

BPC #16-02919X

INTRADEPARTMENTAL CORRESPONDENCE

RECEIVED

AUG 25 2016

August 24, 2016  
1.17

~~REVIEWED~~ POLICE COMMISSIONER

TO: The Honorable Board of Police Commissioners.

FROM: Chief of Police

  
RICHARD M. TEFANK  
EXECUTIVE DIRECTOR  
8/25/16  
DATE

SUBJECT: TRANSMITTAL OF THE GRANT APPLICATION AND AWARD FOR THE 2016/2017 INTERNET CRIMES AGAINST CHILDREN PROGRAM FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

RECOMMENDED ACTIONS

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE this report.
2. That the Board TRANSMIT the attached grant application and award, pursuant to Administrative Code Section 14.6(a), to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst and to the City Clerk for Committee and City Council consideration.
3. That the Board REQUEST the Mayor and City Council to:
  - A. AUTHORIZE the Chief of Police or his designee to retroactively apply for and subsequently ACCEPT the grant award for the 2016/2017 Internet Crimes Against Children Program in the amount of \$200,000 for the period of July 1, 2016, through June 30, 2017, from the California Governor's Office of Emergency Services;
  - B. AUTHORIZE the Los Angeles Police Department (LAPD) to spend up to \$200,000 in accordance with the grant award agreement;
  - C. AUTHORIZE the Chief of Police or his designee to negotiate and execute the grant award agreement, subject to City Attorney approval as to form;
  - D. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339, Department No. 70;
  - E. AUTHORIZE the Controller to set up a grant receivable and appropriate \$200,000 to appropriation account, account number to be determined, within Fund No. 339, Department No. 70, for the receipt and disbursement of the 2016/2017 Internet Crimes Against Children Program grant funds;

F. AUTHORIZE the Controller to increase appropriations for the 2016/2017 Internet Crimes Against Children Program as needed from Appropriations Account No. to be determined in Fund No. 339, Department No. 70, to Fund No. 100, Department No. 70, account numbers and amounts as follows:

Account No. 001012, Sworn Salaries:	\$ 59,602
Account No. 001090, Civilian Overtime:	\$ 20,700
Account No. 001092, Sworn Overtime:	\$ 50,700

G. AUTHORIZE the Chief of Police or his designee to negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the City Attorney approval as to form; and

H. AUTHORIZE the LAPD to prepare Controller Instructions for any technical adjustments, subject to the approval of the CAO, and AUTHORIZE and INSTRUCT the Controller to implement the instructions.

## DISCUSSION

Funds provided under this program are intended to:

- Ensure that local law enforcement agencies are better equipped to investigate computer crimes against children by offenders using the Internet, on-line communication systems, and other technologies;
- Prosecute cases at the local, state and federal level;
- Serve as a forensic resource to law enforcement agencies within the service area;
- Provide educational programs for law enforcement officers, teachers, parents, and children; and
- Participate in nationally-coordinated investigations.

The 2016 ICAC Task Force program award will fund \$59,602 for salaries, \$20,700 civilian overtime, \$50,700 for sworn overtime, \$9,075 for equipment, \$2,880 for parking, \$5,000 for office supplies, and \$52,043 for other operating costs such as computers, software, printers and miscellaneous tools to meet the essential day-to-day operations of the task force.

If you have any questions, please have a member of your staff contact Chief Information Officer Maggie Goodrich, Commanding Officer, Information Technology Bureau, at (213) 486-0380.

Respectfully,

  
FOE  
CHARLIE BECK  
Chief of Police

BOARD OF  
POLICE COMMISSIONERS  
Approved *August 30, 2016*  
Secretary *Maria Silva*

Attachments

## INTRADEPARTMENTAL CORRESPONDENCE

August 19, 2016  
1.17

**TO:** Chief of Police


**FROM:** Commanding Officer, Information Technology Bureau

**SUBJECT:** TRANSMITTAL OF THE GRANT APPLICATION AND AWARD FOR THE 2016/2017 INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM GRANT FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

Attached for your approval and signature is an Intradepartmental Correspondence to the Board of Police Commissioners requesting approval of the attached grant application and award for the 2016/2017 Internet Crimes Against Children Task Force Program from the California Governor's Office of Emergency Services. The Los Angeles Police Department (LAPD) is requesting authorization to accept the \$200,000 grant award for the period of July 1, 2016, through June 30, 2017.

The LAPD will allocate \$59,602 for salaries, \$20,700 civilian overtime, \$50,700 for sworn overtime, \$9,075 for equipment, \$2,880 for parking, \$5,000 for office supplies, and \$52,043 for other operating costs such as computers, software, printers and miscellaneous tools to meet the essential day-to-day operations of the task force.

If you have any questions regarding this matter, please have a member of your staff contact Senior Management Analyst Stella Larracas, Officer in Charge, Grants Section, at (213) 486-0380.

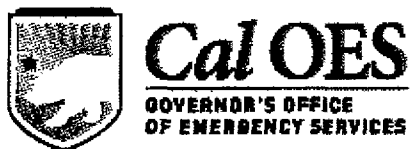


MAGGIE GOODRICH, Chief Information Officer  
Commanding Officer  
Information Technology Bureau

Attachments

EDMUND G. BROWN JR.  
GOVERNOR

MARK S. GHILARDUCCI  
DIRECTOR



**Application Cover Sheet**

**RFA PROCESS**

**INTERNET CRIMES AGAINST CHILDREN PROGRAM**

Submitted by:

**Los Angeles Police Department**

**100 West First Street, Suite 842**

**Los Angeles, CA 90012**

**(213) 486-0380**

(Cal OES Use Only)					
Cal OES#	FIPS#	VS #	Subaward #	IC16087250	

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

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

1. <b>Subrecipient:</b> <u>The City of Los Angeles</u>	1a. DUNS#: <u>037848012</u>
2. <b>Implementing Agency:</b> <u>The Los Angeles Police Department</u>	2a. DUNS#: <u>037848012</u>
3. <b>Implementing Agency Address:</b> <u>100 West First Street, Suite 842</u>	<u>Los Angeles</u> <u>90012-4112</u>
	<small>Street City Zip+4</small>
4. <b>Location of Project:</b> <u>501 West Ocean Blvd., #720</u>	<u>Los Angeles</u> <u>90802-4213</u>
	<small>City County Zip+4</small>
5. <b>Disaster/Program Title:</b> <u>Internet Crimes Against Children</u>	6. <b>Performance Period:</b> <u>07/01/16</u> to <u>06/30/17</u>
7. <b>Indirect Cost Rate:</b> <input checked="" type="checkbox"/> N/A; <input type="checkbox"/> 10% de minimis; <input type="checkbox"/> Federally Approved ICR _____ %	

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

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

14. <b>Official Authorized to Sign for Subrecipient:</b>	15. <b>Federal Employer ID Number:</b> <u>956000735</u>
Name: <u>Charlie Beck</u>	Title: <u>Chief of Police</u>
Telephone: <u>(213) 486-0150</u>	FAX: <u>(213) 486-5727</u>
<small>(area code)</small>	<small>(area code)</small>
Payment Mailing Address: <u>100 West First Street, Suite 842</u>	City: <u>Los Angeles</u> Zip+4: <u>90012-412</u>
Signature:	Date: <u>7-7-16</u>

**[FOR Cal OES USE ONLY]**

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

Cal OES Fiscal Officer	Date	Cal OES Director (or designee)	Date
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## PROJECT CONTACT INFORMATION

Subrecipient: Los Angeles Police Dept., City of Los Angeles

Subaward #: IC16087250

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

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

Name: Julian R. Melendez Title: Commanding Officer, Juvenile Division

Telephone #: (213) 486-0500 Fax#: (213) 486-0498 Email Address: julian.melendez@lapd.lacity.org

