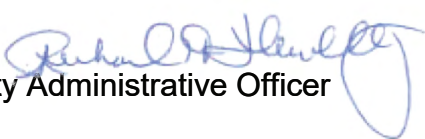


OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: May 26, 2021

CAO File No. 0130-01943-0030
Council File No. 21-0439
Council District: --

To: The Mayor and Council

From: Richard H. Llewellyn, Jr., City Administrative Officer 

Reference: Board of Police Commissioners Transmittal dated April 16, 2021; supplemental information received May 19, 2021

Subject: **2020 INTERNET CRIMES AGAINST CHILDREN PROGRAM GRANT APPLICATION AND AWARD**

RECOMMENDATIONS

That the Council, subject to the approval of the Mayor:

1. Authorize the Chief of Police, or his designee to:
 - a. Retroactively apply for and subsequently accept the grant award for the 2020 Internet Crimes Against Children (ICAC) Program in the amount of \$950,000 for the period of January 1, 2021 through December 31, 2021, from the California Governor's Office of Emergency Services;
 - b. Negotiate and execute the Grant Agreement, subject to the approval of the City Attorney as to form;
 - c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, subject to the approval of the City Attorney as to form;
2. Authorize the Los Angeles Police Department to:
 - a. Spend up to the total grant amount of \$950,000 in accordance with the grant award agreement;
 - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the Police Department Grant Fund No. 339, Department No. 70;
 - c. Prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions; and,

3. Authorize the Controller to:

- a. Establish a grant receivable and appropriate \$950,000 to appropriation account, account number to be determined, within Fund No. 339, Department No. 70, for the receipt and disbursement of the 2020 ICAC Program grant funds;
- b. Increase appropriations for the 2020 ICAC Program grant as needed from appropriation account, account number 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. 001090, Overtime General	\$27,513
Account No. 001092, Overtime Sworn	<u>40,500</u>
Total	\$68,013

4. Instruct the City Clerk to:

- a. Place the following action relative to the 2020 ICAC Program grant on the City Council agenda on July 1, 2021 or the first meeting day thereafter:

Authorize the Controller to transfer from Fund No. 339, Department No. 70, account number to be determined, to Fund No. 100, Department No. 70, account numbers and amounts as follows:

Account No. 001090, Overtime General	\$27,512
Account No. 001092, Overtime Sworn	<u>40,500</u>
Total	\$68,012

SUMMARY

The Los Angeles Police Department (LAPD) is seeking retroactive approval to apply for and accept a \$950,000 grant award for the 2020 Internet Crimes Against Children Program (ICAC) from the California Governor's Office of Emergency Services. The grant award has a performance period of January 1, 2021 through December 31, 2021. No matching funds are required for this grant.

The primary purpose of the ICAC Program is to ensure law enforcement agencies are equipped to quickly respond to, investigate, and prosecute incidents involving the exploitation of children and juveniles through the use of the Internet. To meet these objectives, ICAC funds may be used to enhance investigation of offenders; deliver educational outreach programs; prosecute offenders in federal, state, or local courts; allow for the LAPD to serve as a forensic resource to law enforcement agencies within the service area; and, support participation in nationally coordinated investigations.

(Continued on Page 3)

The 2020 ICAC Program grant will provide for the following expenses:

Expense Category	Amount
Civilian Overtime	\$ 55,025
Sworn Overtime	81,000
Equipment	410,400
Operating Expenses*	403,575
Source: LAPD; Cal OES	Total \$ 950,000

*Includes forensic/software licenses; secured parking for response vehicles; internet access; and other day-to-day expenses

The LAPD provided a complete copy of the 2020 ICAC Program grant award package, which is included as an attachment to this report.

FISCAL IMPACT STATEMENT

Approval of the recommendations within this report will have no additional impact to the General Fund and will allow for the expenditure of the 2020 Internet Crimes Against Children Program grant award of \$950,000 from the California Governor's Office of Emergency Services. No matching funds are required for this grant.

FINANCIAL POLICIES STATEMENT

The recommendations provided in this report are in compliance with the City's Financial Policies in that one-time grant funding will be utilized for one-time program expenditures.

RHL:ED:04210152

Attachment



Cal OES

GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

February 24, 2021

Chris Waters, Commanding Officer, Juvenile Division
Los Angeles, City of
100 West First Street, Room #341
Los Angeles, CA 90012-4112

Subject: **NOTIFICATION OF APPLICATION APPROVAL**
Internet Crimes Against Children Program
Subaward #: IC20 11 7250, Cal OES ID: 037-44000

Dear Ms Waters:

Congratulations! The California Governor's Office of Emergency Services (Cal OES) has approved your application in the amount of \$950,000, subject to Budget approval. A copy of your approved subaward is enclosed for your records.

Cal OES will make every effort to process payment requests within 45 days of receipt.

This subaward is subject to the Cal OES Subrecipient Handbook. You are encouraged to read and familiarize yourself with the Cal OES Subrecipient Handbook, which can be viewed on Cal OES website at www.caloes.ca.gov.

Any funds received in excess of current needs, approved amounts, or those found owed as a result of a close-out or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

Should you have questions on your subaward please contact your Program Specialist.

VSPS Grants Processing

Enclosure

c: Subrecipient's file

Cal OES #	037-44000-00	FIPS #	037-44000	VS#		Subaward #	Attachment 00117250
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**CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
GRANT SUBAWARD FACE SHEET**

ew

SMC

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

1. Subrecipient: City of Los Angeles 1a. DUNS#: 037848012
2. Implementing Agency: Los Angeles Police Department 2a. DUNS#: 037848012
3. Implementing Agency Address: 100 West First Street, Suite 1061 Los Angeles 90012-4112
(Street) (City) (Zip+4)
4. Location of Project: 501 West Ocean Blvd., #720, Long Beach Los Angeles 90802-4213
(City) (County) (Zip+4)
5. Disaster/Program Title: Internet Crimes Against Children Program AT
6. Performance Period: 1/1/2021 to 12/31/2021
(Start Date) (End Date)
7. Indirect Cost Rate: N/A Federally Approved ICR (if applicable): _____ %

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

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

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

15. **Official Authorized to Sign for Subrecipient:**

Name: Michel R. Moore Title: Chief of Police
 Payment Mailing Address: 100 West First Street, Suite 1061 City: Los Angeles Zip Code+4: 90012-4112
 Signature: _____ Date: 9-23-20
 16. Federal Employer ID Number: 956000735

(FOR Cal OES USE ONLY)

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

<u>Mary Rucker</u> (Cal OES Fiscal Officer)	<u>2/24/2021</u> (Date)	<u>Heather Carlson</u> (Cal OES Director or Designee)	<u>2/24/2021</u> (Date)
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ENY: 2020-21 Chapter: 6 SL: 14132
 Item: 0690-101-0001 Pgm: 0385
 Fund: General Fund
 Program: Internet Crimes Against Children Program
 Match Req.: None
 Project ID: OES20ICAC000000
 SC: 2020-14132 Amount: \$950,000

DS
JH

REVIEWED
 By E. Wilder at 4:18 pm, Feb 11, 2021

ML#720898

PROJECT CONTACT INFORMATION

Subrecipient: City of Los Angeles - Police Department Subaward #: IC20 11 7250

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

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

Name: Chris Waters Title: Commanding Officer, Juvenile Division
 Telephone #: (213) 486-0500 Email Address: 26246@lapd.online
 Address/City/Zip + 4: 100 West First Street, Room #341, Los Angeles, CA 90012-4112

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

Name: Stelia Larracas Title: Senior Management Analyst II
 Telephone #: (213) 486-0380 Email Address: N3371@lapd.online
 Address/City/Zip + 4: 100 West First Street, Room# 1061, Los Angeles, CA 90012-4112

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

Name: Anthony Cato Title: Lieutenant
 Telephone #: (562) 624-4027 Email Address: 27279@lapd.online
 Address/City/Zip + 4: 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 Email Address: V8926@lapd.online
 Address/City/Zip + 4: 100 West First Street, Room #1061, 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: Michel R. Moore Title: Chief of Police
 Telephone #: (213) 486-0150 Email Address: grants@lapd.online
 Address/City/Zip + 4: 100 West First Street, Room #1072, Los Angeles, CA 90012-4112

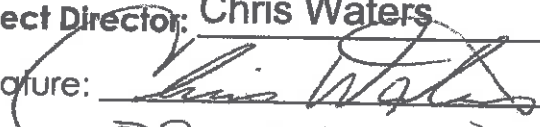
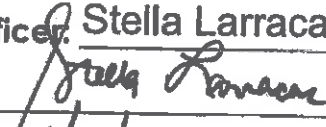
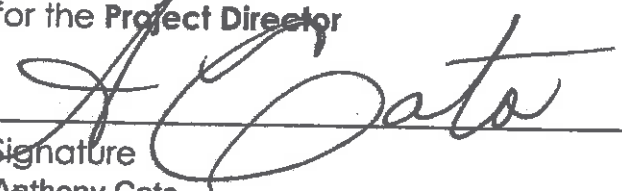
6. The **Official Designated** by the Governing Board to enter into the Grant Subaward for the City/County or Community-Based Organization, as stated in Section 15 of the Grant Subaward Face Sheet:

