769	
3. Implem	enting Age	ency Add	(ess:	2200 Fresno Stre	et		Fresno		93721-1703
	5 5	,	-	(Street)			(City)		(Zip+4)
4. Location	of Project	t:	Fresno				Fresno		93721-1703
	-			(City)	(EW)		(County)		{Zip+4}
5. Disaster/	/Program 1	Title:	Internet Crimes Ago	ainst Children (#	• •	6. Performance	1/1/2022	to	12/31/2022
	•					- Period	(Start Date)	-	(End Date)
7. Indirect	Cost Rate:		N/A		F	ederally Approve	d ICR (if applicable):	N/A	%
llom	Grant	Fund							
ltem Number	Year	Source	A. State	B. Federal	C. Total	D. Cash Match	E. In-Kind Match	F. Total Match	G. Total Cost
8.	2021	ICAC	\$950,000						\$950,0
9.	Select	Select			-				
10.	Select	Select							
11.	Select	Select							
12.	Select	Select							
Total	Project	Cost	\$950,000		fara 000			1	\$950,0
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Grant Subaward Contact Information

Gr	ant Subaward #: IC21 09 0100
Su	brecipient: County of Fresno
1.	Grant Subaward Director: Name: Brandon Pursell Title: Lieutenant Telephone #: (559) 600-8029 Email Address: Brandon.Pursell@fresnosheriff.org Address/City/Zip Code (9-digit): 2200 Fresno Street; Fresno, CA 93721-1703
2.	Financial Officer: Name: Baldomero Berber Telephone #: (559) 600-8036 Email Address: Baldomero.Berber@fresnosheriff.org Address/City/Zip Code (9-digit): 2200 Fresno Street; Fresno, CA 93721-1703
3.	Programmatic Point of Contact: Name: Chad Stokes Telephone #: (559) 600-8144 Email Address: Chad.Stokes@fresnosheriff.org Address/City/Zip Code (9-digit): 2200 Fresno Street; Fresno, CA 93721-1703
4.	Financial Point of Contact: Name: June Mayeda Title: Supervising Accountant Telephone #: (559) 600-8575 Email Address: June.Mayeda@fresnosheriff.org Address/City/Zip Code (9-digit): 2200 Fresno Street; Fresno, CA 93721-1703
5.	Executive Director Gficer (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 Code (9-digit): 2200 Fresno Street; Fresno, CA 93721-1703
6.	Official Designee, as stated in Section 15 of the Grant Subaward Face Sheet:Name:Margaret MimsTitle:Sheriff of the County of FresnoTelephone #:(559) 600-8800Email Address:Margaret.Mims@fresnosheriff.orgAddress/City/ Zip Code (9-digit):2200 Fresno Street; Fresno, CA 93721-1703
7.	Chair of the Governing Body of the Subrecipient: Name: Steve Brandau Title: Chairman of the Board of Supervisors of the County of Fresno Telephone #: (559) 600-2001 Email Address: rjeffers@fresnocountyca.gov Address/City/ Zip Code (9-digit): 2281 Tulare Street, Room #301; Fresno, CA 93721-1703

Grant Subaward Contact Information - Cal OES 2-102 (Revised 10/2020)



Grant Subaward Signature Authorization

Grant Subaward #: IC21 09 0100

Subrecipient: County of Fresno

Implementing Agency: Fresno County Sheriff's Office

The Grant Subaward Director and Financial Officer are REQUIRED to sign this form.

Grant Subaward Director:

Printed N	ame: Brandon Pursell	
Signature	lph	
Date:	9-28-21	

Financial Officer:

Printed No	ame: <u>Bald</u>	lomero Berbe	r
Signature	Buldon	no berler	
Date:	9-28-2	-1	_

The following persons are authorized to

sign for the **Financial Officer**:

The following persons are authorized to sign for the Grant Subaward Director:

Signature:	Signature:
Printed Name: Greg Gularte, Captain	Printed Name: Thomas Trester, Administrative Svc. Director
Signature: <u>Chad Stokes, Sergeant</u>	Signature: March Printed Name: June Mayeda, Supervising Acct
Signature:	Signature:
Printed Name:	Printed Name:
Signature: Printed Name:	Signature: Printed Name:
Signature:	Signature:
Printed Name:	Printed Name:

Grant Subaward Signature Authorization - Cal OES 2-103 (Revised 10/2020)



Grant Subaward Certification of Assurance of Compliance

The Certification of Assurance of Compliance is a binding affirmation that Subrecipients will comply with the following regulations and restrictions:

- State and federal civil rights laws,
- Drug-Free Workplace,
- California Environmental Quality Act,
- Lobbying restrictions,
- Debarment and Suspension requirements,
- Proof of Authority documentation from the city council/governing board, and
- Federal grant fund requirements.

The Applicant is required to obtain written authorization by the governing body (e.g., County Board of Supervisors, City Council, or Governing Board) granting authority for the Subrecipient/Official Designee to enter into a Grant Subaward (and applicable Grant Subaward Amendments) with Cal OES (see Subrecipient Handbook (SRH) Section 1.005 and Section IV. of this form).

The Official Designee (see SRH Section 3.030) and the individual granting that authority (i.e., City/County Financial Officer, City/County Manager, or Governing Board Chair) must sign this form. For State agencies, only the Official Designee must sign this form.