Address/City/Zip: 100 West First Street, Room #341, Los Angeles, CA 90012-4112

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

Name: Annemarie Sauer Title: Police Administrator

Telephone #: (213) 486-8590 Fax#: (213) 486-0299 Email Address: annemarie.sauer@lapd.lacity.org

Address/City/Zip: 100 West First Street, Room #768, Los Angeles, CA 90012-4112

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

Name: Andrea Grossman Title: Lieutenant

Telephone #: (562) 624-4027 Fax#: (562) 980-3242 Email Address: 30231@lapd.lacity.org

Address/City/Zip: 501 West Ocean Blvd., Suite #720, Long Beach, CA 90802-4213

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

Name: Monique Jones Title: Management Analyst

Telephone #: (213) 486-0380 Fax#: (213) 486-5727 Email Address: V8926@lapd.lacity.org

Address/City/Zip: 100 West First Street, Suite 842, Los Angeles, CA 90012-4112

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: Charlie Beck Title: Chief of Police

Telephone #: (213) 486-0150 Fax#: (213) 486-0168 Email Address: grants@lapd.lacity.org

Address/City/Zip: 100 West First Street, Room #1072, Los Angeles, CA 90012-4112

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

Name: Charlie Beck Title: Chief of Police

Telephone #: (213) 486-0150 Fax#: (213) 486-0168 Email Address: grants@lapd.lacity.org

Address/City/Zip: 100 West First Street, Room #1072, Los Angeles, CA 90012-4112

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

Name: Herb Wesson, President Title: Councilmember

Telephone #: (213) 473-7010 Fax#: (213) 485-9829 Email Address: councilmember.wesson@lacity.org

Address/City/Zip: 200 North Spring Street, Room #430, Los Angeles, CA 90012-4112

# SIGNATURE AUTHORIZATION

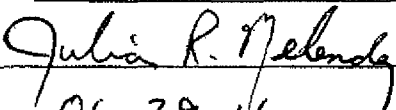
Subaward #: IC16087250

Subrecipient: The City of Los Angeles

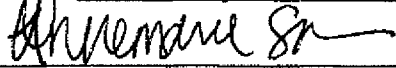
Implementing Agency: The Los Angeles Police Department

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

\*Project Director: Julian R. Melendez


Signature:   
Date: 06-29-16

\*Financial Officer: Annemarie Sauer

Signature:   
Date: 6/30/16

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

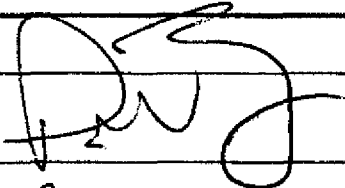
The following persons are authorized to sign for the  
**Financial Officer**



Signature

Andrea Grossman


Print Name



Signature

Peter Fong

Print Name



Signature

Stella Larracas

Print Name

Signature

Print Name

Signature

Print Name

Signature

Print Name

Signature

Print Name

Signature

Print Name

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Print Name

Signature

Print 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, Charlie Beck, Chief of Police hereby certify that  
(official authorized to sign Subaward; same person as Section 14 on Subaward Face Sheet)

SUBRECIPIENT: The City of Los Angeles

IMPLEMENTING AGENCY: The Los Angeles Police Department

PROJECT TITLE: 2016/2017 Internet Crimes Against Children

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

### I. Federal Grant Funds

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

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

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

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

Please provide the following information:

Equal Employment Opportunity Officer: Vartan Yeghyan  
Title: Commanding Officer, Personnel Group  
Address: 100 West First Street, Los Angeles, CA 90012  
Phone: (213) 486-7060  
Email: vartan.yeghyan@lapd.lacity.org

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

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

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

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

**V. Lobbying – (Subrecipient Handbook Section 2154)**

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

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

*(This applies to federally funded grants only.)*

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

**VII. Proof of Authority from City Council/Governing Board**


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

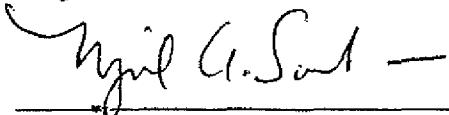
The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

**VIII. Civil Rights Compliance**

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

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

<b>CERTIFICATION</b>	
I, the official named below, am the same individual authorized to sign the Subaward [Section 14 on Grant Subaward Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant Subrecipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.	
Authorized Official's Signature:	
Authorized Official's Typed Name:	<u>Charlie Beck</u>
Authorized Official's Title:	<u>Chief of Police</u>
Date Executed:	<u>7-11-16</u>
Federal Employer ID #:	<u>95-6000735</u>
Federal DUNS #	<u>037848012</u>
Current Central Contractor Registration Expiration Date:	<u>01/12/2017</u>
Executed in the City/County of:	<u>Los Angeles/Los Angeles</u>

<b>AUTHORIZED BY:</b> <i>(not applicable to State agencies)</i>	
<input checked="" type="checkbox"/> City Financial Officer	<input type="checkbox"/> County Financial Officer
<input type="checkbox"/> City Manager	<input type="checkbox"/> County Manager
<input type="checkbox"/> Governing Board Chair	
Signature:	
Typed Name:	<u>Miguel A. Santana</u>
Title:	<u>City Administrative Officer</u>

## PROJECT SUMMARY

1. GRANT AWARD NO. IC16087250

2. PROJECT TITLE 2016/2017 Internet Crimes Against Children

### 3. GRANT PERIOD

07/01/2016 to 06/30/2017

### 4. APPLICANT

Name: City of Los Angeles Phone: (213) 486-0380

Address: 100 W. 1st Street Fax #: (213) 486-5727

City: Los Angeles Zip: 90012-4112

### 5. GRANT AMOUNT

(this is the same amount as 10G of the Grant Award Face Sheet)

\$ 200,000

### 6. IMPLEMENTING AGENCY

Name: The Los Angeles Police Department Phone: (213) 486-0380 Fax #: (213) 486-5727

Address: 100 West First Street, Room #842 City: Los Angeles Zip: 90012-4112

### 7. PROGRAM DESCRIPTION

The Los Angeles Regional ICAC Task Force will investigate computer crimes that target our youth; provide educational programs aimed at law enforcement officers, teachers, parents and children; serve as a forensic resource to law enforcement agencies within its service area; prosecute cases at the local, state, and federal levels; and participate in nationally-coordinated investigation efforts.

### 8. PROBLEM STATEMENT

For many years, the Los Angeles area suffered from a lack of resources to combat the problem of Internet predators and the possession and distribution of child pornography over the Internet. Increases in technology has brought with it the increased potential for online victimization of young people to include unwanted exposure to sexual material, unwanted sexual solicitations, and online harassment. Over the last several years, the aggressive marketing of sexual material on the Internet has increased. The Los Angeles Police Department (LAPD) recognized the need for collaboration and set about with Federal assistance to form the Task Force. The LAPD formed the Task Force late in 2005. The Task Force is currently comprised of over 70 participating law enforcement agencies covering five counties.

### 9. OBJECTIVES

There are eight objectives that the Task Force will achieve. The following are the major objectives: #1 Serve as a resource for communities and agencies within its geographic area.; #2 Conduct both proactive and reactive investigations into the computer/technology crimes perpetrated against children and youth.; #3 Serve as a forensic resource to affiliate and non-affiliate agencies within the Task Force's geographic service area.; #4 Assist with the successful prosecution of cases at the local, state and federal level.; #5 Effectively respond to referrals from agencies; #6 Engage in law enforcement and community outreach to include training, prevention, and education activities.; #7 Expand and formalize law enforcement partnerships with the LA ICAC task force to prevent, interdict, investigate and prosecute Internet crimes against children; and #8 Participate in nationally coordinated investigations.