Name: Michel R. Moore Title: Chief of Police
 Telephone #: (213) 486-0150 Email Address: grants@lapd.online
 Address/City/Zip + 4: 100 West First Street, Room #1072, Los Angeles, CA 90012-4112

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

Name: Nury Martinez Title: City Council President
 Telephone #: (213) 473-7006 Email Address: councilmember.martinez@lacity.org
 Address/City/Zip + 4: 200 North Spring Street, Room #470, Los Angeles, CA 90012-4112

SIGNATURE AUTHORIZATION

Subaward #: IC20117250 ewSubrecipient: City of Los AngelesImplementing Agency: Los Angeles Police Department*The Project Director and Financial Officer are **REQUIRED** to sign this form.*Project Director: Chris WatersSignature: Date: 09-24-2020*Financial Officer: Stella LarracasSignature: Date: 9/17/2020The following persons are authorized to sign
for the **Project Director**Signature 

Anthony Cato

Printed Name 

Signature

Paula Meares

Printed Name 

Signature

Margaret Stargell

Printed Name

Signature

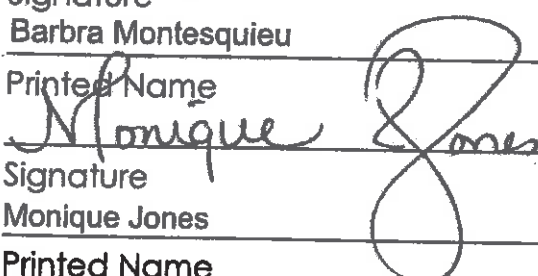
Printed Name

Signature

Printed Name

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

Barbra Montesquieu

Printed Name 

Signature

Monique Jones

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Michel R. Moore hereby certify that
(official authorized to sign Subaward; same person as Section 15 on Subaward Face Sheet)

Subrecipient: City of Los Angeles

Implementing Agency: Los Angeles Police Department

Project Title: FY 2021 Internet Crimes Against Children Grant Program

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

I. Federal Grant Funds

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

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

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

It is the public policy of the State of California to promote equal employment opportunity (EEO) by prohibiting discrimination or harassment in employment because of race, color, religion, religious creed (including religious dress and grooming practices), national origin, ancestry, citizenship, physical or mental disability, medical condition (including cancer and genetic characteristics), genetic information, marital status, sex (including pregnancy, childbirth, breastfeeding, or related medical conditions), gender, gender identity, gender expression, age, sexual orientation, veteran and/or military status, protected medical leaves (requesting or approved for leave under the Family and Medical Leave Act or the California Family Rights Act), domestic violence victim status, political affiliation, and any other status protected by state or federal law. **Cal OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Equal Employment Opportunity Officer: Elena Nihoa-Asucan

Title: Commanding Officer, Personnel Division

Address: 100 West First Street, Suite #228, Los Angeles, CA 90012

Phone: (213) 486-4650

Email: elena.asucan@lapd.online

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

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

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

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

V. Lobbying – (Subrecipient Handbook Section 2154)

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

VI. Debarment and Suspension – (Subrecipient Handbook Section 2155) (*This applies to federally funded grants only.*)

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

VII. Proof of Authority from City Council/Governing Board – (Subrecipient Handbook Section 1350)

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

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

VIII. Civil Rights Compliance

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

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

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Subaward [Section 15 on Grant Subaward Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant Subrecipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____

Authorized Official's Typed Name: Michel R. Moore

Authorized Official's Title: Chief of Police

Date Executed: _____

Federal Employer ID #: 95-6000735 Federal DUNS #: 037848012

Current System for Award Management (SAM) Expiration Date: ~~01/14/2021~~ 12/15/2021 SMC

Executed in the City/County of: Los Angeles/Los Angeles

AUTHORIZED BY: (not applicable to State agencies)

- | | |
|--|---|
| ☒ City Financial Officer | ☐ County Financial Officer |
| ☐ City Manager | ☐ County Manager |
| ☐ Governing Board Chair | |

Signature: Richard H. Llewellyn, Jr.

Typed Name: Richard H. Llewellyn, Jr

Title: City Administrative Officer

Grant Recipient: Los Angeles Police Department		Grant Number: IC20117250 ew
A. Personal Services – Salaries/Employee Benefits		COST
Hours	Overtime	
Sworn Overtime		
The average overtime rate for sworn personnel is \$100 per hour. 810 hrs x \$100 =		\$81,000 ✓
\$81,000		
Civilian Overtime		
The average overtime rate for civilian personnel is \$65 per hour.		\$55,025 ✓
846.54 hrs x \$65 = \$55,025		
PERSONAL SECTION TOTAL		\$136,025 ✓ <i>AT</i> (EW)

Grant Recipient: Los Angeles Police Department			Grant Number: IC20117250ew	
B. Operating Expenses			COST	
Months	Quantity	Items		
12	21	Parking for vehicles - (21 X \$100 x 12 mo)	\$25,200	✓
12	100	Daily Parking Pass for visitors (100 x \$15)	\$1,500	✓
	29	Whooster (29 X \$750)	\$21,750	✓
	20	Cellebrite UFED 4PC Renewal License (20 x \$3,830)	\$76,600	✓
	13	Alienware M15 R2 Laptops (13 x \$1,850)	\$24,050	✓
	20	Laptop Computers (20 x \$1,030)	\$20,600	✓
	10	HP Curve Monitors (10 X \$850)	\$8,500	✓
	100	Small Faraday Bags (100 x \$32)	\$3,200	✓
	100	Medium Faraday Bags (100 x \$40)	\$4,000	✓
	100	Large Faraday Bags (100 x \$44)	\$4,400	✓
	5	Microsoft Surface Pro (5 x \$1,050)	\$5,250	✓
	5	Apple MacBook Pros (5 x \$4,800)	\$24,000	✓
	12	Trans Union - TLOxp (12 x \$1,900)	\$22,800	✓
	20	Adobe Acrobat (20 x \$330)	\$6,600	✓
	20	Blacklight Macquisition (20 x \$1,700)	\$34,000	✓
	20	Blackbag Blacklight (20 X \$3,100)	\$62,000	✓
	13	Blackhawk Monoshock RAM (13 x \$600)	\$7,800	✓
	15	Blackhawk Super Boltmaster (15 x \$450)	\$6,750	✓
	300	Vision Tek PC Toolkit (300 x \$22)	\$6,600	✓
	140	Solid State Drives (140 x \$150)	\$21,000	✓
	25	WDM Cloud (25 x \$525)	\$13,125	✓
	35	Uniform Polo (35 x \$15.00)	\$525	✓
		Community Outreach Supplies	\$225	✓
		Misc. Office Supplies	\$3,100	✓
			\$403,575	✓
OPERATING SECTION TOTAL			\$403,575	A7 (EW)

Grant Recipient:		Grant Number: IC20117250 (EW)	
C. Equipment			COST
Quantity	Item	Price	
5	Cellebrite UFED 4PC (5 x \$9,500)		\$47,500 ✓
5	Graykey/Grayshift Forensics (5 x \$18,500)		\$92,500 ✓
2	Alienware Laptops - Forensic (2 x \$5,200)		\$10,400 ✓
2	Cellebrite Premium (2 x \$130,000)		\$260,000 ✓
EQUIPMENT SECTION TOTAL			\$410,400.00 ✓ <i>AT</i> (EW)
Total Project Cost*			\$950,000 (EW) <i>AT</i>

*Same as Block 10G on the Grant Award Face Sheet

VSPS Budget Summary Report

IC20 Internet Crimes Against Children Program
Los Angeles, City of
Internet Crimes Against Children Program

Subaward #: IC20 11 7250
Performance Period: 01/01/21 - 12/31/21
Latest Request: , Not Final 201

A. Personal Services - Salaries/Employee Benefits

F/S/L	Funding Source	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	20ICAC	136,025	0	136,025	0	136,025
Total A. Personal Services - Salaries/Employee Benefits:		136,025	0	136,025	0	136,025

B. Operating Expenses

F/S/L	Funding Source	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	20ICAC	403,575	0	403,575	0	403,575
Total B. Operating Expenses:		403,575	0	403,575	0	403,575

Cyanide Antidote Kits

F/S/L	Funding Source	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	20ICAC	410,400	0	410,400	0	410,400
Total Cyanide Antidote Kits:		410,400	0	410,400	0	410,400

	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
Total Local Match:	0	0	0	0	0
Total Funded:	950,000	0	950,000	0	950,000
Total Project Cost:	950,000	0	950,000	0	950,000

F/S/L (Funding Types): F=Federal, S=State, L=Local Match
Paid/Expended=posted in ledger w/Claim Schedule, Pending=Processed, but not yet in Claim Schedule

02/24/21

Subrecipient: City of Los Angeles – Police Department
7250

Subaward #: IC20 11

Budget Narrative

Category A – Personal Services

Sworn Overtime funds in the amount of \$81,000 will be used for prevention and enforcement activities. The overtime will enable the Los Angeles Police Department's (LAPD) Internet Crimes Against Children (ICAC), with assistance from Human Trafficking, and Robbery Homicide Units, to conduct ICAC investigation and outreach activities including follow ups, site visits, knock and talks, prepare and conduct Internet safety presentations, conduct further investigations, review CyberTips, conduct search warrants, intercept potential suspects, perform special details and operations, conduct victim interviews, and execute search warrants. The average sworn overtime rate is \$100 per hour.