Complete all sections of this form and then submit:

- As part of the Grant Subaward Application,
- With a Grant Subaward Amendment (Cal OES Form 2-213) if a new fund source is being added to the Grant Subaward, (applicable Certification of Assurance of Compliance would be needed), with a Grant Subaward Modification (Cal OES Form 2-223) if the Official Designee or Board Chair changes and the Resolution identifies them by name, and/or
- With a Grant Subaward Modification (Cal OES Form 2-223) if the federal program Special Conditions change after the approval of the Grant Subaward.



Grant Subaward Certification of Assurance of Compliance

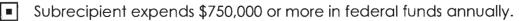
Grant Subaward #: IC21 09 0100

Subrecipient: County of Fresno

I, <u>Margaret Mims</u> (Official Designee; same person as Section 15 of the Grant Subaward Face Sheet) hereby certify that the above Subrecipient is responsible for reviewing the Subrecipient Handbook (SRH) and adhering to all of the Grant Subaward requirements (state and/or federal) as directed by Cal OES including, but not limited to, the following areas:

I. Federal Grant Funds – SRH Sections 14.005

Subrecipients expending \$750,000 or more in federal grant funds annually are required to secure a single audit pursuant to Office of Management & Budget (OMB) Uniform Guidance 2 Code of Federal Regulations (CFR) Part 200, Subpart F and are allowed to allocate federal funds for the audit costs.



Subrecipient does not expend \$750,000 or more in federal funds annually

II. Equal Employment Opportunity – SRH Section 2.025

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 (requested 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. **Subrecipients certify that they will comply with all state and federal requirements regarding EEO, nondiscrimination, and civil rights**.

EEO Officer: David Pugliese	
Title: Lieutenant	
Address: 2200 Fresno Street; Fresno, CA 93721-1703	
Telephone Number: (559) 600-8387	
Email Address: David.Pugliese@fresnosheriff.org	

Page 2 of 4

III. Drug-Free Workplace Act of 1990 – SRH Section 2.030

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

IV. California Environmental Quality Act (CEQA) – SRH Section 2.035

The California Environmental Quality Act (CEQA) (Public Resources Code, Section 21000 et seq.) requires all Cal OES-funded Subrecipients to certify compliance with CEQA. Subrecipients must certify they have completed, and will maintain on file, the appropriate CEQA compliance documentation.

V. Lobbying – SRH Sections 2.040 and 4.105

Grant Subaward funds, property, and funded positions must not be used for any lobbying activities. This includes, but is 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 – SRH Section 2.045

Subrecipients receiving federal funds must certify that they will adhere to Federal Executive Order 12549, Debarment and Suspension. The Subrecipient certifies that neither the Subrecipient nor its principals are 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 or agency.

The Subrecipient certifies that it will not make any Second-Tier Subaward, or enter into any contract greater than \$25,000, with parties that are debarred, suspended, or otherwise excluded or ineligible for participation in Federal programs or activities.

VII. Proof of Authority from City Council/Governing Board – SRH Section 1.055

Subrecipients accept responsibility for and must comply with the requirement to obtain a signed resolution from governing body (e.g., County Board of Supervisors, City Council, or Governing Board) granting authority for the Subrecipient/Official Designee (see Section 3.030) to enter into a Grant Subaward (and applicable Grant Subaward Amendments) with Cal OES. It is agreed that any liability arising out of the performance of this Grant Subaward, including civil court actions for damages, shall be the responsibility of the Subrecipient. The State of California and Cal OES disclaim responsibility of any such liability. Furthermore, it is also

COAOC - Cal OES 2-104 (Revised 7/2021)

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agreed that Grant Subaward funds received from Cal OES shall not be used to supplant expenditures controlled by the governing board.

Subrecipients are required to obtain written authorization by the governing body (e.g., County Board of Supervisors, City Council, or Governing Board) granting authority for the Subrecipient/Official Designee (see Section 3.030) to enter into a Grant Subaward (and applicable Grant Subaward Amendments) with Cal OES. The Applicant is also required to maintain said written authorization on file and make readily available upon demand.

VIII. Civil Rights Compliance – SRH Section 2.020

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.

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All appropriate documentation must be maintained on file by the Subrecipient 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. Official Designee's Signature: Official Designee's Typed Name: Margaret Mims Official Designee's Title: Sheriff of the County of Fresno Date Executed: 11/2/2021 Federal Employer ID #: _____ Federal DUNS #: ____ Current System for Award Management (SAM) Expiration Date: 6/15/2022 Executed in the City/County of: Fresno AUTHORIZED BY: City Financial Officer County Financial Officer City Manager **County Manager** Governing Roard Chair VIAN Signature: Typed Name: Oscar J. Garcia C.P.A. Title: Auditor-Controller/Treasuer-Tax.Collector.

