

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 18(A)(1)
10-2-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R- 1145-07

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FY2007 INTERNET CRIMES AGAINST CHILDREN EXPANSION-URBAN (PHASE III) TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, at the County Commission meeting of July 26, 2007 this Board authorized the County Mayor to administer County business during the period of July 24, 2007 through August 24, 2007 [Agenda Item No. 12A3]; such action(s) taken to be in accordance with the policies and procedures established by the Board of County Commissioners and be submitted to the Board for approval at the County Commission meeting of October 2, 2007,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Mayor's action to apply for, receive, and expend \$300,000 from the United States Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP), in substantially the grant application attached hereto and made a part hereof; and authorizes the County Mayor or his designee to receive and expend grant funds, execute such contracts and agreements as required by grant guidelines or to further the purposes described in the funding request; following approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend future additional funds should they become available through this grant program; to file and execute any necessary amendments to

the application for and on behalf of Miami-Dade County, Florida; and to exercise amendments, modifications, renewals, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Kenneth B. Drucker

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Memorandum



Date: October 2, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 18(A)(1)

Subject: Resolution Ratifying FY2007 Internet Crimes Against Children Grant Application

Recommendation

It is recommended that the Board ratify the attached resolution authorizing the County Manager's action in applying for, receiving, and expending grant funds in the amount of \$300,000 from the United States Department of Justice Office of Juvenile Justice and Delinquency Prevention available under the OJJDP FY2007 Internet Crimes Against Children Expansion-Urban (Phase III) Grant Program to support the Miami-Dade Police Department (MDPD). The grant covers a period from approximately October 1, 2007 through March 31, 2009.

Scope

The grant will provide countywide services.

Fiscal Impact/Funding Source

This grant will provide \$300,000 in federal funds to implement the proposed project. The grant does not require matching funds. The funding source is the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention.

Track Record/Monitor

The grant will be monitored by the Miami-Dade Police Department.

Background

The Miami-Dade County Police Department is proposing to establish the Miami-Dade County Internet Crimes Against Children (ICAC) Task Force to effectively combat the increasing number of internet crimes against children. The grant proposal was due on and submitted August 8, 2007. The ICAC Task Force will enhance local law enforcement's ability to combat the crime in the areas of investigations, arrests, prosecutions, public education, and coordination through an expanded localized law enforcement network. This network involves the participation/coordination of over 40 partners including: federal, state and local/municipal law enforcement agencies, Kristi House (a children's advocacy center), and the Miami-Dade County Public School system. It will also provide for more efficient use of resources during a time when severe budget cuts are planned on the local, state and federal levels; crucial information and knowledge sharing; proper and constant training; and extensive forensic support. In turn, the rate of investigations, arrests and prosecutions will increase and the metropolitan Miami-Dade County area, will have in place an effective and nationally recognized tool, the ICAC Task Force, to deter and combat internet crimes against children.

A handwritten signature in black ink, appearing to read "Alina T. Hudak".

Alina T. Hudak
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 18(A)(1)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review



**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN
TASK FORCE**



RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**

Opportunity Title:	OJJDP FY 2007 Internet Crimes Against Children Expansio	
Offering Agency:	Office of Juvenile Justice Delinquency Prevention	
CFDA Number:		
CFDA Description:		
Opportunity Number:	OJJDP-2007-1658	
Competition ID:		
Opportunity Open Date:	07/11/2007	
Opportunity Close Date:	08/09/2007	
Agency Contact:	Christopher Holloway 202-305-9838 christopher.holloway@usdoj.gov.	

This electronic grants application is intended to be used to apply for the specific Federal funding opportunity referenced here.

If the Federal funding opportunity listed is not the opportunity for which you want to apply, close this application package by clicking on the "Cancel" button at the top of this screen. You will then need to locate the correct Federal funding opportunity, download its application and then apply.

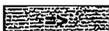
This opportunity is only open to organizations, applicants who are submitting grant applications on behalf of a company, state, local or tribal government, academia, or other type of organization.

* Application Filing Name:

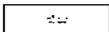
Mandatory Documents

- Application for Federal Assistance (SF-424)
- Project Narrative Attachment Form
- Other Attachments Form
- Disclosure of Lobbying Activities (SF-LLL)
- Budget Narrative Attachment Form
- Assurances for Non-Construction Programs (SF-424B)

Move Form to Submission List



Move Form to Documents List



Mandatory Completed Documents for Submission

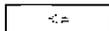
Optional Documents

- Faith Based EEO Survey

Move Form to Submission List



Move Form to Documents List



Optional Completed Documents for Submission

Instructions

- 1** Enter a name for the application in the Application Filing Name field.

 - This application can be completed in its entirety offline; however, you will need to login to the Grants.gov website during the submission process.
 - You can save your application at any time by clicking the "Save" button at the top of your screen.
 - The "Submit" button will not be functional until the application is complete and saved.
- 2** Open and complete all of the documents listed in the "Mandatory Documents" box. Complete the SF-424 form first.