**10. ACTIVITIES**

The Task Force will conduct both proactive and reactive investigations into computer and/or technology crimes perpetrated against children throughout its geographic service area. Services will be provided to children, teachers, parents, other concerned community members, and Law Enforcement Agencies (LEAs). Crimes committed by suspects residing in the service area will be investigated. Cases involving suspects residing outside of the service area/jurisdiction will be referred to the appropriate LEA. The Task Force will conduct criminal investigations initiated from the Task Force members, other agencies (local, state and federal), public complaints, the NCMEC Cybertip line and other similar sources. It will assess initial report information, identify jurisdiction related to prosecution and additional investigative follow up. The Task Force will write and serve search and arrest warrants and collect and process evidence. In addition, it will coordinate case presentation with the appropriate prosecutorial designee (District Attorney, Deputy Attorney General, Assistant United States Attorney).

**11. EVALUATION (if applicable)**

Statistics are collected on the monthly, quarterly and semi-annual reports and will be submitted to Cal OES via the required quarterly progress reports. The reports will list each objective, each goal associated with the individual objectives, and our status to date. Those areas where we are not on target toward achieving our stated goals will be reviewed by the Task Force Cmdr.

**12. NUMBER OF CLIENTS**

(if applicable)

**13. PROJECT BUDGET**

(these are the same amounts as on Budget Pages)

	<b>Personal Services</b>	<b>Operating Expenses</b>	<b>Equipment</b>	<b>TOTAL</b>
See budget narrative and worksheet	\$131,003	\$59,922	\$9,075	\$200,000
				\$0
				\$0
				\$0
				\$0
				\$0
<b>Totals:</b>	\$131,003	\$59,922	\$9,075	\$200,000

**Project Narrative**

**I. PROBLEM STATEMENT**

The Los Angeles Police Department (LAPD) is a law enforcement community leader that is the lead agency for the Los Angeles Regional Internet Crimes Against Children Task Force (LA ICAC or Task Force). The Task Force serves five counties and encompasses an area of approximately 29,500 square miles and 16 million community members. The purpose of the LA ICAC is to quickly respond, investigate and prosecute incidents involving the exploitation of juveniles through the use of the Internet. The Task Force’s specialized investigators monitor and intercept wireless data, prevent destruction of computerized evidence, assist in the physical transportation of hardware during a search warrant, and respond rapidly as needed to facilitate successful prosecutions of perpetrators. Popularity of the Internet has grown significantly during the past twenty years; the Internet is now used by predators to commit crimes such as the possession and distribution of child pornography. Public safety agencies have lacked sufficient resources to adequately combat the problem of Internet predators. The LAPD recognized the need for law enforcement partners to coordinate their efforts to address Internet crime. The LA ICAC was formed in 2005. Led by the LAPD, this enormous partnership required a great deal of effort and planning. Today, the Task Force is currently comprised of 70 law enforcement agencies (LEAs). As technology improves and usage of the Internet continues to increase, adding additional agencies will enhance the ability of the Task Force to successfully prevent, interdict, investigate, and prosecute Internet Crimes Against Children. The LAPD is leading the effort to acquire additional grant funding to add

additional LEAs under the FY 2016 Internet Crime Against Children (ICAC) Grant.

With the addition of LEA's we are able to strengthen our reach and help us move toward including all LEA's in our target area.

Funding is being sought from the California Governor's Office of Emergency Services, Criminal Unit to enable the LA ICAC to continue to improve Task Force effectiveness in preventing, interdicting, investigating and prosecuting Internet crimes against children by accomplishing the following goals: Serve as a resource for communities and agencies within its geographic area; Conduct both proactive and reactive investigations into the computer/technology crimes perpetrated against children and youth; Serve as a forensic resource to affiliate and non-affiliate agencies within the Task Force's geographical service area; Assist with the successful prosecution of cases at the local, state and federal level; and expand the LA ICAC Task Force to prevent, interdict, investigate and prosecute Internet crimes against children. Through these goals and activities, the LA ICAC will strive to provide a safer environment for children.

The Task Force encompasses an area that includes Los Angeles County and its surrounding jurisdiction, which has a population of approximately 16 million people. Throughout the areas served by the Task Force, access to computers and other technology-related communication devices have increased at a dramatic rate. Computers are available to children at home, in schools, public libraries, community youth centers, and countless other public places where youth congregate. Based on data from the United States (U.S.) Census Bureau (2005), it is estimated that over

24.5 million Internet users in the United States are 10 to 17 year of age.<sup>1</sup>

Additionally, youth are accessing the Internet at ever-increasing levels and 92% of teens 13 to 17 years of age report going online daily.<sup>2</sup> Just the technological advances over the last five years have been staggering. There have been “large increases in the capacity of computers to receive and transmit images; increases in speeds of Internet access; increases in the availability of inexpensive and sophisticated digital cameras, web cameras, cell phone cameras, and media players; and the development of new technologies such as peer-to-peer file sharing.”<sup>3</sup>

This increase in technology has created a tremendous learning potential for youth. Unfortunately, it has also brought with it, the increased potential for online victimization of these same young people and includes unwanted exposure to sexual material, unwanted sexual solicitations, and online harassment. Over the last several years, the aggressive marketing of sexual material on the Internet has also increased. Young people encounter unwanted exposure to sexual material through pop-up ads and malicious software. These items have even been found bundled in game demonstrations.

The number of Internet users under the age of 18 who experienced unwanted exposure to sexual material was at an all-time high of 34 percent of users.<sup>4</sup>

Particularly disturbing trends in these solicitations are requests for young people to send photographs of themselves in sexually explicit poses. It is a crime under federal

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<sup>1</sup> Online Victimization of Youth: Five Years Later, 2006, National Center for Missing & Exploited Children

<sup>2</sup> Teens Social Media & Technology, 2015 Pew Research Center

<sup>3</sup> IBID

<sup>4</sup> Online Victimization of Youth: Five Years Later, 2006, National Center for Missing & Exploited Children



law, to take, distribute, or possess sexually explicit images of children younger than 18 years of age. Many of these photographs would constitute child pornography. When a person under the age of 18 complies with these requests, he/she may not be able to realize the potential impact of his/her actions. The picture(s) could be circulated online to hundreds of people, or more. The victim would have no way of retrieving the images.

The foregoing statistics mirror what is currently happening locally in the LA ICAC Task Force area. During calendar year 2015, the Task Force received 4,882 CyberTips from the National Center for Missing and Exploited Children (NCMEC) and conducted 2,869 investigations. The Task Force continues to receive documented complaints regarding the manufacturing, distribution, and possession of child pornography. In addition to the documented complaints and CyberTips received, the Task Force receives countless phone calls and referrals from parents, teachers, relatives, and other agencies regarding possible online crimes committed against young people. CyberTips are citizen complaints and Internet service provider complaints forwarded from NCMEC for the possession and posting of child pornography. During calendar 2015, the LA ICAC handled 219 proactive investigations and 5,395 reactive investigations.

Both national and local statistics suggest that the online victimization of children is not decreasing, but growing significantly, on all levels. The volume of CyberTips nationwide has more than doubled from 2013 to 2014. In 2013 NCMEC reported 505,280 CyberTips. NCMEC reported 1,106,072 CyberTips in 2014<sup>5</sup>. This could be

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<sup>5</sup> Volume of CyberTipline Reports, 2014, National Center for Missing and Exploited Children

attributed to a combination of factors including, but not limited to, an increase in the number of online child predators, an increase in a young person's access to computers, an increase in the technological advances of the computer devices used, and an increase in the amount of time children and youth spend using the Internet daily.