COAOC - Cal OES 2-104 (Revised 7/2021)



A. Personnel Costs	- Line-item c	description and calculation		Total Amoun Allocated	
Salaries	No of FTE Positions	Biweekly Formula	Requested Fund %age		
Deputy Sheriff III	1	(step 6 rate @ \$3,089 x 20 pay periods plus step 7 rate @ \$3,189 times 6 pay periods; due for step increase on 9/19/22) = \$80,896 plus 5% Peace Officers Standard Training Cert = \$4,044.80, plus Uniform Allowance \$38.46 times 26 pay periods = \$999.96. Total Salaries = \$85,940.76	100%	\$85,941	
Deputy Sheriff III	1	(step 9 rate @ \$3,389 x 26 pay periods) = \$88,114 plus 5% Peace Officers Standard Training Cert = \$4,405.70, plus Uniform Allowance \$38.46 times 26 pay periods = \$999.96. Total Salaries = \$93,519.66	100%	\$93,520	
Deputy Sheriff IV	1	(step 8 rate @ \$3,567 x 8 pay periods plus step 8 rate @ \$3,189 times 18 pay periods; due for step increase on 3/21/22) = \$94,740 plus 5% Peace Officers Standard Training Cert = \$4,737, plus Uniform Allowance \$38.46 times 26 pay periods = \$999.96. Total Salaries = \$100,476.96	100%	\$100,477	
	No of FTE		Requested		
Benefits	Position	Biweekly Formula	Fund %age		
Deputy Sheriff III	1	OASDI & Medicare @ 7.65% times \$85,940.76 = \$6,574.47; Tier 5 Retirement for employees hired after 12/24/2012 @ 75.83% times \$85,940.76 = \$65,168.88; Health Insurance = \$318 times 26 pay periods = \$8,268; Total Benefits = \$80,011.35	100%	\$80,011	
Deputy Sheriff III	1	OASDI & Medicare @ 7.65% times \$93,519.66 = \$7,154.25; Tier 1 Retirement for employees hired before 2/27/2006 @ 93.34% times \$93,519.66 = \$87,291.25; Health Insurance = \$318 times 26 pay periods = \$8,268; Total Benefits = \$102,713.50	100%	\$102,713	
Deputy Sheriff IV	1	OASDI & Medicare @ 7.65% times \$100,476.96 = \$7,686.49; Tier 1 Retirement for employees hired before 2/27/2006 @ 93.34% times \$100,476.96 = \$93,785.19; Health Insurance = \$318 times 26 pay periods = \$8,268; Total Benefits = \$109,739.68	.100%	\$109,740	



A. Personnel Costs - Line-item description and calculation				
Overtime	Overtime Rate/ hr includes OASDI	Estimated # of overtime hours	Overtime Cost	
Sheriff Lieutenant	\$99.69			
Sheriff Sergeant	\$86.53			
Sheriff Deputy IV	\$78.00			
Sheriff Deputy III	\$72.60			
average overtime rate	\$84.2050	1911.9767	\$160,998	\$160,998
Community Service Officer	\$35.0900	188.0878	\$6,600	\$6,600
Supervising Accountant	\$63.8800	70.4446	\$4,500	\$4,500
PERSONNEL COSTS C	ATEGORY TO	DTAL		\$744,500



Subrecipient: County of Fresno	Grant Subaward #: IC2	1 09 0100	
B. Operating Costs - Line-item description and ca	Iculation	Total Amount	Allocated
Cellebrite UFED Premium (Android), estimated an renewal for cell phone extraction and examination secured Android cellular phones allowing ICAC in the data for criminal investigations.	on tool that can unlock		\$77,000
Data Storage			\$5,000
Wellness and decompression training			\$10,000
Personal Protective Equipment (PPE) for investigo warrants	itions and search		\$5,000
Presentation materials including but not limited to for ICAC Task Force members	o signs, banners, easels -		\$3,500
Vehicle power inverters (estimated 10 @ \$1,000 e	ach)		\$10,000
Starlink - Satellite internet service provider for full k	prodabana service		\$5,000
OPERATING COSTS CATEGORY TOTAL			\$115,500



Subrecipient: County of Fresno	Grant Subaward #: IC2	1 09 0100
C. Equipment Costs - Line-item description and c	calculation	Total Amount Allocated
Forensic Computer Workstations for ICAC Task Forestimated at \$8,000 each	orce members	\$35,000
ICAC Personnel Replacement Vehicle. Replace Vehicle with under cover vehicle, fully equipped lighting, radios, and trunk vault to secure weapc \$38,500 for the vehicle and \$11,500 equipment =	d with emergency ons and equipment.	\$50,000
Hard Drive Destruction device machine to destructed or reconstructed	oy hard drives so that	\$5,000
EQUIPMENT COSTS CATEGORY TOTAL		\$90,000
Total Project Cost (Must match the Grant Sub	award Face Sheet)	\$950,000



Grant Subaward #: <u>IC21 09 0100</u> Subrecipient: <u>County of Fresno</u>

A. \$744,500 Personnel Costs – Salaries/Employee Benefits

\$572,402 toward three salary and benefit packages to fully fund two fulltime Deputy Sheriff III and one full-time Deputy Sheriff IV position(s) from January 1, 2022 through December 31, 2022. 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 investigations to continue their full-time assignment to the task force to combat the sexual exploitation of children during this grant period. \$172,098 towards overtime for Deputy Sheriff Lieutenant, Deputy Sheriff Sergeant, Deputy Sheriff IV(s) and Deputy Sheriff III(s), Community Service Officer, and Supervising Accountant from January 1, 2022 through December 31, 2022. 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.