810 hours x \$100 per hour = \$81,000

Civilian Overtime funds in the amount of \$55,025 will be used for activities that support the Los Angeles Regional ICAC Task Force (LA ICAC.) As the lead agency managing approximately 90 agencies that comprise LA ICAC, the use of civilians with specific skills are drawn upon to assist in achieving program goals and mission of the LA ICAC as a whole. Their tasks include, but is not limited to, gathering, analyzing, and charting data for reports; purchasing, distributing, and inventory tracking of equipment and software; and orchestrating the attendance of mandatory training, travel arrangements and reimbursements. The average overtime rate of civilians is \$65 per hour.

Subrecipient: City of Los Angeles – Police Department
7250

Subaward #: IC20 11

846.54 hours x \$65 per hour = \$55,025

The total Personnel Services cost is \$136,025

Category B - Operating Expenses

Parking Fees: Funds have been allocated to pay for parking fees for nine response vehicles and twelve ICAC Unit personnel assigned to the "Off-Site" Federal Building in Long Beach, where unrestricted parking is limited. In addition, the purchase of daily parking passes will provide affiliates and visitors access to parking when visiting the Long Beach location.

(9) Response Vehicles Parking and (12) Task Force "Off-Site" Location Parking:

12 months x 21 passes x \$100 per month = \$25,200

Daily Visitor Parking Passes:

100 passes x \$15 = \$1,500

Whooster LE SMS Plus is an investigative tool that uses the text messaging platform to provide real-time data results directly back to the investigators phone with an average response time of about 3-5 seconds via text messaging.

29 units x \$750 = \$21,750

Cellebrite UFED 4PC annual renewal licenses are critical to the Digital Forensic Specialist. They utilize this tool to extract phone data, parse and analyze the data and potentially gain access to the suspect's cloud data, where suspects commonly hide their Children Sexual Abuse Material (CSAM).

20 units x \$3,830 = \$76,600

Alienware M15 R2 Laptops are used by both forensic and investigative personnel.

These laptops are faster and more powerful than a typical laptop and can be used to both triage and extract suspect data; or by investigators, who also assist in eliminating or identifying CSAM during search warrants or knock and talk operations.

$$13 \text{ units} \times \$1,850 = \$24,050$$

Standard Laptop Computers are used by investigators to write ICAC-related reports and to also download and review Cybertips that they are assigned. Investigators could take their laptops and utilize wireless networks to download valuable data while they are in the field.

$$20 \text{ units} \times \$1,030 = \$20,600$$

HP Curve Monitors are essential to both investigators and forensic examiners. They allow them to view both Cyber Tip reports and Forensic programs on one monitor instead of multiple monitors connected via a KVM switch. One curve monitor gives the Digital Forensics Examiner the ability to view the contents of an extended database on one screen. In addition, SQLite databases are the backbone of the vast majority of phone applications and could easily be examined on one curve screen.

$$10 \text{ units} \times \$850 = \$8,500$$

Faraday Bags are shield enclosures used to block electromagnetic fields. ICAC investigators can protect phones, tablets, and computers from remote access with these bags. The faraday bags also allow Investigators and Digital Forensic Examiners to transport actively connected cell phones to their forensic labs to be analyzed without the risk of the phone connecting to their networks, and subsequently being wiped by suspects.

Small Faraday Bags: 100 units x \$32 = \$3,200

Medium Faraday Bags: 100 units x \$40 = \$4,000

Large Faraday Bags: 100 units x \$44 = \$4,400

Funds have been budgeted for Apple Laptops with Microsoft Office software for LA ICAC Task Force investigators to perform case investigations out in the field. The LA ICAC Task Force continues to receive documented complaints regarding the manufacture, distribution, and possession of CSAM. A powerful, high capacity computer is needed to connect with CSAM distributors on the Internet. The computer must be able to stay connected with the offender until the download is complete. In addition, many affiliates are currently lacking the ability to conduct forensic examinations on computers. The laptops will also increase the speed in which they complete their forensic exams.

Microsoft Surface Pros are portable devices which can be used in the field for quick queries on suspects. They are smaller than a typical laptop; however, they have the full capability of both a laptop and a tablet. They can be used as

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reader devices for Tactical Plans during search warrant briefings, or as recording devices during interviews.

5 units x \$1,050 = \$5,250

Apple MacBook Pros can be used to format drives in the Apple File System (APFS).

It can also be used to both triage Mac related external devices in the field.

Additionally, these Apple laptops can be used as forensic examination machines for Digital Forensic Examiners.

5 units x \$4,800 = \$24,000

Tans Union – TL0xp is a software that can be used by Investigators to obtain background information on possible suspects. This tool provides a wealth of information allowing Investigators to properly and thoroughly research their suspects.

12 units x \$1,900 = 22,800

Adobe Acrobat is a software that will allow Digital Forensic Examiners to build organized forensic reports in a format that will be easily understandable by the Investigator, District Attorneys, Defense Attorneys, and the defendant.

20 units x \$330 = \$6,600

Backlight Macquisition is one of the only few tools that allow Digital Forensic Examiners to acquire a full or partial image of a Mac laptop that either has a T2

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chip or is formatted in Apples new File System, APFS. Additionally, examiners can preview and triage a Mac on-scene with Macquisition.

20 units x \$1,700 = \$34,000

Blackbag Blacklight is a software that is a Mac based full forensic tool that is run natively on a Macintosh computer. This is essential as the Mac File System (APFS) is different from a Windows based system and preserving specific metadata on files such as date and time stamps which are critical in Mac based examinations.

20 units x \$3,100 = \$62,000

Blackhawk Monoshock RAM is a breaching tool that will allow tactical teams to breach doors during the execution of search warrants if necessary.

13 units x \$600 = \$7,800

Blackhawk Super Boltmaster is an unlocking tool that will allow tactical teams to unlock locked rooms or sheds (with padlocks) during the execution of search warrants.

15 units x \$450 = \$6,750

Vision Tek PC Toolkit will be used by both Investigators and Digital Forensic Examiners to take digital devices such as laptop and desktop computers apart so that their hard drives can be accessed and then imaged by a forensic machine.

300 units x \$22 = \$6,600

Solid State Drives will instantly allow Investigators and Digital Forensic Examiners to upgrade their existing computers. Upgrading the mechanical hard drives is one of the most effective upgrades that a computer user can make to improve their desktop or forensic machines.

140 units x \$150 = \$21,000

WDM Cloud are Network Attached Storage (NAS) devices that will allow both Investigators and Digital Forensic Examiners to back up their case files (Investigative/Forensic) onto this redundant NAS which is RAIDed and provides protection against data loss if one drive on the NAS fails, as it could quickly be rebuilt.

25 units x \$525 = \$13,125

Approximately \$750 will be used to purchase community outreach material such as table cloths, banners, unit uniform polo shirts to identify task force members and/ or other items for community events. Attending community events is an excellent tool for providing resource information to parents, children, law enforcement and the community so that they may stay safe online.

Uniform Polo Shirts Qty 35 x \$15.00 = \$525

Community Outreach Supplies = \$225

LA ICAC also intends to allocate \$3,100 to purchase general office supplies such as pens, thumb drives, pencils, 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. needed to administer the program's activities. General office supplies will also be allotted to purchase supplies to draft, print and distribute a Quarterly LA ICAC Newsletter highlighting new affiliates, major cases, training, forensics, investigations and community outreach.

Misc. Office Supplies = \$3,100

The total Operating Expense costs is: \$403,575

Category C – Equipment

Funds in the amount of \$410,400 is allocated to purchase high-cost technological equipment with software licenses. These items ensure LA ICAC investigators are equipped with the tools necessary to investigate various technological crimes against children efficiently and effectively.

Cellebrite Universal Forensic Extraction Device (UFED) 4PC is the most efficient and effective tool to extract data from a wide array of cell phones. As more suspects utilize cell phones to collect CSAM on their portable devices such as their cell phones, the UFED 4PC software is a necessity for most Digital Forensic Examiners.

5 units x \$9,500 = \$47,500

Graykey is a forensic device that can be plugged into any locked iOS device and automatically begin the process of unlocking the device. Graykey can also perform the most thorough file system extraction of iOS devices.