Victims and suspects often reside in different areas under different jurisdictions. Communication and cooperation are enhanced when law enforcement agencies are members of the Task Force. New funding is necessary to continue to maintain and expand state and regional ICAC Task Forces as well as improve the overall effectiveness of the task force in combating Internet crimes against children. A list of agencies seeking Task Force technical assistance or investigative assistance with ICAC-related cases has been compiled. Those agencies will be targeted and contacted about establishing a formal relationship with the Task Force. They will also be provided with a presentation on the ICAC Program and the process for becoming an affiliate agency.

## **II. GOALS, OBJECTIVES, AND PERFORMANCE MEASURES**

In order to maintain and expand state and regional ICAC task forces, as well as improve task force effectiveness and to prevent, interdict, investigate, and prosecute crimes against children, the LA ICAC proposes to achieve the following goals during the 12 month grant period: These are based on the goals of the 2016 National ICAC Program.

**Goal #1:** Serve as a resource for communities and agencies within its geographic area.

Objective 1a: Increase in the number of ICAC related referrals and requests will be received and forwarded to the appropriate agency.

Objective 1b: 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 these objectives, the Task Force will:

- Accept and assess referrals and requests for information from participating agencies, citizens, teachers, NCMEC, and other related entities.
- Refer non-ICAC related referrals and requests to the appropriate agency.
- Identify and provide information/resources requested.

**Goal #2:** To conduct both proactive and reactive investigations into the computer/technology crimes perpetrated against children and youth.

Objective 2a: Investigate reactive and proactive cases.

Objective 2b: Conduct criminal investigations initiated from Task Force members, allied agencies (local, state, and federal), citizen complaints, teachers, Cyber-tips, NCMEC, 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.

Objective 2c: Develop and complete a statistical tracking form for investigation to include information on case outcome (arrests, search warrant, etc.).

Activities:

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

- Assess initial report information identify responsible jurisdiction related to prosecution and additional investigative follow up.
- Develop suspect information and probable cause through appropriate investigative techniques.
- Write and execute search and arrest warrants.
- Conduct undercover investigations including, but not limited to, on-line chat, Peer-to-Peer, monitoring of social network sites, e.g., MySpace, Facebook, Zanga, etc.
- Coordinate case presentation with appropriate prosecutorial designee (Assistant United States Attorney, District Attorney, Deputy Attorney General, etc.).

**Goal #3:** Serve as a forensic resource to affiliate and non-affiliate agencies within the Task Force's geographic service area.

Objective 3a: Complete at least 120 forensic examinations.

Objective 3b: Respond effectively to at least 250 ICAC related referrals from agencies (other task forces, federal partners, Cyber-tips, etc.).

Activities:

To achieve the objective the Task Force will complete the following activities:

- Receive and assess forensic requests from Task Force members, affiliate and non-affiliate agencies within the Task Force service area.
- Refer non-ICAC related referrals and requests to the appropriate agency.
- Triage forensic requests based on Task Force guidelines (based on pending court dates, seriousness of the crime, etc.).
- Coordinate forensic requests/requirements with respective prosecutor to minimize unneeded analysis.
- Assist in conducting previews and search warrants.
- Prepare forensic report based on Task Force policy.
- Complete statistical tracking form for forensic examinations completed.
- Provide and Identify information/resources needed by requesting party.
- Make personnel resources available for all necessary meetings as identified by investigation leader.

**Goal #4:** Assist with the successful prosecution of cases at the local, state and federal 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*.

Objective 4a: Submit at least 30 total cases for federal, state, or local prosecution.

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).

**Goal #5:** The Task Force will effectively respond to referrals from agencies (other task forces, federal partners, cybertips, etc.).

Objective 5a: Respond to 100 ICAC-related referrals.

**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 guidelines.
- Refer non-ICAC related referrals and requests to the appropriate agency.
- Provide and identify information/resources needed by the requesting party.
- Document actions taken on statistical reporting form.

**Goal #6:** The Task Force will engage in law enforcement and community outreach to include training, prevention, and education activities.

Objective 6a: Conduct 12 community outreach and 6 law enforcement presentations.

Activities:

To achieve this objective, the Task Force will:

- Receive requests for presenters from people representing law enforcement agencies and community groups (community groups include, but is not limited to, schools, youth organizations, community-based organizations, state and local law enforcement associations, local businesses and organizations, victim service providers, and faith based organizations).
- Identify someone on the Task Force who has skills and knowledge to make the presentations.
- Provide resources for appropriate material to present.
- Report the presentations on the monthly statistical reports.

**Goal #7:** Expand and formalize law enforcement partnerships with the LA ICAC task force to prevent, interdict, investigate and prosecute Internet crimes against children.

Objective 7a: Add new law enforcement partners in the LA ICAC task force.

Objective 7b: Obtain a signed MOA from new partner agencies, which includes adoption of federal ICAC Task Force investigative standards.

Activities:

To achieve this objective, the Task Force will:

- Contact and conduct presentations to agencies that have requested assistance, training, information or had Cyber-tips referred to them in the past year.
- Ensure the MOA includes language requiring partner agencies to adopt ICAC Task Force Investigative Standards for all ICAC-related investigations.
- Provide a copy of ICAC Task Force Investigative Standards to all partner agencies;
- Keep copies of signed MOAs on file and add the new agency to list of formal ICAC partners.
- Keep agencies apprised of training opportunities, nationally coordinated investigations and planning meetings and invite them to attend quarterly Task Force meetings.

**Goal #8:** Participate in nationally-coordinated investigations.

Objective 8a: The Task Force will participate in all nationally coordinated investigations as requested.

Activities:

To achieve this objective, the Task Force will:

- Identify available resources for participation.
- Make personnel resources available for all necessary meetings as identified by investigation leader.
- Report participation on a six-month progress report.



### III. PROJECT/PROGRAM DESIGN IMPLEMENTATION

The LA ICAC will assist with the successful prosecution of cases at the local, state and federal levels as well as strive to increase federal involvement in prosecution. Cases will be prepared based on the prosecutor's standards. It is the goal of the Task Force to submit at least 30 additional cases for prosecution.

The Task Force will seek to expand its membership during the grant period. A list of those agencies seeking Task Force technical assistance or investigative assistance with ICAC-related cases has been compiled. Those agencies will be targeted and contacted about establishing a formal relationship with the Task Force. They will also be provided with a presentation on the ICAC Program and the process for becoming an affiliate agency.

In the LAPD, the day-to-day activities of the assigned ICAC Unit detectives are supervised by a Lieutenant, dedicated to ICAC duties. This supervisor is the LA ICAC Task Force Commander (TFC). The TFC ensures that all investigators follow the ICAC Task Force Operational and Investigative Standards. The TFC is responsible for case assignments and public presentation assignments. The TFC is also responsible for assigning requests for technical assistance and requests for resources. On an as-needed basis, the TFC will support requests for technical assistance, requests for resources and training by other LEAs and the community. The TFC is supervised by a Captain who provides direction for Task Force activities.

**Proactive and Reactive Investigations**

The Task Force will conduct criminal investigations initiated from the Task Force members, other agencies (local, state and federal), public complaints, NCMEC, Children's CyberTip line and other similar sources. It will assess initial report information, identify jurisdiction related to prosecution and additional investigative follow up. The Task Force will write and serve search and arrest warrants and collect and process evidence. In addition, it will coordinate case presentation with the appropriate prosecutorial designee (District Attorney, Deputy Attorney General, Assistant U.S. Attorney, and City Attorney). The LA ICAC will conduct both proactive and reactive investigations. Proactive investigations occur when undercover investigators enter various Internet chat rooms posing as children to engage and arrange meetings with predators who are interested in traveling to meet children for sex.