Deputy IV, Randall Heckman

CURRENT POSITION:

Sheriff's Detective; Internet Crimes Against Children (ICAC) Task Force <u>EXPERIENCE</u>



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> 2020-Present: Detective, ICAC Task Force, Fresno County Sheriff's Office 2014-2020: Operational Information Technology- Deputy assigned to work with Sheriff Office's Information Technology Department to develop dispatching and report writing programs, Fresno County Sheriff's Office 2009-2014: Deputy Sheriff, Patrol Division, Fresno County Sheriff's Office 2006-2009: Field Training Officer, Fresno County Sheriff's Office 2002-2006: Deputy Sheriff, Patrol Division, Fresno County Sheriff's Office 2002-2002: Deputy Sheriff, Detention Bureau, Fresno County Sheriff's Office 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.

Deputy III, Steven Souphasith

CURRENT POSITION:

Grant Subaward Budget Narrative - Cal OES 2-107 (Revised 4/2021)



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

EXPERIENCE

2019 - Present: Detective, ICAC Task Force, Fresno County Sheriff's Office

2019 – Present: Honor Guard, Fresno County Sheriff's Office

2013 – Present: Bomb Squad Technician, Fresno County Sheriff's Office

2005-2006: Patrol Training Officer, Fresno County Sheriff's Office

2003-2005: Field Training Officer, Fresno County Sheriff's Office

2000-2019: Deputy Sheriff, Patrol Division, Fresno County Sheriff's Office

2000-2000: Deputy Sheriff, Courts Services, Fresno County Sheriff's Office

<u>TRAINING</u>

- 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 .
- FBI IED Electronic Fundamentals Course
- Medical Preparedness and Response for Bombing Incidents
- FBI Post Blast Investigations



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- Confined Space for Bomb
- Post Blast/Expert Witness Testimony
- Proliferation of HME
- Radiological Preparedness Training
- Gas and Electric Hazards
- CDP Emergency Responder Hazardous Material 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 Investigations

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

Grant Subaward Budget Narrative - Cal OES 2-107 (Revised 4/2021)



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PROFESSIONAL CERTIFICATIONS

Advanced, Intermediate, and Basic Certificate, State of California Peace

Officer Standards and Training.

Recertification and Basic Certificate, FBI Hazardous Devices School.

Deputy III, Oscar Rivas

CURRENT POSITION:

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

EXPERIENCE

2020-Present: Detective, ICAC Task Force, Fresno County Sheriff's Office 2019-2020: Sheriff's Detective: Fresno County Sheriff's Office Detective assigned to investigate Robbery, Burglary and other property crimes 2017-2019: Deputy Sheriff, Patrol Division, Fresno County Sheriff's Office 2013-2017: Police Officer Assigned to Patrol

<u>TRAINING</u>

- Behavioral Analysis Training Institute: Interview and Interrogation
- ICI Investigator Core Course
- ICI Burglary Course
- ICI Sexual Assault Course
- Computer Crimes Investigations



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- Search Warrant Execution
- Bit Torrent Investigations

EDUCATION

Bachelor of Science in Criminology

PROFESSIONAL CERTIFICATIONS

Basic, Intermediate and Advanced Certificate, Peace Officer Standards

and Training, State of California.

B. \$115,500 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.

\$5,000- Data Storage- to purchase data storage devices to comply with ICAC Evidence Standards

\$10,000- Wellness and decompression-Training to be offered to emphasize a emotional coping and vicarious stress traumas in accordance with ICAC Standards.



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\$5,000- Personal Protective Equipment for warrants-to purchase safety gear to safely execute search warrants as a unified group which can be safely cleaned and sanitized.

\$3,500- Presentation Materials- to purchase signage, banners and training materials for youth presentations and to showcase ICAC capabilities to the public.

\$10,000- Vehicle Power inverters-to convert power to be capable of powering devices such as laptops and other equipment in a remote setting.

\$5,000- Starlink Satellite internet- to be able to access the processing of onsite forensics and conduct data searches in remote areas.

C. \$90,000 Equipment

\$35,000-Forensic Computers for ICAC members-to purchase forensic specific computers for affiliates. These computers are to be used to extract and analyze data from cellular devices as well as computers.

\$50,000- ICAC Vehicle- to purchase one (1) ICAC Personnel vehicle as an undercover vehicle, which will be fully equipped with emergency lighting,



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radios, and a vault to secure weapons. \$38,500 for the vehicle and \$11,500

for up-fitting =\$50,000.

Currently the Fresno Sheriff's Office Fleet Budget does not have funding for undercover vehicles for ICAC personnel. ICAC Personnel regularly conduct undercover operations which include undercover surveillance. The use of undercover vehicles is crucial to conduct these activities.

\$5,000- Destruction device- to purchase a tool to grind and/or destroy evidence once completion of adjudication has taken place. This includes items such as hard drives, cell phone, and computers.



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PROJECT NARRATIVE

INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROPOSAL

Cal OES January 1, 2022- December 31, 2022

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 7,875,765,587 which is a 65.6% of the total population. Children and youth are accessing the Internet at ever-increasing levels and with it come the dangers of online victimization.