5 units x \$18,500 = \$92,500.

Alienware Area 51 R2 are laptops used by the Digital Forensic Examiners to perform full forensics in any environment including the field, during search warrants and knock and talk operations. It is a more high-powered capacity computer than the other versions of Alienware.

2 units x \$5,200 = \$10,400

Cellebrite Premium unlocks both Apple and Android based cell phones.

Currently there is no other forensic tool that can unlock both operating systems that allow entry into suspect devices that are password protected.

2 units x \$130,000 = \$260,000

The total Equipment costs is: \$410,400

Project Narrative

Program Plan

The Los Angeles Internet Crimes Against Children Task Force (LA ICAC or Task Force), led by the Los Angeles Police Department (LAPD), quickly responds to, thoroughly investigates, and assist in prosecutions for incidents involving child abuse and exploitation involving the Internet. The LA ICAC is comprised of 90 law enforcement agencies (referred to as affiliate agencies), serves five counties, and encompasses an area of approximately 29,500 square miles and 16 million community members.

The LA ICAC is seeking funding from the California Governor's Office of Emergency Services (Cal OES) to be adequately equipped with combating computer-facilitated sexual abuse crimes that target the youth and serve as a resource for communities and agencies within its geographical area. These goals will be achieved through the following objectives: (1) Conduct proactive and reactive investigations into the computer/technology crimes perpetrated against children and youth; (2) Serve as a forensic resource to affiliates and non-affiliates agencies within the Task Force's geographic area; (3) Assist and enhance prosecutorial efforts at the local, state and federal level; (4) Respond to referrals from agencies (other task forces, federal partners, cyber tips, etc.); (5) Participate in law enforcement and community outreach activities to provide prevention, education and training; (6) Expand the LA ICAC Task Force by formalizing law enforcement partnerships through signed Operational Agreements (OAs); (7)

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Participate in nationally coordinated investigations; and (8) Assist with arrests for computer/technology crimes perpetuated against children and youth.

Proactive and Reactive Investigations:

Proactive Investigations. Proactive investigations occur when undercover investigators enter various Internet chat rooms posing as children to engage and arrange meetings with predators who intend to travel to meet children for sex. During these proactive investigations, the investigators will also capture any sexually explicit images and videos that the predator sends. In California, sending lewd materials 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 sexually abuse a child when the predator travels to a meet location.

Reactive Investigations. Reactive cases arise from reports from a variety of sources, although most come directly from citizens or from National Center for Missing and Exploited Children (NCMEC). In the event that the report is about a child who has already been sexually abused, 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.

LA ICAC Task Force's Function. The LA ICAC has conducted proactive undercover operations and reactive investigations on local, state and federal levels and is dedicated to participating in nationally coordinated investigations when requested. The LA ICAC has arrested multiple offenders that have actively

shared Child Sexual Abuse Material (CSAM) on a variety of social media platforms including Peer-to-Peer networks. Detectives locate the suspect online and then obtain a search warrant for the suspect's residence. A team of ICAC detectives serve the search warrant, conduct on-scene forensics and interviews, and eventually arrest the suspect. The LA ICAC has successfully performed 2,684 search warrants operations this year to date in all five counties and will continue to do so.

The LA ICAC will conduct criminal investigations initiated from Task Force members, other agencies (local, state and federal), public complaints, NCMEC, CyberTip line and other similar sources. During the investigation, the detective will assess the information from the initial report, identify the jurisdiction relating to prosecution, and conduct additional investigative follow up. The Task Force will write and serve search and arrest warrants and collect and process evidence. In addition, the LA ICAC will coordinate case presentations with the appropriate prosecutorial designee (District Attorney, Deputy Attorney General, Assistant U.S. Attorney, and City Attorney).

Objective: A minimum of 1,000 reactive and a minimum of 50 proactive cases will be investigated.

Activities: To achieve this objective, the Task Force will,

- Conduct criminal investigations initiated from Task Force members, allied agencies (local, state, and federal), citizen complaints, teachers, CyberTips, 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;

- 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;
- Conduct undercover investigations including, but not limited to, on-line chat, Peer-to-Peer, monitoring of social network sites, e.g. Tumblr, Facebook, YouTube, etc.;
- Coordinate case presentation with appropriate prosecutorial designee (Assistant United States Attorney, District Attorney, Deputy Attorney General, etc.); and,
- Complete a statistical tracking form for investigation to include information on case outcome (arrests, search warrant, etc.).

Forensic Resource:

Forensics and ICAC. When a child sexual exploitation (CSE) suspect records or re-creates CSAM using a digital device, a digital footprint and/or artifact and a record of their criminal act is usually left. The ability to prosecute requires that this kind of digital evidence be recovered and preserved. Unfortunately, CSE suspects

are not always prosecuted when the seized digital evidence is not examined by a trained and experienced forensic specialist, and/or not preserved with special precautions.

When the integrity of the evidence is compromised, the data obtained from the seized evidence items no longer holds any prosecutorial value. In jurisprudence, "chain of custody" refers to the chronological documentation or paper trail that records the sequence of the seizure, custody, control, transfer, analysis and disposition of physical and electronic evidence. Because evidence is used in court as a foundation of facts to convict suspects of crimes, it must be handled in a meticulously careful manner. Digital forensic evidence must be handled with special care to preserve the original state of evidence. Any allegations of tampering of evidence and/or misconduct will compromise the prosecution's case and may ultimately lead to the dismissal of the case. With the concept of "chain of custody", it is best practice for forensic examiners to gain knowledge on the newest and latest trends and tools in digital forensics, obtain extensive training on how to use the aforementioned tools, and maintain a properly equipped facility to carry them out. These ensure the integrity of the digital evidence.

LA ICAC's Function. As the lead Agency, the LAPD is the LA ICAC Digital Forensics Lead and serves as the primary forensic resource by coordinating forensic examination requests and providing training to the affiliate agencies within the Task Force's geographical service areas. The LAPD is frequently

requested to travel and assist affiliate agencies with on-scene digital forensic examinations, especially during search warrant executions, since most affiliate agencies have minimal mobile forensic equipment and/or personnel to conduct on-scene digital forensic examinations. The LA ICAC forensic team receives and assesses forensic examination requests from affiliate agencies then processes or refers them to the appropriate entity. It also coordinates all forensic examination requests with respective prosecutors to minimize unnecessary analysis. The LAPD is frequently requested to travel and assist affiliate agencies with on-scene digital forensic examinations since most affiliate agencies have minimal mobile digital forensic equipment and/or personnel to conduct on-scene forensic examinations, especially during the execution of search warrants.

All forensic reports that are used in ICAC cases are generated based on Task Force policy and statistical tracking forms are completed to assist in quarterly reports. Certain types of digital evidence require a special collection technique, packaging, and transport. Every evidence must be examined by a trained and experienced digital forensics specialist for usefulness and credibility.

The LA ICAC Digital Forensics Supervisor meets with affiliate forensic personnel on how to properly conduct digital forensic examinations in the field and in a laboratory environment. In these meetings, they share best practices, current trends, and discuss any training opportunities available.

Due to the overwhelming increase in reports of Internet crimes against children, the LA ICAC Commander is dedicated to establishing a well-equipped

forensic laboratory and response vehicles in each of the five counties within the LA ICAC Task Force. With the help of past and current grant funds, the LA ICAC ensures that all affiliate agencies get the necessary forensic support by providing technology, cellphone data recover devices, digital cameras, and computer software and hardware. Along with ongoing forensic training, this will ensure that the Task Force forensic examiners are prepared for success in the efforts to combat Internet crimes against children.

Additionally, LA ICAC is located within the Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) regional headquarters in Long Beach, California. Some LA ICAC members are HSI Task Force Officers, with cross Federal status, and are members of the HSI Task Force. The HSI Task Force is comprised of HSI's Child Exploitation Investigations Group, LAPD ICAC Unit and Task Force Officers from other local agencies. In this capacity, the LA ICAC can facilitate investigations and forensics examinations beyond LA ICAC's jurisdictional boundaries and are able to utilize HSI Task Force personnel and resources such as technical and tactical training and laboratory forensic software, in investigations and execution of search warrants.

As a result, relationships with other agencies are forged and improved. With this joint effort, law enforcement can make an overwhelming impact and a collective difference in the fight against Internet crimes against children.

Objective: A minimum of 360 forensic examinations will be completed.

Activities: To achieve the objective, the Task Force will

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- Receive forensic requests from Task Force affiliate agencies within the Task Force service area;
- Assess forensic requests received for appropriateness as related to the ICAC Program;
- Refer non-ICAC-related referrals and requests to the appropriate agencies;
- 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 unnecessary analysis;
- Assist in conducting previews;
- Assist in search warrants;
- Prepare forensic report based on Task Force policy; and,
- Complete statistical tracking form for forensic examinations.