During these proactive investigations, the investigators will also capture any sexually explicit images and videos that the predator sends them. In California, sending lewd material to a child in order to lure that child for sex is an additional felony charge that can be filed along with the attempt to molest a child when the predator travels to a meet location. Reactive cases arise from reports from a variety of sources, although most come from citizens directly or from NCMEC. In the event that the report is about a child who has already been molested, officers will attempt to assume the persona of the abused child to re-engage the predator through the Internet to gather corroborative evidence. If the predator agrees to meet for sex again, the individual can be charged with additional offenses.

The Task Force will conduct both proactive and reactive investigations into computer and/or technology crimes perpetrated against children throughout its geographic service area. The Task Force services will be directed at communities within its multi-county service area. Services will be provided to children, teachers, parents, other concerned community members, and LEAs. Crimes committed by suspects residing in the service area will be investigated. Cases involving suspects residing outside of the service area/jurisdiction will be referred to the appropriate LEA.

When it comes to computer facilitated crimes against children, the most effective tool is forensic computer examinations. Forensic computer examination is the process of collecting, analyzing and preserving computer related data. Examiners use special tools and follow certain evidence collection procedures. The forensic examiner's tools usually include operating system utilities (for backups, disk manipulation, string searches, etc.), data recovery software (to thwart file deletion attempts) file viewers and Hex editors (to perform Win/Mac data conversion and reveal information contents and patterns) and commercial firewalls (for network sniffing and port scanning during investigations).

Digital evidence is information and data of investigative value that is stored and transmitted by an electronic device. Such evidence is acquired when data or physical items are collected and stored for examination purposes. Computer forensic evidence is often latent in the same sense as fingerprints or DNA evidence. It can cross borders with ease and speed, is fragile and can be easily altered, damaged, or destroyed, and it is sometimes time sensitive.

### **Forensic Resources**

The LA ICAC is located within the Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) regional headquarters in Long Beach, California. This allows HSI and the LA ICAC to work together and collaborate on cases as well as have access to the forensic capabilities and laboratory housed within HSI. As a member of the HSI Task Force with cross Federal status, the LA ICAC members housed at HSI have become Customs Officers, allowing them to facilitate investigation and computer forensic examinations beyond city boundaries. This will enable the LA ICAC to establish better working relationships with other agencies through the work the computer forensic examiner provides.

The LA ICAC also serves as a forensic resource to affiliate and non-affiliate agencies within the Task Force's geographical service area. When forensic resources requests are received, they will be assessed and either processed or referred to the appropriate agency. The Task Force will then coordinate the forensic requests with respective prosecutors to minimize unnecessary analysis. Forensic reports will be generated based on task force policy and statistical tracking forms will be completed to assist in quarterly reports.

Computer forensic evidence, like all other evidence, must be handled carefully and in a manner that preserves its evidentiary value. Certain types of computer evidence require special collection, packaging, and transportation. If precautions are not taken and/or the computer is not examined by a trained and experienced computer forensics specialist, then the usefulness and credibility of that evidence will be compromised.

The ability to bring perpetrators of serious crimes against children to justice requires that the data be preserved. When prospective exploiters of children record or re-create pornography using computers or digital devices, they almost always leave digital remnants, artifacts and a recurring record of their crimes. Unfortunately, perpetrators may get away with these crimes if computers or other devices capable of storing data such as commercial servers, workstations, laptops, hard drives, digital cameras, palm size computers, and cellular telephones are not examined by trained and experienced forensics specialists, and preserved with special precautions. When the integrity of the evidence is compromised, its use in obtaining a conviction is diminished. In jurisprudence, this is referred to as maintaining the “chain of custody.” The “chain of custody” specifically refers to the documentation or trail showing the seizure, custody, control, transfer, analysis and disposition of physical and electronic evidence. Because evidence is used in court to convict persons of crimes, it must be handled in a scrupulously careful manner to avoid later allegations of tampering or misconduct which can compromise the prosecution’s case and lead to acquittal.

For the computer forensics field, the concept of “chain of custody” equates to the following best practices. Best practices can be described as the methods and procedures used to collect digital evidence, while maintaining its integrity. In order to conform to best practices, examiners require knowledge on the tools required and extensive training on how to use them and a properly equipped facility to carry them out.

**Reporting and Data Collection**

On a monthly basis, the TFC will compile a report showing the number of investigations completed, the status of each investigation (e.g., arrested, pending, etc.), the number of forensic examinations completed, the number and type of presentations given each month, the number of people trained, the frequency of technical assistance provided, and the number of times the Task Force served as a resource to the community and other LEAs. On a quarterly basis, the TFC will complete 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. Those areas where we are not on target toward achieving our stated goals will be reviewed by the TFC. Resources will be allocated to those areas to ensure our ability to meet our goals as stated in this application.

As the lead agency, the LAPD will endeavor to coordinate and provide all resources for the investigation of computer-facilitated crimes against children in Los Angeles County, evaluating all requests for assistance, to ensure the successful operation of the ICAC Program. These resources include, but are not limited to, building space, furniture, investigative tools, computer equipment, forensic equipment, investigative staff, and support personnel. The statistics that are collected monthly, quarterly and semi-annually will be submitted to the California Governor’s Office of Emergency Services, Criminal Unit via the required semi-annual progress reports.

#### **IV. ORGANIZATIONAL CAPABILITY AND COMPETENCIES**

The LAPD is the third largest police department in the United States, consisting of almost 10,000 sworn officers, 3,000 civilian employees, encompasses an area of 473 square miles, and provides public safety for a population of approximately 3.8 million people with an annual budget that exceeds one billion dollars. Although the LAPD has a relatively small police force per capita in comparison to other major cities in the United States, it serves among the largest municipal populations. Established in 1869, the LAPD has a 140-year history of distinguished service, highlighted by its outstanding support in sporting events such as the Summer Olympics in 1984 and the 2015 Special Olympics World Summer Games. LAPD is recognized for the agency's response to the 1994 Northridge earthquake and service during the 2000 Democratic National Convention. The LAPD regularly provides security for regular and post-season games for professional sports teams such as the Dodgers, Lakers, Clippers, Galaxy, and Kings. LAPD is noted for providing top notch protection of dignitaries such as Pope John Paul II in 1987, the Duke and Duchess of Cambridge in 2011, President of Mexico Enrique Pena Nieto in 2014, and Prime Minister of Japan Shinzo Abe in 2015. LAPD has provided security to government officials such as President Obama, Vice President Biden, Secretary of State Hillary Clinton, and numerous dignitaries.

The ICAC Unit Juvenile Division, LAPD, provides functional oversight for Task Force operations and serves as the administrator of the grant funds. Lieutenant Andrea Grossman is the supervisor of the ICAC Unit and Commander of the Los Angeles Regional ICAC Task Force. She is charged with meeting all goals and

objectives of the ICAC Task Force grant award. Detective Gilbert Escontrias assists Lieutenant Grossman in all operations of the LA ICAC Task Force.

The LA ICAC experienced a significant increase in productivity during 2015.

The information below represents an overview of a portion of the accomplishments:

- Arrests: 662 arrests were made on complaints filed.
- Federal Search Warrants: 157 Federal search warrants and 392 subpoenas or court orders were obtained.
- State/Local Search Warrants: 775 State/Local Search Warrants and 141 subpoenas or court orders were obtained.
- LA ICAC received 4,882 documented CyberTips and 2,869 investigations.