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	20	21 Year-Q1	Estimates			-
World Regions	Population (2021 Est.)	Population % of World	Internet Users 31 Mar 2021	Penetration Rate (% Pop.)	Growth 2000-2021	Internet World %
Asia	4,327,333,821	54.9 %	2,762,187,516	63.8 %	2,316.5 %	53.4 %
Europe	835,817,920	10.6 %	736,995,638	88.2 %	601,3 %	14.3 %
Africa	1,373,486,514	17.4 %	594,008,009	43.2 %	13,058 %	11.5 %
Latin America / Carib.	659,743,522	8.4 %	498,437,116	75.6 %	2,658.5 %	9.6 %
North America	370,322,393	4.7 %	347,916,627	93.9 %	221.9 %	6.7 %
Middle East	265,587,661	3.4 %	198,850,130	74.9 %	5,953.6 %	3.9 %
Oceania / Australia	43,473,756	0.6 %	30,385,571	69.9 %	298.7 %	0.6 %
WORLD TOTAL	7,875,765,587	100.0 %	5,168,780,607	65.6 %	1,331.9 %	100.0 %

name for detailed regional usage information. (3) Demographic (Population) numbers are based on data from the <u>United Nations</u> <u>Population Division</u>. (4) Internet usage information comes from data published by <u>Nielsen Online</u>, by the <u>International</u> <u>Telecommunications Union</u>, by <u>GfK</u>, by local ICT Regulators and other reliable sources. (5) For definitions, navigation help and disclaimers, please refer to the <u>Website Surfing Guide</u>. (6) The information from this website may be cited, giving the due credit and placing a link back to <u>www.internetworldstats.com</u>. Copyright © 2021, Miniwatts Marketing Group. All rights reserved worldwide.

According to a Pew Research Center report (May 31, 2018) 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



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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 cyber bullying. According to a Pew Research Center report (September 27, 2018) a majority of teens have experienced some form of cyber bullying. In the study, 59% of teens admitted to one or more of the following; offensive name-calling, spreading of false rumors, receiving explicit images they didn't ask for, constant asking of where they are, what they're doing, who they're with, by someone other than a parent, physical threats and having explicit images of them shared without their consent.

Children and teens continue to receive unwanted sexual solicitations while online. Risks are higher for youngsters who are troubled, such as



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> 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 do not realize the potential impact of their actions. The picture(s) could be circulated online to hundreds, thousands 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



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> 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 selfpreservation. 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



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> 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, nor 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 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



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> 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 selfconfidence 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. 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 has not been able to do as many in person presentations as they would like due to the COVID-19 pandemic. This is something which will increase as soon as in person presentations are allowed and accepted.



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> The Central California ICAC Task Force currently maintains the Task Force website <u>www.centralcaliforniaicac.org</u>, 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 and 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 and prosecutions. As a result, the public, other law enforcement agencies, and social service agencies have come to



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> 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 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 times, 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 2020 through December 2020, the Central California ICAC Task Force received 3,091 CyberTips from NCMEC, an



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> increase of approximately 1,000 from the same reporting period in 2019. For the first eight months of 2021, January 2021 through August 2021, Central California ICAC has already received 2,501 CyberTips, a dramatic increase compared to 2020. At our current pace, Central California ICAC will receive nearly 3,500 CyberTips for the year. This is potentially an increase of over 500 CyberTips from the previous year.

> The Central California ICAC Task Force 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, patrol generated cases and proactive investigations; Central California ICAC conducted 3,458 total investigations from January 2020 through December 2020. For the first six months of 2021, January 2021 through July 2021, Central California ICAC has already conducted 2,387 investigations, an increase compared to this time in 2020.



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> 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-four (65) cooperating affiliate agencies that have signed Memorandum of Understandings (MOU) to be part of the Central California ICAC Task Force.

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-



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> 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 and video.



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> 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. With the primary focus being to identify those child predators who are committing hands on sexual abuse.



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> In the most recent grant-reporting period beginning January 2020 through December 2020, the Central California ICAC Task Force has conducted numerous Peer to Peer investigations. This resulted in the arrest of forty-one (41) predators and received national attention in the media. This helped the Central California ICAC become known for the apprehension of suspects attempting to harm our children. 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 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.

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



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> 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. Thus far in 2020-2021, the Central California ICAC Task Force purchased the following items and software to assist with investigations. Greykey and XRY software to assist with extracting cell phone information; Cellebrite Premium which is a forensic tool to extract data from cellphones using the latest technologies. Central California ICAC has utilized Cellebrite for numerous affiliates. This has resulted in retrieval of information which would have normally been lost or not located.

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



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> detectives, a full time Fresno County Sheriff's Community Service Officer and a full time Fresno Police Detective. Prior to this year the task force had only 4 detectives in total, but was able to increase it by 25% due to such high demand and funding allocations through grants. 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.

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



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- 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 for



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fiscal year 2021. 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.



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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 between January 1, 2022 and December 31, 2022.

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



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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., Facebook, Instagram, Tumblr, and Twitter, etc. The Central California ICAC Task



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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 50 proactive and 500 reactive cases between January 1, 2022 and December 31, 2022.

Objective #3:



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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, Instagram, Tumblr and Twitter, 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 integrate federal, state and local efforts as identified in the U.S. Attorney General's Project Safe Childhood Initiative;

Projected Goals:



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The Central California ICAC Task Force will identify, locate and arrest 80 perpetrators who sexually exploit children via the Internet and other technological means between October 1, 2020 and September 30, 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;



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• 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 60 cases for local, state and federal prosecution between January 1, 2022 and December 31, 2022.

<u>Objective #5:</u>

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;



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- 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 January 1, 2022 and December 31, 2022. 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, Homeland Security Investigations, Tulare County Sheriff's Office, Merced



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> Police Department, Arroyo Grande Police Department, San Luis Obispo Police Department, and Clovis Police Department. Approximately another ten investigators have limited forensic training, just utilizing Access Data FTK.