Assist Prosecution:

The LA ICAC will continue to assist with the successful prosecution of cases at the local, state and federal levels as well as strive to increase federal involvement in prosecutions. The LA ICAC conducts monthly meetings with the respective District Attorney (DA) assigned to the Task Force to ensure the Task Force remain current on new and upcoming laws that will affect cases related to ICAC. These meetings also allow the DA to address what is needed from investigating detectives and the digital forensic team to ensure successful

prosecution. The LA ICAC prepares cases based on best practices with consideration of prosecutor's standards.

As members of the HSI Task Force, the LA ICAC is able to file federal cases with the Assistant United States Attorney (AUSA) and is able to assist HSI Task Force on State cases and facilitate arrests for them.

Objective: A minimum of 50 cases submitted for successful prosecution at the appropriate local, state, or federal level.

Activities: To achieve this objective, the Task Force will

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

Respond to Referrals from Other Agencies

The Task Force responds to referrals from agencies including other task forces, federal partners, and CyberTips. For the past 12 months, the LA ICAC has acquired approximately 10 new affiliate agencies to join the Task Force. Every time an agency is added, the number of trained investigators increase, and the number of referrals can be farmed out to that part of the region. The rapid increase in CyberTips and the added agencies will allow for cases to be seen and investigated in a timely manner.

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Objective: A minimum of 2,000 ICAC-related referrals from the state and local law enforcement agencies will be responded to.

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 requesting party; and,
- Document actions taken on the statistical reporting form.

Community Resource and Outreach:

Education and awareness are essential to prevent internet-facilitated crimes and provide prevention and intervention information. The target audience are children, parents, teachers, school administrators, and residents in LA ICAC's communities. It is necessary that public outreach activities are designed to increase awareness of the ICAC mission. This training component of the program is vital to the LA ICAC's success.

The LA ICAC serves as an educational/informative resource to law enforcement and the community by providing outreach activities including training, prevention, and education activities. The LA ICAC has been successful in providing information to the Los Angeles community by taking an aggressive approach to contact schools and provide presentations on Internet safety to

parent groups and students. During these presentations, the Task Force also provides tools needed to keep children safe and distributes CDs and thumb drives preloaded with prevention and intervention information. Additionally, presentations also focus on other crime prevention such as cyber-bullying and sexting.

This strategy has been replicated and expanded to include schools and neighborhood meetings in all the geographical areas it serves. The LA ICAC's support encompasses a variety of different components, including providing training and technical assistance.

Since the COVID-19 pandemic, the LA ICAC has been seeking additional avenues for community outreach to share valuable information about keeping children safe online. The Safety Pledge Program (<https://safetypledge.org/>), a collaboration between the NCMEC and the White House to safeguard children online, began during the COVID-19 pandemic as a result of the dramatic increased reports of Internet crimes against children. The LA ICAC is proposing to bring the Safety Pledge Program to the neighborhood it serves. It is developing a plan to have organizations, businesses, schools, libraries, etc. take the "Safety Online Pledge", a declaration on one's commitment to safeguard children. This campaign promotes Internet safety and provides a platform containing practical and educational toolkits about Internet safety. It provides free resources to help parents, educators, and other caregivers learn more about the risks children face online and helps empower the children to respond to those risks safely. Materials

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available include posters, flyers, and links that gives access to child appropriate conversations, videos, and activities published by NCMEC.

Objective: Conduct a minimum of 30 community outreach and 20 law enforcement educational/informative activities.

Activities: To achieve this objective, the Task Force will:

- Receive requests via telephone, mail or email for presenters from people representing law enforcement agencies and community groups including 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, and family advocacy organizations;
- Identify Task Force personnel who has the skills and knowledge to make the presentation;
- Ensure LA ICAC availability on the date that outreach/presentation has been requested; and,
- Report the presentations on the monthly statistical reports.

Expand ICAC:

The Los Angeles ICAC Task Force quickly responds and investigates incidents involving the sexual exploitation of juveniles using the Internet and serves five counties that encompasses an area of operations that is larger than the size of many states. For the Task Force to be effective in achieving its mission, it is imperative that it has the capability to directly respond to a location in order to

accomplish the following tasks: transport specialized investigators to the site to assist uniformed officers; allow interception of wireless data; prevent destruction of computerized (hardware and software) evidence; enable physical transportation of hardware during a search warrant; and, enable quick response to all investigations.

Because victims and suspects often reside in different areas, and thus under different jurisdictions, it is essential for law enforcement agencies to form a task force where communication and cooperation are enhanced. The LA ICAC will 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. With the addition of law enforcement agencies, LA ICAC can strengthen its reach and move toward including all law enforcement agencies in the target area. 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.

It is not uncommon for LA ICAC detectives to assist affiliate agencies and work in an undercover capacity in other counties outside their normal jurisdiction. The LA ICAC detectives frequently initiate Internet investigations that result in a surveillance operation anywhere within its geographic area. The LA ICAC

detectives will then work with the local agencies and lend their expertise and experience toward a successful resolution. There is a definite need to provide direct service away from the office.

The Task Force will formalize law enforcement partnerships through signed Memoranda of Understanding (MOU) which includes adoption of Federal ICAC Task Force investigative standards.

Objective: The Task Force will obtain and formalize law enforcement partnerships through an Memoranda of Understanding (MOU), which includes adoption of Federal ICAC Task Force investigative standards, signed by new partner agencies

Activities: To achieve this objective, the Task Force will

- Contact agencies that have requested assistance, training, or information in the past year;
- Conduct outreach to those agencies where CyberTips are referred to;
- Conduct presentations to agencies within the Task Force counties;
- Ensure the MOU 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 MOUs on file;
- Add the agency to list of formal ICAC partners;
- Keep agencies apprised of training opportunities, national coordinated investigations and planning meetings; and,

- Invite agencies to attend Task Force meetings.

Nationally Coordinated Investigations.

The LA ICAC continues to participate in the nationally coordinated operations such as Operation Broken Heart, Project Safe Childhood and National Night Out. The Operation Broken Heart and Project Safe Childhood focus on locating, apprehending and prosecuting individuals who exploit children via the Internet, as well as identify and rescuing victims on a local, state and national level. The National Night Out give LA ICAC an opportunity to enhance the relationship between the community and law enforcement. The challenges of COVID-19 have limited operations and participation that involve large gatherings; however, the LA ICAC remains vigilant and ready to respond and participate when called upon at any level, including the national level.

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

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; and,
- Report participation on six-month progress report.

Assist with Arrests:

Local, State and federal arrests continue to rise amid the COVID-19 pandemic. The LA ICAC continues to assist with arrests for computer/technology crimes perpetrated against children and youth. For 2020 year to date, the LA ICAC has made almost double the arrest numbers compared to the same timeframe in 2019. The continued support and collaboration between affiliate agencies during "Knock and Talks", Search Warrants, parole and probation compliance searches, all contribute to the ongoing success of the Task Force.

Additionally, as members of the HSI Task Force, the LA ICAC is also able to file federal cases with the AUSA as well as assist the HSI Task Force on State cases and facilitate arrests for them.

Objective: The LA ICAC will ensure the availability of computer/ technology training and equipment to ensure suspects are arrested and prosecuted for crimes against children

Activities: To achieve this objective, the Task Force will

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

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 law enforcement agencies. 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.

Capabilities

The LAPD is the third largest police department in the United States and consists of almost 10,000 sworn officers and 3,000 civilian employees. The LAPD encompasses an area of 473 square miles and provides public safety for a population of approximately 3.8 million people.

The LAPD will serve as the prime agency and provide fiscal and administrative oversight of the project. The LAPD has extensive experience in managing grants. It has been awarded and has successfully managed grants

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ranging from \$100,000 to \$16,000,000 from various local, state, and federal entities including Cal OES, FEMA, and DOJ. The LAPD Grants Section consists of a Grants Manager and six Grants Analysts to oversee and report on over 30 active grants. A grants analyst will be assigned to the FY 2020 Internet Crimes Against Children Program to manage the administrative aspects of the grant including preparing and submitting financial and progress reports and ensuring that all grant expenditures are in compliance with both the City and Cal OES's financial policies and guidelines. The LAPD Grants Section will work with the LA ICAC Task Force and will be responsible in submitting the financial and programmatic reports quarterly and semi-annually as required.

The LAPD ICAC Unit, under the LAPD Juvenile Division, will provide functional oversight for Task Force operations and will serve as the program administrator. Lieutenant Anthony Cato, who has been with the LAPD for over 30 years, is the officer-in-charge of the LAPD ICAC Unit and is the Commander of the LA Regional ICAC Task Force. He is charged with meeting all goals and objectives of the ICAC Task Force grant award. Lt. Cato reports to the commanding officer of the LAPD Juvenile Division, Captain Chris Waters, who also provides direction for Task Force activities.