The LAPD and the LA ICAC member agencies recognize the need for prevention efforts. The LAPD has successfully reached out to the media and the public. Specifically, the LAPD has publicized prevention strategies on the Dr. Phil Show, the Early Show on NBC with Katie Couric, the Doctors, and various computer radio shows on KFI-AM 640 and KNX-AM 1070 to promote awareness of Internet dangers for children. The LA ICAC has been aggressively promoting education and information to the public through the media and community presentations. Recently, NBC's Los Angeles Region produced a special investigation regarding the LA ICAC mission during its highest rating period of "Sweeps Week." This information was also broadcast widely through the Internet. The LA ICAC also published an article for *Police Chief Magazine*, which was highlighted as the feature article and covered the mission of the LA ICAC. The LA ICAC also won the International Association



of Chiefs of Police Award for Use of Technology for the apprehension of criminals using computers to facilitate crimes. The LA ICAC appeared on a local television program "Sunday LA." The program was about child sexual predators and helping the public understand the current laws. The news program was available in 2.3 million households in Southern California.

The Associated Press accompanied the ICAC Task Force during the execution of a search warrant on a suspected Internet child pornographer. The article that the Associated Press wrote regarding their experience with the ICAC investigators was very positive. The information was presented in the best way possible to educate the community regarding the very dangerous and prevalent existence of Internet predators.

In 2014, the British Broadcasting Corporation (BBC) and FOXLA / KTLA each produced half-hour news specials on the LA ICAC on LA ICAC operations and catching Internet predators.

In 2015, Nationally syndicated television shows Crime Watch Daily and the Doctors produced half-hour show on the LA ICAC on LA ICAC mission and catching suspects of child sexual exploitation.

Additional appearances on national television (in English and Spanish) and local radio are expected. Moreover, the LAPD has designed and is hosting a website for the LA ICAC Task Force Program. In its effort to collaborate with the community, the LAPD has made numerous Internet Safety presentations to schools, parent groups, and youth conferences, most notably the 2014 Internet Cyber Symposium, where an Internet safety program was delivered to approximately 450 children and parents.

Due to the increased interest and participation in “sexting” by teens and pre-teens, the LA ICAC has partnered with law enforcement agencies from Interpol, Ireland, the United Kingdom, Australia and the Royal College of Surgeons in Ireland to assist in developing a more comprehensive analysis of sexting. Sexting is defined as sexually suggestive images taken and willfully distributed by mobile phone by the person in that image. This form of self-generated pornography is very disturbing and gives the Internet child predator yet another method of easily obtaining nude photographs of children. The study covered a three-year period (January 1, 2009 through December 31, 2012). The findings have been presented at Interpol and other law enforcement venues.

In December 2007 through July 2008, Project Fairplay employed the proactive technique known as “Peer-to-Peer Investigations”. Peer-to-Peer investigations targeted individuals sharing child pornography files among the Gnutella File Sharing Network. Users of the Gnutella Network made the files on their computer available for download to other users on the network. Thereby, the public availability of these files constituted distribution of child pornography.

LA ICAC recognizes the need for prevention efforts. The Task Force will continue to reach out to the media and the public. LA ICAC will continue to publicize prevention strategies online, through television and cable programs, and radio shows. LA ICAC will continue to promote education and information to the public through the media and community presentations.

The LA ICAC assisted LA Saves, which is a specialized unit to conduct probation and parole searches of sex registrants who have search conditions as a result of prior

child pornography convictions (Penal Code Section 311, et al.). LA Saves task force consisted of LA ICAC investigators and affiliate members, along with members of the Los Angeles Police Department Registration Enforcement and Compliance Team (LAPD REACT) and Computer Crimes Unit (CCU), the Department of Children and Family Services, the U.S. Secret Service Computer Crimes Task Force, and the Los Angeles County Probation and Parole. During Operation Broken Heart III in April and May of 2016, over 248 Search warrant in five counties. They were conducted at residences in which occupants were on parole or probation for child sexual exploitation material. This action resulted in the arrest of 238 individuals.

The LAPD is partnered with Ireland Interpol, New Scotland Yard, NCMEC, and the Australian Police in Project Vic. This Interpol Initiative is for improving information sharing using cutting-edge technologies and approaches. This project will serve as a model that conclusively demonstrates the effectiveness of targeted information sharing to improve agencies' ability to apprehend pedophiles and rescue children from sexual abuse. The project will define and publish the first standards-based protocol for connecting the dots across separate child exploitation systems and processes, which has the potential to radically transform the global response to child exploitation in the same way that other standards such as Wi-Fi have revolutionized networking. The service will support a high-quality repository of categorized image hashes, leading to major improvements in the efficiency of investigators in rescuing victims. The service will allow investigators in separate agencies to be aware of each other's activities in ongoing investigations, and help make the connections across boundaries. The project will also define the protocol for connecting disparate child

exploitation applications and databases, and implement the protocol as part of the service.

## V. CONCLUSION

The LA ICAC will continue to improve task force effectiveness in preventing, interdicting, investigating and prosecuting Internet crimes against children by accomplishing the following goals: Serve as a resource for communities and agencies within its geographic area; Conduct both proactive and reactive investigations into the computer/technology crimes perpetrated against children and youth; Serve as a forensic resource to affiliate and non-affiliate agencies within the Task Force's geographical service area; Assist with the successful prosecution of cases at the local, state and federal level; and Expand the LA ICAC Task Force to prevent, interdict, investigate and prosecute Internet crimes against children. Through these activities, the LA ICAC will strive to provide a safer environment for children.

Grant Recipient: Los Angeles Police Department

Grant Number: IC16087250

**A. Personal Services – Salaries/Employee Benefits**

**COST**

Police Detective II	Grant Funds 50 % of salary for one Detective II 26 pay periods (07/01/16 - 6/30/17) Detective II salary = \$4,584.80 per pay period x 26 pay periods = \$119,204.80 50% of Detective II salary = \$119,204.8 x 50% = <b>\$59,602.40</b>	\$59,602
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Overtime	Sworn Overtime The average overtime rate for sworn personnel is \$78 per hour \$78 per hour x 650 hours = \$59,603	\$50,700
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Civilian Overtime	The average overtime rate for civilian personnel is \$46 per hour \$46 per hour x 450 hours = \$20,700	\$20,700
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**PERSONAL SECTION TOTAL**

**\$131,002**

Grant Recipient: Los Angeles Police Department

Grant Number: IC16087250

B. Operating Expenses		COST
	Items x cost	
Parking (4 Vehicles x 12 months x \$60/mo. = \$ 2,880)		\$2,880
Office Supplies (ballpoint pens, permanent markers, correction tape, paper clips, sticky notes, index folder tabs, envelopes, mailing tape, paper cutter, clear tape, white board markers, white board erasers, sanitizing wipes, mobile brief case, computer case or cart, miscellaneous cables for desktop computers, tablet computers, and cell phones etc.)		\$5,000
Go Pro Camera	15 x \$500	\$7,500
Go Pro Helmet Mount	15 x \$30	\$450
Ram	2 x \$350	\$700
Hallagan Tool	2 x \$200	\$400
Break-N-Rake	2 x \$380	\$760
Bolt cutters	2 x \$200	\$400
Scanner	2 x \$500	\$1,000
Ramsey Box- Isolation Box (Portable)	2 x \$1,100	\$2,200
Ramsey Box -Isolation Box (Lab)	2 x \$1,500	\$3,000
Tactical Shield	2 X \$3,000	\$6,000
Write Blocker- Tableau TD3 Touchscreen Forensic Imager	2 x \$2,200	\$4,400
Apple Mac Pro	3 x \$2,500	\$7,500
Apple Ipad mini 4	5 x \$600	\$3,000
Apple Ipad Pro	4 x \$900	\$3,600
Microsoft Office	3 x \$200	\$600
Smith tech (SnagIt)	6 x \$200	\$1,200
Adobe Photoshop CS6	1 x \$1,000	\$1,000
Printer	1 x \$1,500	\$1,500
Monitors	4 x \$1,200	\$4,800
Adobe Acrobat Pro	1 x \$483	\$483
Table Cover	2 x \$100	\$200
Ez Up Sheiter	2 x \$600	\$1,200
Monitor Shade Cover	1 x \$150	\$150
<b>OPERATING SECTION TOTAL</b>		<b>\$59,923</b>