<u>Objective #6:</u>

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

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;



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- 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. <u>Activities:</u>

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



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> (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 10 community outreach presentations and public events between January 1, 2022 and December 31, 2022, pandemic permitting.



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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:

- 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 between January 1, 2022 and December 31, 2022.



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Objective #9:

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

<u>Activities:</u>

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



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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.

Projected Goals:

One hundred percent of all Central California ICAC Task Force partner



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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 nationallycoordinated 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-



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> coordinated investigations. Participation will be documented on sixmonth progress reports.

Objective #12:

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.



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- 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's Office, will develop a more direct policy for the handling and storage of seized evidence related to child exploitation cases. Affiliated agencies will adopt and follow their agency specific policy for the handling and storage of seized evidence.



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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 fully 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



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> 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 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



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> 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 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



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> 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



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> 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 semiannual 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.



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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 Office provides law enforcement and correctional services to all residents in Fresno County. The county has a charter form of government. A five-member Board of Supervisors, elected to serve four-year terms, governs it. Other elected officials in Fresno County include the Assessor, District Attorney, and the Sheriff.

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 Assistant Commander. This Detective Sergeant insures that all investigators follow the ICAC Task Force Investigative Standards. The



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> 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. A Sheriff's Lieutenant who is also assigned to the ICAC Program supervises the Detective Sergeant. Again, by virtue of the position within the Fresno County Sheriff's Office, the Detective Lieutenant is also the Central California ICAC Commander. This Lieutenant is the Fresno County Sheriff's Office Person's Crimes Division Commander who also oversees the ICAC Program in this area. A Sheriff's Captain who oversees all Central California ICAC Task Force activities supervises the Lieutenant.

The Internet Crimes Against Children Program detectives are responsible for the investigation of online 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



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> 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 been achieved on a national and international level. The addition of new affiliate agencies and the continued training and expansion of current task force members will enhance the current



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communication, cooperative effort and success that the Central California ICAC Task Force has with other ICAC task forces across the country. 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.

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

Subrecipient County of Fresno	Duns# <u>613665769</u> FIPS#
Disaster/Program Title: Internet Crimes Against Childre	n (IC Program)
Performance Period: 01/01/22 to 12/31/22	ubaward Amount Requested: \$ 950,000
Type of Non-Federal Entity (Check Box): 🗆 Sta	ate Gov. 🗹 Local Gov. 🗖 JPA 🗖 Non-Profit 🗍 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 passthrough 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 F	actors	Response
 How many years of experience does your managing grants? 	>5 years	
2. How many years of experience does your staff have managing grants?	current bookkeeper/accounting	>5 years
3. How many grants does your organization	currently receive?	3-10 grants
4. What is the approximate total dollar amou receives?	unt of all grants your organization	\$ 2,890,475
5. Are individual staff members assigned to v	vork on multiple grants?	Yes
6. Do you use timesheets to track the time st activities/projects?	aff spend working on specific	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 cos	ts to grants?	Yes
10.Do you have written procurement policies	\$\$	Yes
11.Do you get multiple quotes or bids when k	ouying items or services?	Sometimes
12. How many years do you maintain receipt invoices, etc.?	s, deposits, cancelled checks,	>5 years
13. Do you have procedures to monitor grant entities?	funds passed through to other	N/A
Certification: This is to certify that, to the best	t of our knowledge and belief, the c	data furnished
above is accurate, complete and current.		
Signature: (Authorized Agent)	Date: 11/02/2021	
Print Name and Title: Margaret Mims, Sheriff County of Fresh	• Phone Number: (559) 600-8800	
Cal DES Staff Only: SUBAWARD #		



Grant Subaward Service Area Information

Grant Subaward #: IC 21 09 0100

Subrecipient:	County of Fresno

 County or Counties Served: Fresno, Merced, Kern, Tulare, Kings, Inyo, San Luis Obispo, Mariposa, and Madera

County where principal office is located: Fresno

2. U.S. Congressional District(s) Served: 16, 22, 23, 21, 8, 24, and 4

U.S. Congressional District where principal office is located: <u>16</u>_____

State Assembly District(s) Served:
 31, 23, 21, 26, 30, 31, 32, 5, 34, and 35

State Assembly District where principal office is located: <u>31</u>

State Senate District(s) Served:
 8, 12, 14, 16 and 17

State Senate District where principal office is located: <u>14</u>_____

5. Population of Service Area: 3,326,232 per California Department of Finance estimates for 2021

Grant Subaward Service Area Information - Cal OES 2-154 (Revised 11/2020)



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Participating Agency/Organization/Individual	Date Signed	Time Frame of OA
1. Arroyo Grande Police Department	10/22/2010	10/22/10to
2. Atascadero Police Department	06/21/2011	06/21/11 to
3. Avenal Police Department	04/27/2016	04/27/16to
4. California Highway Patrol	06/20/2012	06/20/12to
5. Chowchilla Police Department	04/23/2008	04/23/08 to
6. Clovis Police Department	04/27/2008	04/27/08to
7. Clovis Unified School District Police	04/03/2009	04/03/09 to
8. Coalinga State Hospital Police Services	04/01/2008	04/01/08 to
9. Dinuba Police Department	07/28/2008	07/28/08 to
10. Exeter Police Department	07/28/2008	07/28/08to
11. Farmersville Police Department	07/22/2008	07/22/08 to
12. Firebaugh Police Department	05/08/2012	05/08/12to
13. Fowler Police Department	07/25/2012	07/25/12to
14. Fresno County District Attorney's Office	09/22/2008	09/22/08to
15. Fresno County Probation Department	11/17/2010	11/17/10 to
16. Fresno Police Department	05/09/2011	05/09/11 to
17. Gustine Police Department	02/09/2012	02/09/12 to
18. Hanford Police Department	11/13/2009	11/13/09to
19.Kerman Police Department	11/01/2008	11/01/08 to
20. Kern County District Attorney's Office	01/04/2010	01/04/10 to