Lieutenant Cato is assisted by two highly trained and experienced detectives who specialize in combating computer-facilitated sexual abuse crimes against children. Detective III Paula Meares has been with the Juvenile Division, working with the LA ICAC Task Force since 2009. She has provided oversight of

the grant program's goals and objectives and has been instrumental in the successes of the LA ICAC Task Force in the past years. Det. Meares is the supervising investigator and provide investigation guidance and leadership within the Task Force's geographical area. Detective Maurice Kwon is the lead digital forensics supervisor and is responsible for providing digital forensic assistance and support within the Task Force's geographic area. Detectives Meares and Kwon remain current on new policies, training and certification on how to properly investigate referrals and CyberTips and properly conduct digital forensic examinations in the field and laboratory environment.

The LA ICAC Task Force is currently composed of 90 law enforcement agencies; its productivity information for 2019 is below:

- Arrests: 676 arrests were made on complaints filed.
- Federal Search Warrants: 29 Federal search warrants and 61 subpoenas or court orders were obtained.
- State/Local Search Warrants: 1,282 State/Local Search Warrants and 107 subpoenas or court orders were obtained.
- LA ICAC received 8,371 documented CyberTips and 762 investigations.

The LAPD and the LA ICAC affiliate agencies recognize the need for prevention efforts. The LAPD has successfully reached out to the media and the public. In the past, 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. 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 featured 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 Associated Press writers narrated their experience with the ICAC investigators which was very positive. The article presented information to educate the community regarding the very dangerous and prevalent existence of Internet predators.

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 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 2018 Internet Cyber Symposium, where an Internet safety program was presented.

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.). The LA Saves Task Force consisted of LA ICAC investigators and affiliate members, along with members of the LAPD Registration Enforcement and Compliance Team (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 Departments. During Operation Broken Heart V in March, April and May of 2018, over 84 child predators were arrested. The arrest and subsequent charges included Possession, Manufacturing and Distribution of Child Pornography, Child annoying, Lewd and lascivious acts with a child, various violations of Sex Registration requirements, and violations of Parole Conditions. Members of the LA ICAC Task Force conducted over 592 investigations and served over 162 search warrants. The LA ICAC also conducted 155 Community Outreach presentations to over 13,784 community attendees concerning Internet Safety.

The LA ICAC will continue to improve task force effectiveness and provide all resources for the investigation of computer-facilitated crimes against children.

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With this grant funding, the LA ICAC will strive to provide a safer online environment for children.

Operational Agreements (OA) Summary Form

List of Agencies/Organizations/Individuals	Date OA Signed (xx/xx/xxxx)	Dates of OA	
		From:	To:
1. Alhambra Police Department	9/14/2020		to
2. Anaheim Police Department	07/06/09		to
3. Arcadia Police Department	5/26/2020		to
4. Azusa Police Department	6/11/2020		to
5. Baldwin Park Police Department	9/10/2009		to
6. Bell Gardens Police Department	8/9/2010		to
7. Beverly Hills Police Department	5/18/2020		to
8. Buena Park Police Department	05/26/20		to
9. Burbank Police Department	06/22/20		to
10. California Department of Corrections & Rehabilitation	10/9/2013		to
11. Chino Police Department	05/27/20		to
12. Claremont Police Department	05/21/20		to
13. Covina Police Department	7/9/2020		to
14. Culver City Police Department	05/19/20		to
15. Downey Police Department	6/2/2020		to
16. El Monte Police Department	5/20/2020		to
17. El Segundo Police Department	6/15/2020		to
18. Federal Bureau of Investigation - Los Angeles	8/1/2020		to
19. Fontana Police Department	4/17/2016		to
20. Fullerton Police Department	8/10/2020		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. Garden Grove Police Department	11/22/11		to
2. Gardena Police Department	05/18/20		to
3. Glendale Police Department	06/11/20		to
4. City of Guadalupe Police Department	06/01/20		to
5. Hawthorne Police Department	11/18/10		to
6. Huntington Beach Police Department	05/20/20		to
7. Inglewood Police Department	05/19/20		to
8. La Habra Police Department	05/19/20		to
9. La Verne Police Department	05/18/20		to
10. Lompoc Police Department	05/26/20		to
11. Long Beach Police Department	07/10/20		to
12. Los Angeles City Attorney	01/24/06		to
13. Los Angeles Co. CEO	10/22/10		to
14. Los Angeles Co. District Attorney	08/25/20		to
15. Los Angeles Co. Sheriff's Department	08/20/20		to
16. Los Angeles School Police	07/11/11		to
17. Manhattan Beach Police Department	05/18/20		to
18. Montebello Police Department	07/14/20		to
19. Monterey Park Police Department	08/05/20		to
20. NASA - Computer Crimes	08/14/13		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. NCIS - Computer Crimes	05/12/09		to
2. Newport Beach Police Department	06/15/11		to
3. Ontario Police Department	02/21/20		to
4. Orange Co. Sheriff's Department	08/15/11		to
5. Orange Police Department	05/21/20		to
6. Oxnard Police Department	05/28/20		to
7. Pasadena Police Department	05/18/20		to
8. Port Hueneme Police Department	05/20/20		to
9. Redlands Police Department	06/16/20		to
10. Rialto Police Department	05/21/20		to
11. San Bernardino Co. District Attorney - Bureau of Investigation	01/01/09		to
12. San Bernardino Co. Probation Department	01/01/15		to
13. San Bernardino Co. Sheriff's Department	06/08/20		to
14. San Bernardino Police Department	07/21/20		to
15. San Fernando Police Department	07/15/20		to
16. San Gabriel Police Department	10/14/20		to
17. Santa Ana Police Department	03/01/20		to
18. Santa Barbara Co. District Attorney - Bureau of Investigation	05/15/20		to
19. Santa Barbara Co. Sheriff's Department	05/21/20		to
20. Santa Barbara Police Department	05/20/20		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. Santa Maria Police Department	05/28/20		to
2. Santa Monica Police Department	07/01/11		to
3. Santa Paula Police Department	10/10/12		to
4. Seal Beach Police Department	05/18/20		to
5. Signal Hill Police Department	05/28/20		to
6. Simi Valley Police Department	05/10/20		to
7. South Gate Police Department	11/27/13		to
8. Southern California Tech Task Force	01/01/11		to
9. Torrance Police Department	06/09/20		to
10. University of California, Los Angeles Police Department	06/12/20		to
11. Upland Police Department	05/20/20		to
12. US Air Force Office of Special Investigations	06/19/20		to
13. US Attorney General	10/01/07		to
14. US Dept of Air Force Vandenberg	10/01/18		to
15. US Department of Labor	07/03/17		to
16. US Homeland Security -(ICE) - Long Beach	05/18/20		to
17. US Homeland Security (ICE) - Orange Co.	06/18/09		to
18. US Homeland Security (ICE)- San Bernardino	06/18/09		to
19. US Marine Corps - Criminal Investigation Division	09/09/14		to
20. US Postal Inspection Service	03/23/11		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. US Secret Service	06/25/03		to
2. Ventura Co. District Attorney's Office	11/15/10		to
3. Ventura Co. Probation Office	05/19/20		to
4. Ventura Co. Sheriff's Department	05/18/20		to
5. Ventura Police Department	08/26/20		to
6. West Covina Police Department	09/25/20		to
7. Whittier Police Department	08/08/20		to
8. Redondo Beach Police Department			to
9. Montclair Police Department			to
10. South Pasadena Police Department			to
11. Los Angeles Co. Probation			to
12. Colton Police Department			to
13.			to
14.			to
15.			to
16.			to
17. Our MOA's do not have a start or end date. They are			to
18. valid until LAPD decide to terminate them. Due to the			to
19. number of MOA's, the LA ICAC has obtained, the LAPD			to
20. will provide hard copies upon demand.			to

Use additional pages if necessary.