 - It is recommended that the SF-424 form be the first form completed for the application package. Data entered on the SF-424 will populate data fields in other mandatory and optional forms and the user cannot enter data in these fields.
 - The forms listed in the "Mandatory Documents" box and "Optional Documents" may be predefined forms, such as SF-424, forms where a document needs to be attached, such as the Project Narrative or a combination of both. "Mandatory Documents" are required for this application. "Optional Documents" can be used to provide additional support for this application or may be required for specific types of grant activity. Reference the application package instructions for more information regarding "Optional Documents".
 - To open an item, simply click on it to select the item and then click on the "Open" button. When you have completed a form or document, click the form/document name to select it, and then click the => button. This will move the form/document to the "Completed Documents" box. To remove a form/document from the "Completed Documents" box, click the form/document name to select it, and then click the <= button. This will return the form/document to the "Mandatory Documents" or "Optional Documents" box.
 - When you open a required form, the fields which must be completed are highlighted in yellow. Optional fields and completed fields are displayed in white. If you enter invalid or incomplete information in a field, you will receive an error message.
- 3** Click the "Submit" button to submit your application to Grants.gov.

 - Once you have properly completed all required documents and saved the application, the "Submit" button will become active.
 - You will be taken to a confirmation page where you will be asked to verify that this is the funding opportunity and Agency to which you want to submit an application.

Application Submission Verification and Signature

Opportunity Title: OJJDP FY 2007 Internet Crimes Against Children Expansion-U
Offering Agency: Office of Juvenile Justice Delinquency Prevention
CFDA Number:
CFDA Description:
Opportunity Number: OJJDP-2007-1658
Competition ID:
Opportunity Open Date: 07/11/2007
Opportunity Close Date: 08/09/2007
Application Filing Name: Miami-Dade ICAC Task Force

Do you wish to sign and submit this Application?

Please review the summary provided to ensure that the information listed is correct and that you are submitting an application to the opportunity for which you want to apply.

If you want to submit the application package for the listed funding opportunity, click on the "Sign and Submit Application" button below to complete the process. You will then see a screen prompting you to enter your user ID and password.

If you do not want to submit the application at this time, click the "Exit Application" button. You will then be returned to the previous page where you can make changes to the required forms and documents or exit the process.

If this is not the application for the funding opportunity for which you wish to apply, you must exit this application package and then download and complete the correct application package.

Sign and Submit Application**Exit Application**

Application for Federal Assistance SF-424 **Version 02**

* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify) <input type="text"/>
---	---	---

* 3. Date Received: <input type="text"/> Completed by Grants.gov upon submission.	4. Applicant Identifier: <input type="text"/>
---	---

5a. Federal Entity Identifier: <input type="text"/>	* 5b. Federal Award Identifier: <input type="text"/>
---	--

State Use Only:

6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>
--	--

8. APPLICANT INFORMATION:

* a. Legal Name: Miami-Dade County	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 596000573	* c. Organizational DUNS: 114276731

d. Address:

* Street1: 111 NW First Street, 29th Floor
Street2: <input type="text"/>
* City: Miami
County: <input type="text"/>
* State: FL: Florida
Province: <input type="text"/>
* Country: USA: UNITED STATES
* Zip / Postal Code: 33128-1994

e. Organizational Unit:

Department Name: Miami-Dade Police Department	Division Name: Criminal Investigations
---	--

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.	* First Name: Robert	
Middle Name: L.		
* Last Name: Parker		
Suffix: <input type="text"/>		
Title: Director, Miami-Dade Police Department		
Organizational Affiliation: <input type="text"/>		

* Telephone Number: 305-471-2100	Fax Number: 305-471-2163
* Email: rparker@mdpd.com	

Application for Federal Assistance SF-424

Version 02

9. Type of Applicant 1: Select Applicant Type:

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*** Other (specify):**

*** 10. Name of Federal Agency:**

Office of Juvenile Justice Delinquency Prevention

11. Catalog of Federal Domestic Assistance Number:

CFDA Title:

*** 12. Funding Opportunity Number:**

OJJDP-2007-1658

*** Title:**

OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III)

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Throughout metropolitan Miami-Dade County, Florida

*** 15. Descriptive Title of Applicant's Project:**

Miami-Dade Internet Crimes Against Children (ICAC) Task Force

Attach supporting documents as specified in agency instructions.

[Add Attachments](#) [Delete Attachments](#) [View Attachments](#)

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="300,000.00"/>
* b. Applicant	<input type="text" value="1,886,576.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="2,186,576.00"/>

* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?

a. This application was made available to the State under the Executive Order 12372 Process for review on

b. Program is subject to E.O. 12372 but has not been selected by the State for review.

c. Program is not covered by E.O. 12372.

* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)

Yes No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

** I AGREE

** The list of certifications and assurances, or an Internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:

Middle Name:

* Last Name:

Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: * Date Signed:

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Application for Federal Assistance SF-424

Version 02

*** Applicant Federal Debt Delinquency Explanation**

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt. Maximum number of characters that can be entered is 4,000. Try and avoid extra spaces and carriage returns to maximize the availability of space.