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Participating Agency/Organization/Individual	Date Signed	Time Frame of OA
1. Kern County Sheriff's Department	09/24/2008	09/24/08 to
2. Kings County District Attorney's Office - Investigations	04/28/2008	04/28/08 to
3. Kingsburg Police Department	03/13/2008	03/13/08to
4. Lemoore Police Department	05/21/2010	05/21/10 to
5. Lindsay Police Department	07/28/2008	07/28/08 to
6. Los Banos Police Department	09/23/2011	09/23/11to
7. Madera Police Department	07/07/2008	07/07/08to
8. Madera County Sheriff's Office	08/20/2008	08/20/08 to
9. Mariposa County Sheriff's Office	03/25/2009	03/25/09to
10. Mendota Police Department	12/19/2011	12/19/11to
11. Merced County Sheriff's Office	08/11/2010	08/11/11to
12. Merced Police Department	04/15/2010	04/15/10to
13. Merced County District Attorney's Office	02/14/2012	02/14/12 to
14. NCIS - Lemoore	07/18/2009	07/18/09to
15. Paso Robles Police Department	05/03/2011	05/03/11to
16. Pismo Beach Police Department	07/13/2011	07/13/11 to
17. Porterville Police Department	04/29/2010	04/29/10 to
18. Reedley Police Department	03/12/2008	03/12/08 to
19. San Luis Obispo Sheriff's Office	02/15/2011	02/15/11to
20. Sanger Police Department	01/01/2009	01/01/09 to



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Participating Agency/Organization/Individual	Date Signed	Time Frame of OA
1.Selma Police Department	01/28/2013	01/28/13 to
2. CDC State Parole - Fresno	07/02/2009	07/02/09 to
3. CDC State Parole - Visalia	09/30/2009	09/30/09 to
4. CDC State Parole - Bakersfield	07/16/2012	07/16/12to
5. Tehachapi Police Department	01/07/2013	01/07/13 to
6. Tulare County District Attorney's Office - Bureau of Inv	06/17/2008	06/17/08 to
7. Tulare County District Attorney's Office	04/14/2009	04/14/09 to
8. Tulare County Sheriff's Office	04/03/2009	04/03/09 to
9. Tulare Police Department	02/07/2008	02/07/08 to
10. Visalia Police Department	02/23/2010	02/23/10 to
11. Woodlake Police Department	07/29/2008	07/29/08 to
12. U.S. Attorney's Office - Eastern District of California	03/12/2008	03/12/08 to
13. California Department of Justice - Bureau of Forensics	11/08/2012	11/08/12 to
14. Department of Homeland Security - ICE - Fresno	03/12/2008	03/12/08 to
15. Department of Homeland Security - ICE - Bakersfield	03/12/2008	03/12/08 to
16. Corcoran Police Department	11/20/2012	11/20/12 to
17. Parlier Police Department	06/04/2012	06/04/12to
18. San Luis Obispo Police Department	08/30/2012	08/30/12 to
19. San Luis Obispo District Attorney's Office	08/30/2012	08/30/12 to
20. Cal Poly University Police, San Luis Obispo	06/23/2014	06/23/14 to



Grant Subaward #: IC21 09 0100

Participating Agency/Organization/Individual	Date Signed	Time Frame of OA		
1. Grover Beach Police Department	05/23/2017	05/23/17 to		
2. Bakersfield Police Department	09/16/2020	09/16/20 to		
3		to		
4		to		
5		to		
6		to		
7		to		
8		to		
9		to		
10		to		
11		to		
12		to		
13		to		
14		to		
15		to		
16		to		
17		to		
18		to		
19		to		
20		to		

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Notice of Exemption	E202010000369 Appendix E
To: Office of Planning and Research P.O. Box 3044, Room 113 Sacramento, CA 95812-3044 County Clerk County of: Fresno 2220 Tulare Street; 1s Filor Fresno, CA 93721-1703	From: (Public Agency): County of Fresno, Sheriff's Office 2200 Fresno Street Fresno, CA 93721-1703 (Address) CCT 06 2021
Project Title: CalOES Internet Crime	Against Children (ICAC) Program
Project Applicant: County of Fresno	ByJessica MutePUTY
Project Location - Specific:	
Fresno County jurisdictional bo	undaries
Project Location - City:	Project Location - County: Fresno
Description of Nature, Purpose and Ben	
ICAC Task Force. Funding will also allow Centra	and benefits for three full-time Investigators dedicated to the Central California I California ICAC Task Force to add much needed forensic tools, equipment and to respond to and combat the sexual exploitation of our children across our entire ret. County of Fresno
Name of Public Agency Approving Proje	Project: Lieutenant Brandon Pursell - County of Fresno Sheriff's Office
	Project:
Exempt Status: (check one): Ministerial (Sec. 21080(b)(1); 15 Declared Emergency (Sec. 210 Emergency Project (Sec. 21080 Categorical Exemption. State ty Statutory Exemptions. State co	80(b)(3); 15269(a)); (b)(4); 15269(b)(c)); pe and section number:
Reasons why project is exempt:	
CEQA applies only to projects which have can be seen with certainty that there is no environment, the activity is not subject to C	the potential for causing a significant effect on the environment. Where it possibility that the activity in question may have a significant effect on the EQA. The activities funded by the program proposes no physical changes affing have no potential to cause a significant effect on the environment.
Lead Agency Contact Person: Brandon Pursell	Area Code/Telephone/Extension: (559) 600-8029
	nption finding. filed by the public agency approving the project? Yes No Date: <u>9/26/20</u> Title: Lieutenant
Signature:	
Signed by Lead Agency -	Signed by Applicant
Authority cited: Sections 21083 and 21110, Publi Reference: Sections 21108, 21152, and 21152.1	