INTERNET CRIMES AGAINST CHILDREN (ICAC)

Deployment Period: September 2020

CAPTAIN CHRIS WATERS
(Executive Director)

LIEUTENANT ANTHONY CATO
(ICAC Commander)

ADMINISTRATIVE TEAM
PSR II MARGARET STARGELL
(Grant Program Administrator)

MONIQUE JONES
(Fiscal Manager)

MAUREEN TUJI
(Administrative Clerk)

INVESTIGATIVE TEAMS
DETECTIVE III PAULA MEARES

DETECTIVE II CARLOS MONTERROSO

DET I DENOS AMARANTOS
DET I CLAUDIA CASTRUITA
DET I LUCETTE GARCIA
DET I ERIC GOOD
DET I LISA KELLY
DET I FREDERICK RUSSELL

FORENSIC TEAM
DETECTIVE II MAURICE KWON

INTERNET CRIMES AGAINST CHILDREN AFFILIATES

STATE & FEDERAL
Dept of Corrections & Parole
FBI - LA
HSI - Long Beach
HSI - Orange Co.
HSI - San Bernardino
LA UGLA PD
NASA / IG
NCIS Port Huene
US Postal Service
USAF OSI
US Attorney General
USMC - OD
US Probation

LOS ANGELES COUNTY
Alhambra PD
Arcadia PD
Azusa PD
Baldwin Park PD
Bell Gardens PD
Beverly Hills PD
Burbank PD
Claremont PD
Covina PD
Culver City PD
Downey PD
El Segundo PD
El Monte PD
Gardena PD
Glendale PD
Hawthorne PD
Inglewood PD
Long Beach PD
LA City Atty's Office
LA Co. Sheriff's
LA DA's Office
LAPD
LA Probation
LA School PD
La Verne PD
Manhattan Beach PD
Montebello PD
Monterey Park PD
Pasadena PD
San Fernando PD
Santa Monica PD
Signal Hill PD
South Gate PD
South Pasadena PD
Torrance PD
West Covina PD
Whittier PD

ORANGE COUNTY
Anaheim PD
Buena Park PD
Fullerton PD
Garden Grove PD
Huntington Beach PD
La Habra PD
Newport Beach PD
OC Sheriff's Dept
Orange PD
Santa Ana PD
Seal Beach PD

SANTA BARBARA COUNTY
Gustafson PD
Lompoc PD
Santa Barbara Co-DA's Office-Investigations
Santa Barbara PD
Santa Barbara Sheriff's
Santa Maria PD

VENTURA COUNTY
Oxnard PD
Port Huene PD
Santa Paula PD
Simi Valley PD
Ventura Co. DA-High Tech TF
Ventura PD
Ventura Co. Probation
Ventura Co. Sheriff's Dept

SAN BERNARDINO COUNTY
Chino PD
Colton PD
Fontana PD
Montclair PD
Ontario PD
Redlands PD
Rialto PD
San Bernardino Co. DA Office
San Bernardino Co. Probation
San Bernardino Co. Sheriff's
San Bernardino PD
Upland PD

87 Members
Los Angeles County - 37
Orange County - 11
San Bernardino Co - 12
Santa Barbara Co - 6
State & Federal - 13
Ventura County - 8



keeping children safe

9/25/2020

Attachment

Attachment

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

Subrecipient <u>City of Los Angeles - Police Department</u>	Duns# <u>37848012</u>	FIPS# <u>037-44000</u>
Disaster/Program Title: <u>Internet Crimes Against Children Program</u>		
Performance Period: <u>01/01/21</u> to <u>12/31/21</u>		Subaward Amount Requested: <u>\$ 950,000</u>
Type of Non-Federal Entity (Check Box): ☐ State Gov. ☒ Local Gov. ☐ JPA ☐ Non-Profit ☐ Tribe		

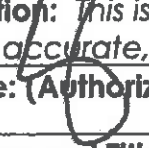
Per Title 2 CFR § 200.331, Cal OES is required to evaluate the risk of noncompliance with federal statutes, regulations and grant terms and conditions posed by each subrecipient of pass-through funding. This assessment is made in order to determine and provide an appropriate level of technical assistance,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

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

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

Assessment Factors	Response
1. How many years of experience does your current grant manager have managing grants?	>5 year ☒
2. How many years of experience does your current bookkeeper/accounting staff have managing grants?	>5 year ☒
3. How many grants does your organization currently receive?	>10 gran ☒
4. What is the approximate total dollar amount of all grants your organization receives?	\$ 33,000,000
5. Are individual staff members assigned to work on multiple grants?	Yes ☒
6. Do you use timesheets to track the time staff spend working on specific activities/projects?	Yes ☒
7. How often does your organization have a financial audit?	Annually ☒
8. Has your organization received any audit findings in the last three years?	Yes ☒
9. Do you have a written plan to charge costs to grants?	Yes ☒
10. Do you have written procurement policies?	Yes ☒
11. Do you get multiple quotes or bids when buying items or services?	Always ☒
12. How many years do you maintain receipts, deposits, cancelled checks, invoices, etc.?	>5 years ☒
13. Do you have procedures to monitor grant funds passed through to other entities?	Yes ☒

Certification: *This is to certify that, to the best of our knowledge and belief, the data furnished above is accurate, complete and current.*

Signature: (Authorized Agent) 	Date: <u>9/23/20</u>
Print Name and Title: Michel R. Moore	Phone Number: (213) 486-0150
Cal OES Staff Only: SUBAWARD # IC20117250	

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*	Santa Barbra
Orange	Ventura
San Bernardino	

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, 26, 27, 28, 29, 30, 32, 33, 34, 35, 37, 38, 40, 43, 44, 47*
 Orange: 39, 48, 49
 San Bernardino: 31
 Santa Barbara: 24 Ventura: 26

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: 38, 39, 43, 45, 46, 48 through 54, 57, 58, 59, 62, 63, 64, 66, 70*
 Orange: 55, 65, 68, 69, 72, 73, 74
 San Bernardino: 33, 40, 42, 47
 Santa Barbara: 37 Ventura: 44

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: 18, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33*, 35
 Orange: 34, 36, 37
 San Bernardino: 20, 23
 Ventura: 27
 Santa Barbara: 19

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

Los Angeles: 10,105,500	Santa Barbara: 446,527	Total: 16,760,564
Orange: 3,185,970	Ventura: 850,967	
San Bernardino: 2,171,600		

SUBGRANT APPLICATION CHECKLIST

Attachment

Subrecipient Name: Los Angeles Police Department			Mail Log#: 720898	
Subaward Number: IC20 11 7250			(rec date: 10/26/20)	
Checklist Items	Yes	No	N/A	Comments
1. Annual Plan				
The Annual Plan is approved.	☒	☐	☐	
2. Required Status Verification				
<u>Current System for Award Management (SAM) Verification (Federally-funded Projects Only)</u> The Subrecipient status is current (to date of signing into grant subaward). SAM report is printed and attached. https://sam.gov/SAM/pages/public/searchRecords/search.jsf	☒	☐	☐	
<u>IRS Verification: (Community Based Organizations Only)</u> The Subrecipient/Implementing Agency name is consistent with Legal Name per the IRS or DBA (if submitted on the Std. 204). Printout of IRS verification is attached. https://apps.irs.gov/app/eos/	☐	☐	☒	
<u>Nonprofit Status Verification – CA Dept. of Justice (DOJ) (Community Based Organizations Only):</u> The Subrecipient/Implementing Agency is Current (or pending) with the DOJ's Registry of Charitable Trusts. Print out verifying current (or pending) status is attached. https://rct.doj.ca.gov/Verification/Web/Search.aspx?facility=Y	☐	☐	☒	
3. Grant Subaward Face Sheet (Cal OES 2-101)				
The most current Grant Subaward Face Sheet is being used	☒	☐	☐	
The Grant Subaward # is exactly the same as on Annual Plan.	☒	☐	☐	
The name of the Implementing Agency is exactly the same as the Implementing Agency on the Annual Plan. Colusa County = County of Colusa Colusa County ≠ Colusa District Attorney	☒	☐	☐	

SUBGRANT APPLICATION CHECKLIST

Attachment

Checklist Items	Yes	No	N/A	Comments
The correct 9-digit Federal DUNS # is entered for both the Subrecipient and Implementing Agency and must be active.	☒	☐	☐	
The Disaster/Program Title is exactly the same as on Annual Plan.	☒	☐	☐	
The performance period is exactly the same as on the Annual Plan. Dates must include Month, Date, and Year (i.e., 10/1/06).	☒	☐	☐	
Indirect Cost Rate must be indicated on the Subaward face sheet. If Federally Approved ICR is checked, copy of their ICR MUST be attached.	☐	☐	☒	
Each fund source and year has its own row.	☒	☐	☐	
The funding amounts are exactly the same as on the Annual Plan.	☒	☐	☐	
The match is identified and in the correct box(es) (cash and/or in-kind).	☐	☐	☒	
Column C Total is complete.	☒	☐	☐	
The information in Section 15 is complete.	☒	☐	☐	
Section 15 has the signature of the person authorized by the Governing Board to sign and accept the grant. ["Official Designee" on Project Contact Information form]	☒	☐	☐	
4. Supplemental Grant Subaward Information				
A Supplemental page MUST be filled out for every Federal fund the recipient is receiving starting with FY2015 and forward.	☒	☐	☐	
5. Special Condition				
A Special Condition, on colored paper, is included for any/all fund sources which require a Special Condition. [If multiple Special Conditions are required, they must be consolidated on one sheet.]	☐	☐	☒	
8. Project Contact Information (Cal OES 2-102)				
The Subaward # is correct.	☒	☐	☐	
The Contact Information Form is complete for the required contact persons including an email and address.	☒	☐	☐	