Grant Recipient: Los Angeles Police Department

Grant Number: IC16087250

**C. Equipment**

Item	Quantity	Price	COST
Canon EOS Camera includes (Canon EOS 1DX Mark II Body, Cannon EF 24-70mm f/2.8L II USM, & Cannon Speedlight 600EX-RT)	1	\$9,075	\$9,075

EQUIPMENT SECTION TOTAL

**\$9,075.00**

131002 59923 \$9,075.00

**Total Project Cost\***

**\$200,000**

*\*Same as Block 10C on the Grant Award Face Sheet*

## Budget Narrative

### **Category A – Personal Services**

Grant funds will be utilized to pay 50 percent of the \$4,584.80 bi-weekly salary of a Los Angeles Police Department Detective II forensic examiner. This forensic examiner is assigned exclusively to perform duties related to the ICAC grant. The calculation is as follows  
 $\$4,584.80 \times .50 \times 26 \text{ pay periods} = \$59,603.$

Due to the inherent need of performing ICAC duties overtime is being requested in the amount of \$71,400. The Overtime for sworn personnel will enable the ICAC and Human Trafficking Unit to conduct follow ups, site visits, prepare and conduct Internet safety presentations, conduct further investigations, review cyber tips, conduct search warrants, intercept potential suspects, perform special details and operations, conduct victim interviews, execute search warrants, and achieve the ICAC mission and activities. The average sworn overtime rate is  $\$78 \times 650 \text{ hours} = \$50,700.$  As the lead agency managing the Southern California Regional ICAC Task Force, there are a high volume of purchases, travels and ongoing administrative duties that are vital to the daily functions of the Task Force. There is currently no budget to hire additional civilian staff; therefore, civilian overtime is being requested for existing civilian staff to assist with managing the daily duties of the Task Force and grant administration. The average civilian overtime rate is  $\$46 \text{ per hour} \times 450 \text{ hours} = \$20,700$

Total personal services costs are \$131,003 which includes salary and overtime costs.

### **Category B – Operating Expenses**

To remain abreast with technological advances and the increase of affiliates to the LA ICAC, \$59,922 of grant funds will be used to purchase forensic imaging station, Ramsey boxes (shielded Wi-Fi enclosures), monitors, Go Pro cameras with helmets mounts, Apple laptop computers, iPads, Mini iPads, software, printer, scanner, tactical equipment (breaching kits and shield), office supplies (ballpoint pens, permanent markers, correction tape, paper clips, sticky notes, index folder tabs, envelopes, mailing tape, paper cutter, clear tape, white board markers, white board erasers, sanitizing wipes, etc.), parking fees for four response vehicles, Ez-up pop up shelters, table cover, monitor shade cover for community presentations and miscellaneous cables for computers and cell phones. These items will enhance and improve the quality of the LA ICAC Task Force Program.

### **Category C – Equipment**

The LA ICAC will spend a total of \$9,075 in funding for camera equipment. This will allow investigators to photograph search warrant locations (crime scene). The LA ICAC needs a good quality camera that is capable of manual override and has interchangeable lenses, and a camera flash. With these tools, photographs can be taken in a broad range of scenarios including low light, highly reflective surfaces and tight spaces. Photographs taken at a crime scene allow investigators to recreate that scene for later analysis, or for use in the courtroom. It allows each



piece of evidence to be photographed to illustrate where it was found. The use of digital cameras allows a crime scene photographer to instantly review their photos and make changes to the camera settings if needed to capture the best possible image while still on the scene. This will establish the relationships of the evidence.

## 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.

Los Angeles\*  
Orange  
San Bernardino  
Ventura  
Santa Barbara

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.

Los Angeles: 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 46\*  
Orange: 40, 42, 44, 46, 47, 48  
San Bernardino: 25, 26, 41, 42, 43  
Ventura: 23, 24  
Santa Barbara: 23, 24

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.

Los Angeles: 36 through 61 (54\*)  
Orange: 56, 60, 67, 68, 69, 70, 71, 72, 73  
San Bernardino: 32, 34, 36, 59, 60, 61, 62, 63, 65  
Ventura: 35, 37, 38, 41  
Santa Barbara: 33, 35

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.

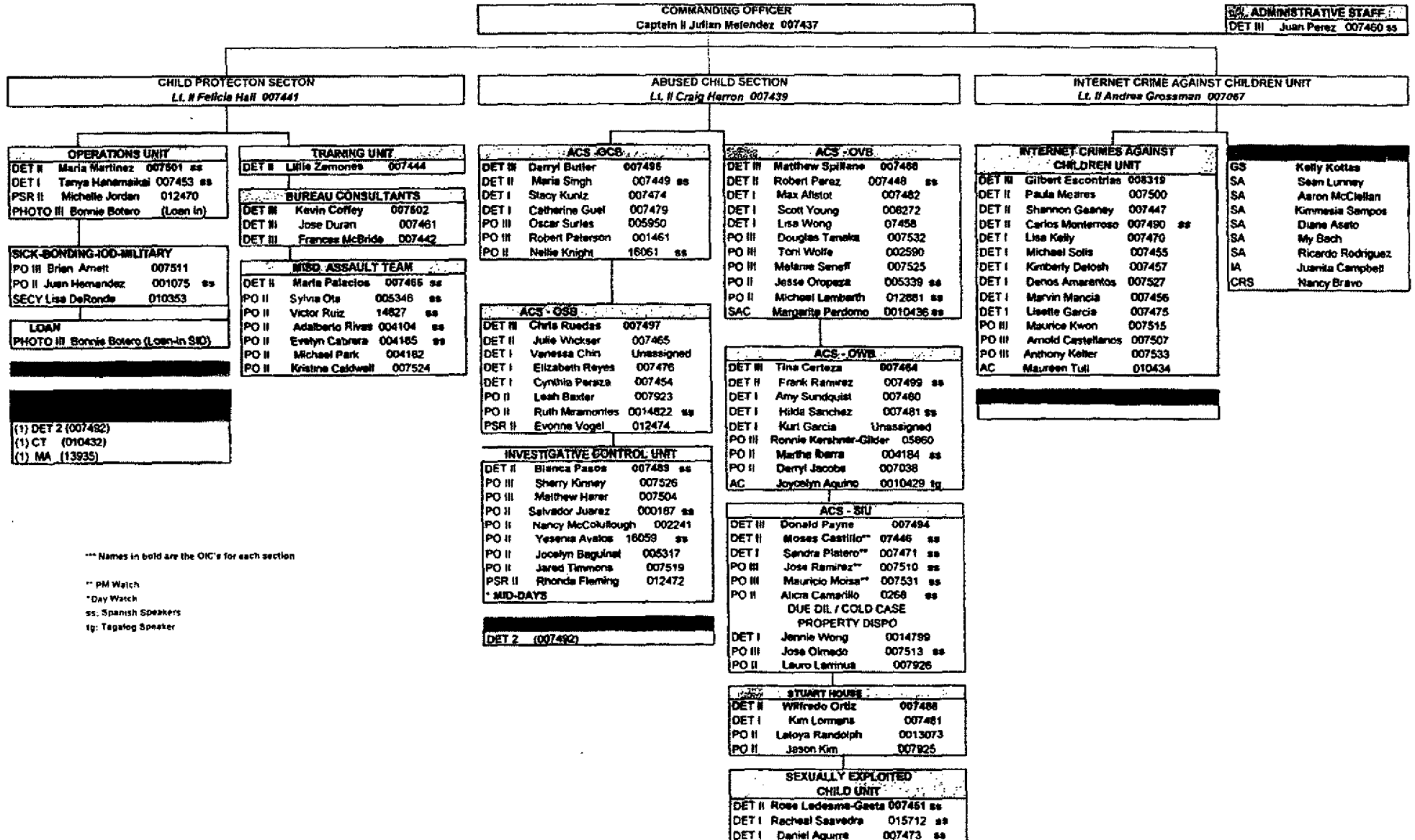
Los Angeles: 17, 19 through 30, 32 (27\*)  
Orange: 33, 34, 35, 38  
San Bernardino: 17, 18, 29, 31, 32,  
Ventura: 17, 19, 23  
Santa Barbara: 15, 19