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		REC	EIPT NUM	BER:	
		E202	201000036	9	
		STA	TE CLEAR	INGHOUS	E NUMBER (if applicable)
SEE INSTRUCTIONS ON REVERSE. TYPE OR PRINT CLEA	RLY.				
LEAD AGENCY	LEAD AGENCY EM	AIL		DATE	
COUNTY OF FRESNO SHERIFF'S OFFICE				10/06/202	21
COUNTY/STATE AGENCY OF FILING				DOCUME	ENT NUMBER
FRESNO COUNTY				E202010	000369
PROJECT TITLE					
CALOES INTERNET CRIMES AGAINST CHILDREN (ICAC) F	ROGRAM				
PROJECT APPLICANT NAME	PROJECT APPLIC	CANT EMAIL		PHONE	NUMBER
COUNTY OF FRESNO; SHERIFF'S OFFICE					
PROJECT APPLICANT ADDRESS	CITY	s	TATE	ZIP COD	E
2200 FRESNO STREET	FRESNO	c	A	93721	
PROJECT APPLICANT (Check appropriate box)					
X Local Public Agency School District	Other Special Dist	rict	State Ag	gency	Private Entity
 Environmental Impact Report (EIR) Mitigated/Negative Declaration (MND)(ND) Certified Regulatory Program (CRP) document - payment Exempt from fee X Exempt from fee X Notice of Exemption (attach) CDFW No Effect Determination (attach) Fee previously paid (attach previously issued cash receited water Regiment Application or Petition Fee (State Water Regiment Application or Petition Fee X County documentary handling fee 	pt copy)		0.25 \$ 1.25 \$		0.00 0.00 0.00 0.00 50.00
Other		~ ~~			0.00
			* -		0.00
Cash Credit Check Other	· T	OTAL RECEIV	'ED \$_		50.00
SIGNATURE	AGENCY OF FILING PRIN	TED NAME A	ND TITLE		
× gearlos mmz	Jessica Munoz Deputy	Clerk			
Jessica Munoz					



		RECEIPT N	NUMBER:	
		E20201000	0369	
		STATE CLI	EARINGHOUS	SE NUMBER (if applicable)
SEE INSTRUCTIONS ON REVERSE. TYPE OR PRINT CLEARLY.				
LEAD AGENCY	AD AGENCY EMAIL		DATE	
COUNTY OF FRESNO SHERIFF'S OFFICE			10/06/2	021
COUNTY/STATE AGENCY OF FILING			DOCUN	IENT NUMBER
FRESNO COUNTY			E20201	0000369
PROJECT TITLE				
CALOES INTERNET CRIMES AGAINST CHILDREN (ICAC) PROGRAM	vî			
PROJECT APPLICANT NAME	PROJECT APPLICANT EN	AIL	PHONE	NUMBER
COUNTY OF FRESNO; SHERIFF'S OFFICE				
PROJECT APPLICANT ADDRESS	CITY	STATE	ZIP CO	DE
2200 FRESNO STREET	FRESNO	CA	93721	
CHECK APPLICABLE FEES: Environmental Impact Report (EIR) Mitigated/Negative Declaration (MND)(ND) Certified Regulatory Program (CRP) document - payment due dir Exempt from fee Notice of Exemption (attach) CDFW No Effect Determination (attach)	:	\$3,445.25 \$2,480.25 \$1,171.25	\$ \$ \$	0.00 0.00 0.00
Fee previously paid (attach previously issued cash receipt copy)				
Water Right Application or Petition Fee (State Water Resources C	Control Board only)	\$850.00	\$	0.00
County documentary handling fee		\$50.00	\$	50.00
Other			\$	0.00
PAYMENT METHOD:	TOTAL R	ECEIVED	\$	50.00
SIGNATURE	OF FILING PRINTED NA	ME AND TH	rle	
X geodica mmz Jessica	Munoz Deputy Clerk			
Jessica Munoz				

COPY - CDFW/ASB

County of Fresno Clerk's Office James A. Kus	
Elections Department (559) 600-8683	
Clerk Services Department (559) 600-2575	
Finalization 2021020158 10/6/2021 10:34 AM CCR572471 jmunoz	
Description	Fee
EIR Administrative Fee Time Recorded: 10:34 AM	
Recording Fee:	\$50.00
Total Amount Due	\$50.00
Total Paid	
Cash Tendered	\$50.00
Amount Due	\$0.00

THANK YOU PLEASE KEEP FOR REFERENCE