SUBGRANT APPLICATION CHECKLIST

Attachment

Checklist Items	Yes	No	N/A	Comments
9. Signature Authorization Form (Cal OES 2-103)				
The Subaward # is correct.	☒	☐	☐	
There are signatures for each authorized typed name.	☒	☐	☐	
The authorized Project Director and Financial Officer, as listed on the Project Contact Information form, signed this form.	☒	☐	☐	
10. Certification of Assurance of Compliance				
The correct form in its entirety must be submitted, for the type of funds that is used.	☒	☐	☐	
Federal Grant Funds – Indicate whether or not the Subrecipient agency receives \$750,000 or more in federal grant funds annually.	☒	☐	☐	
The Information for the EEO Officer is complete.	☒	☐	☐	
The form contains the signature of the same person authorized by the Governing Board, and the same person that signed the Grant Subaward Face Sheet.	☒	☐	☐	
ALL Federal Funds have the 9-digit Federal DUNS # included.	☒	☐	☐	
The CCR # entered for the Subrecipient agency is current (expiration date is consistent with the SAM verification printout), and matches the Subrecipient name.	☒	☐	☐	
The form contains the signature of the City/County Financial Officer, City Manager, or Governing Board. [Same as #7 on Project Contact Information form-only for CBO's]	☒	☐	☐	
11. Budget Pages (Cal OES 2-106)				
The Subrecipient name and Subaward # are on the Budget Pages for each category.	☒	☐	☐	
The Match is at the required level and included in the Budget as its own separate column.	☐	☐	☒	
The budget line items are allowable in accordance with the RFA/RFP, any/all applicable Federal guidelines, and the Subrecipient Handbook.	☒	☐	☐	

SUBGRANT APPLICATION CHECKLIST

Attachment

Checklist Items	Yes	No	N/A	Comments
The Personal Services "benefits" are calculated by type of benefit, monthly charge, or percentage of salary.	☐	☐	☒	
If the Subrecipient is claiming ICR, then the budget pages must have a detailed description of the individual items that make up that rate.	☐	☐	☒	
Each line items in the Equipment category have a cost of \$5,000 or more.	☒	☐	☐	
The line items calculate to the amounts in the Total cost column.	☒	☐	☐	
Each fund source column adds to the total amount on the bottom of each category.	☒	☐	☐	
The total amount row on the bottom of each category adds to the category total .	☒	☐	☐	
The total amounts for each column on each category add to the total for that fund source on the bottom of the equipment page.	☒	☐	☐	
Each category total on the bottom of the equipment page should add up to the individual fund source(s) on the face sheet.	☒	☐	☐	
The total project cost on the bottom of equipment category should match the amount on the face sheet (total project cost, 12G).	☒	☐	☐	
12. Budget Narrative (Cal OES 2-107)				
A Budget Narrative is included. If so, complete the following three rows.	☒	☐	☐	
The Budget Narrative describes how the Subrecipient's budget and project funded staff duties supports the objectives and activities.	☒	☐	☐	
The Budget Narrative describes the duties of the staff, including qualifications and/or education.	☒	☐	☐	
The Budget Narrative describes the necessity for contracts, unusual expenditures, and/or mid-year salary range adjustments.	☒	☐	☐	
13. Project Summary (Cal OES 2-150)				
A completed Project Summary Form is included. <i>[If required by the RFA/RFP]</i>	☐	☐	☒	

SUBGRANT APPLICATION CHECKLIST

Attachment

Checklist Items	Yes	No	N/A	Comments
14. Project Narrative (Cal OES 2-108)				
The Project Narrative explains the development of the program and how it has evolved (i.e., history, unique problems, etc.).	☒	☐	☐	
The Problem Statement describes the elements required for plan development such as goals, objectives, activities, or timelines.	☒	☐	☐	
All Required attachments, per the RFA/RFP are included (e.g., goals and objective charts, job descriptions, etc.).	☒	☐	☐	
VOCA-funded projects only: Project Narrative indicates utilization of at least one volunteer for the project.	☐	☐	☒	
15. Subrecipient Grants Management Assessment Form				
Signed by the official authorized to enter into the Grant Subaward.	☒	☐	☐	X2
16. Petty Cash Victim Fund Procedure (Cal OES 2-153)				
If applicable, the Petty Cash Victim Emergency Procedures form is included and listed on the Budget Pages.	☐	☐	☒	
The Subaward # is correct.	☐	☐	☒	
17. Operational Agreements				
If required, the Operational Agreement (OA) Summary Form (Cal OES 2-152) is current.	☒	☐	☐	
OA Summary Form includes the required agencies per the RFA/RFP.	☒	☐	☐	
All OAs, required by the RFA/RFP, cover the entire performance period.	☒	☐	☐	
18. Organizational Chart				
The application contains a current Organizational Chart.	☒	☐	☐	
19. Project Service Area Information Form (Cal OES 2-154)				
Contains a Project Service Area Information form.	☒	☐	☐	
Contains an Other Funding Sources form?	☒	☐	☐	

SUBGRANT APPLICATION CHECKLIST

Attachment

Checklist Items	Yes	No	N/A	Comments
20. Special Items for Unit Supervisor Approval – Signature Required				
Equipment and/or computer purchase over \$25,000.	☐	☐	☒	
Out-of-State Travel (Cal OES 2-158)	☐	☐	☒	
Vehicle Purchase Justification	☐	☐	☒	
Noncompetitive Bid Request (Cal OES 2-156) [For Contracts of \$10,000 or more, regardless of how much is charged to the grant]	☐	☐	☒	
Written justification for each Noncompetitive Bid budget item is included.	☐	☐	☒	
Contractor Consultant Exemption Request Form (Cal OES 2-164)	☐	☐	☒	
21. VOCA-funded projects only				
Enter VOCA SAR in PMT database	☐	☐	☒	
VOCA Match Waiver Request has been received, approved, and is included with the application.	☐	☐	☒	
I hereby certify this Grant Application Checklist is accurate and complete to the best of my knowledge.				
Project Specialist (Print Name): <i>Elizabeth Wilder</i>			Date: 01/21/2021	
Unit Supervisor: <i>Cindy Berta</i>			Date: 1/28/21	

23. Special Notice
☐ Special Processing Request
Notes:

From: [Mayeda, June](#)
To: [Wilder, Elizabeth@CalOES](mailto:Wilder.Elizabeth@CalOES)
Cc: [Pursell, Brandon](#); [Stokes, Chad](#); [Berber, Baldomero](#)
Subject: RE: Application Revisions
Date: Thursday, January 7, 2021 11:33:01 AM

Good afternoon and Happy New Year Elizabeth,
The ICAC operational agreements with the 60 plus affiliates have no end date they "are merely overwritten with a new agreement or a notice of cancellation."

Thank you,
June

June Mayeda
Supervising Accountant
Sheriff's Business Office
Phone: (559) 600-8575
Email: June.Mayeda@fresnosheriff.org

From: Wilder, Elizabeth@CalOES [<mailto:Elizabeth.Wilder@CalOES.ca.gov>]
Sent: Monday, December 28, 2020 1:44 PM
To: Pursell, Brandon <Brandon.Pursell@fresnosheriff.org>; Berber, Baldomero <Baldomero.Berber@fresnosheriff.org>; Mayeda, June <June.Mayeda@fresnosheriff.org>
Subject: Application Revisions

**** EXTERNAL EMAIL ** Use caution opening attachments or clicking on links from unknown senders. ****

Good Afternoon,

I noticed on the Operational Agreements the Dates of the OA do not have an end date. All OAs, required by RFA/RFP, need to cover the entire performance period. Please correct that form and I will be able to process this application.

Thank you,

Elizabeth Wilder
Program Specialist
Law Enforcement & County Victim Services Unit
California Governor's Office of Emergency Services (Cal OES)
3650 Schriever Ave.
Mather, CA 95655
Desk: (916) 328-7451
Email: Elizabeth.wilder@caloes.ca.gov



Application Cover Sheet

RFA PROCESS

**INTERNET CRIMES AGAINST CHILDREN PROGRAM
IC20 11 7250**

Submitted by:

**City of Los Angeles
Los Angeles Police Department
100 West First Street, Suite 1021
Los Angeles, CA 90012
(213) 486-0380**



A NEW WAY TO SIGN IN - If you already have a SAM account, use your **SAM email** for login.gov.

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ALERT: SAM.gov will be down for scheduled maintenance Saturday, 02/13/2021 from 8:00 AM to 1:00 PM.

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 - [Assertions](#)
 - [Reps & Certs](#)
 - [POCs](#)
- [Exclusions](#)
 - [Active Exclusions](#)
 - [Inactive Exclusions](#)
 - [Excluded Family Members](#)

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LOS ANGELES, CITY OF
 DUNS: 037848012 CAGE Code: 47TM6
 Status: Active
 Expiration Date: 12/15/2021
 Purpose of Registration: Federal Assistance Awards Only

100 W 1ST ST RM 842
 LOS ANGELES, CA, 90012-3302 ,
 UNITED STATES

Entity Overview

Entity Registration Summary

Name: LOS ANGELES, CITY OF
Doing Business As: POLICE DEPT
Business Type: US Local Government
Last Updated By: Stella Larracas
Registration Status: Active
Activation Date: 12/23/2020
Expiration Date: 12/15/2021

Exclusion Summary

Active Exclusion Records? No



IBM-P-20210115-1535
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