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

Los Angeles: 10,241,335	Santa Barbara: 446,717	Total: 16,867,141
Orange: 3,183,011	Ventura: 856,508	
San Bernardino: 2,139,570		

Source for population data: State of California, Department of Finance  
<http://www.dof.ca.gov/research/demographic/reports/estimates/e-5/2011-20/view.php>

**ORGANIZATIONAL CHART  
JUVENILE DIVISION  
DEPLOYMENT PERIOD 6 2016**



\*\*\* Names in bold are the OIC's for each section

PM Watch  
Day Watch  
ss: Spanish Speakers  
tg: Tagalog Speaker

## Operational Agreements (OA) Summary Form

	List of Agencies/Organizations/Individuals	Date OA Signed (xx/xx/xxxx)	Dates of OA	
			From:	To:
1.	Los Angeles County Sheriff's Department	01/01/2006		to
2.	Azusa Police Department	04/13/2011		to
3.	Alhambra Police Department	10/09/2009		to
4.	Arcadia Police Department	08/03/2009		to
5.	Baldwin Park Police Department	09/10/2009		to
6.	Bell Gardens Police Department	08/04/2010		to
7.	Beverly Hills Police Department	05/03/2009		to
8.	Claremont Police Department	10/13/2011		to
9.	Downey Police Department	03/09/2010		to
10.	El Segundo Police Department	09/13/2010		to
11.	Gardena Police Department	20/16/2011		to
12.	Glendale Police Department	07/21/2005		to
13.	Hawthorne Police Department	02/16/2011		to
14.	Inglewood Police Department	03/07/2012		to
15.	Long Beach Police Department	07/21/2005		to
16.	Manhattan Beach Police Department	05/05/2009		to
17.	Pasadena Police Department	01/19/2006		to
18.	Torrance Police Department	11/27/2005		to
19.	Los Angeles City Attorney's Office	01/24/2006		to
20.	Los Angeles County District Attorney's Office	11/17/2009		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.	Lompoc Police Department	1/23/2009		to
2.	County of Santa Barbara District Attorney	07/21/2010		to
3.	County of Santa Barbara Bureau of Investigations	04/12/2011		to
4.	Oxnard Police Department	02/01/2010		to
5.	Ventura County Sheriff's Department	05/12/2009		to
6.	Naval Criminal Investigative Service	08/21/2012		to
7.	Simi Valley Police Department	01/15/2009		to
8.	Ventura County's Sheriff's Department	05/12/2009		to
9.	Ventura County District Attorney's Office	11/15/2010		to
10.	City of Redlands	01/01/2006		to
11.	San Bernardino County Sheriff's Department	01/01/2005		to
12.	Anaheim Police Department	03/15/2010		to
13.	Garden Grove Police Department	11/22/2011		to
14.	Huntington Beach Police Department	09/09/2010		to
15.	Long Beach Police Department	06/18/2009		to
16.	Manhattan Beach Police Department	05/05/2009		to
17.	Newport Beach Police Department	06/15/2011		to
18.	Orange County Sheriff's Department	08/15/2011		to
19.	United States Postal Inspection Service	03/23/2011		to
20.	United States Immigration and Customs Enforcement Agency (ICE)	06/18/2009		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. United States Attorney's Office	01/01/2006		to
2. Los Angeles School Police	07/11/2012		to
3. San Bernardino County District Attorney's Office	01/01/2009		to
4. San Bernardino County Investigator's Office	01/01/2009		to
5. Santa Monica Police Department	08/04/2011		to
6. Southern California High Tech Task Force	01/01/2011		to
7. UCLA Campus Police	07/25/2011		to
8. Homeland Security Investigation, Long Beach	06/18/2009		to
9. United States Secret Service	06/25/2003		to
10. Los Angeles County District Attorney Investigator's Office	11/17/2009		to
11. Orange Police Department	07/01/2014		to
12. Burbank Police Department	06/23/2014		to
13. United States Marine Corps	08/01/2014		to
14. National Aeronautics and Space Administration (NASA)	06/01/2014		to
15. Whittier Police Department	07/01/2014		to
16. Los Angeles County Probation	01/05/2013		to
17. El Monte Police Department	1/22/2015		to
18. South Gate Police Department	09/05/2013		to
19. San Bernardino County Probation	02/20/2015		to
20. San Fernando Police Department	07/15/2015		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. Chino Police Department	04/14/2016		to
2. Upland Police Department	08/13/2013		to
3. Santa Maria Police Department	07/01/2012		to
4. Buena Park Police Department	02/01/2013		to
5. Ventura County Probation	04/01/2013		to
6. Fontana Police Department	08/20/2015		to
7. Rialto Police Department	07/25/2015		to
8. Port Hueneme Police Department	01/01/2013		to
9. California Department of Correction and Rehabilitation	07/14/2014		to
10. Santa Paula Police Department	03/01/2013		to
11. Federal Bureau of Investigations	06/04/2014		to
12. Homeland Security Investigations Orange County	06/18/2009		to
13. Homeland Security Investigations San Bernardino	06/18/2009		to
14. Guadalupe Police Department	03/01/2013		to
15.			to
16.			to
17.			to
18.			to
19. Our MOA's do not have a start or end date. They are valid until LAPD decides to terminate them.			to
20. Due to the number of MOA's the LA ICAC has obtained, the LAPD will provide hard copies upon demand.			to

Use additional pages if necessary.

## OTHER FUNDING SOURCES

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

<b>OTHER FUNDING SOURCES</b>			
			(Enter numbers without \$ or decimal points.)
<b>BUDGET CATEGORY</b>	<b>GRANT FUNDS</b> <i>(Use only the grant funds identified in the preceding budget pages.)</i>	<b>OTHER FUNDS</b>	<b>PROGRAM TOTAL</b>
<b>Personal Services</b>	131,003	270,571	\$401,574
<b>Operating Expenses</b>	59,922	383,759	\$443,681
<b>Equipment</b>	9,075	42,335	\$51,410
<b>TOTAL</b>	\$200,000	\$696,665	\$896,665



**PRIOR, CURRENT AND PROPOSED Cal OES FUNDING**

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

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

<b>PRIOR, CURRENT AND PROPOSED Cal OES FUNDING</b>				
<b>FISCAL YEAR</b>	<b>GRANT NUMBER</b>	<b>GRANT AMOUNT</b>	<b>PERSONNEL BY TITLE</b>	<b>% OF Cal OES FUNDING</b>
2008	IC07017250	\$125,000	Forensic Examiner	100%
2009	IC07017250	\$125,000	Forensic Examiner	100%
2010	IC10027250	\$125,000	Forensic Examiner	70%
2011	IC11037250	\$125,000	Forensic Examiner	70%
2012	IC12047250	\$100,000	Forensic Examiner	60%
2013	IC13057250	\$100,000	Forensic Examiner	50%
2014	IC14067250	\$100,000	Forensic Examiner	50%
2015	IC15077250	\$200,000	Forensic Examiner	50%
2016	IC16087250	\$200,000	Forensic Examiner	50%