(1)

Project Narrative File(s)

* Mandatory Project Narrative File Filename:

To add more Project Narrative File attachments, please use the attachment buttons below.

Other Attachment File(s)

* Mandatory Other Attachment Filename:

To add more "Other Attachment" attachments, please use the attachment buttons below.

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

Approved by OMB

0348-0046

Review Public Burden Disclosure Statement

1. * Type of Federal Action: <input type="checkbox"/> a. contract <input checked="" type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. * Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input checked="" type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. * Report Type: <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change
4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> SubAwardee * Name Miami-Dade County * Street 1 Street 2 111 NW First Street, 29th Flr * City State Zip Miami FL: Florida 33128-1994 Congressional District, if known: 18		5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime:
6. * Federal Department/Agency: USDO/OJJD	7. * Federal Program Name/Description: _____ CFDA Number, if applicable: _____	
8. Federal Action Number, if known: _____	9. Award Amount, if known: \$ _____	
10. a. Name and Address of Lobbying Registrant: Prefix * First Name Middle Name _____ Tew Cardenas LLP _____ * Last Name Suffix Tew Cardenas LLP _____ * Street 1 Street 2 700 12th Street NW * City State Zip Washington DC: District of 20005	b. Individual Performing Services (including address if different from No. 10a) Prefix * First Name Middle Name _____ Kim _____ * Last Name Suffix Luckey _____ * Street 1 Street 2 _____ _____ * City State Zip _____ _____ _____	
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	* Signature: Completed on submission to Grants.gov * Name: Prefix * First Name Middle Name _____ George _____ * Last Name Suffix Burgess _____ Title: County Manager Telephone No.: 305-375-5311 Date: Completed on submission to Grants.gov	
Federal Use Only:		Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)

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Budget Narrative File(s)

* **Mandatory Budget Narrative**

~~Add Mandatory Budget Narrative~~

~~Delete Mandatory Budget Narrative~~

~~View Mandatory Budget Narrative~~

To add more Budget Narrative attachments, please use the attachment buttons below.

~~Add Optional Budget Narrative~~

~~Delete Optional Budget Narrative~~

~~View Optional Budget Narrative~~

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

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9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

<p>* SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL</p> <p>Completed on submission to Grants.gov</p>	<p>* TITLE</p> <p>County Manager</p>
<p>* APPLICANT ORGANIZATION</p> <p>Miami-Dade County</p>	<p>* DATE SUBMITTED</p> <p>Completed on submission to Grants.gov</p>

Survey on Ensuring Equal Opportunity For Applicants

OMB No. 1890-0014 Exp. 2/28/2009

Purpose:

The Federal government is committed to ensuring that all qualified applicants, small or large, non-religious or faith-based, have an equal opportunity to compete for Federal funding. In order for us to better understand the population of applicants for Federal funds, we are asking nonprofit private organizations (not including private universities) to fill out this survey.

Upon receipt, the survey will be separated from the application. Information provided on the survey will not be considered in any way in making funding decisions and will not be included in the Federal grants database. While your help in this data collection process is greatly appreciated, completion of this survey is voluntary.

Instructions for Submitting the Survey

If you are applying using a hard copy application, please place the completed survey in an envelope labeled "Applicant Survey." Seal the envelope and include it along with your application package. If you are applying electronically, please submit this survey along with your application.

Applicant's (Organization) Name:	Miami-Dade County
Applicant's DUNS Name:	1142767310000
Federal Program:	OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III)
CFDA Number:	16.543

1. Has the applicant ever received a grant or contract from the Federal government?

Yes No

2. Is the applicant a faith-based organization?

Yes No

3. Is the applicant a secular organization?

Yes No

4. Does the applicant have 501(c)(3) status?

Yes No

5. Is the applicant a local affiliate of a national organization?

Yes No

6. How many full-time equivalent employees does the applicant have? (Check only one box.)

3 or Fewer 15-50
 4-5 51-100
 6-14 over 100

7. What is the size of the applicant's annual budget? (Check only one box.)

Less Than \$150,000
 \$150,000 - \$299,999
 \$300,000 - \$499,999
 \$500,000 - \$999,999
 \$1,000,000 - \$4,999,999
 \$5,000,000 or more

Survey Instructions on Ensuring Equal Opportunity for Applicants

OMB No. 1890-0014 Exp. 2/28/2009

Provide the applicant's (organization) name and DUNS number and the grant name and CFDA number.

1. Self-explanatory.
2. Self-Identify.
3. Self-Identify.
4. 501(c)(3) status is a legal designation provided on application to the Internal Revenue Service by eligible organizations. Some grant programs may require nonprofit applicants to have 501(c)(3) status. Other grant programs do not.
5. Self-explanatory.
6. For example, two part-time employees who each work half-time equal one full-time equivalent employee. If the applicant is a local affiliate of a national organization, the responses to survey questions 2 and 3 should reflect the staff and budget size of the local affiliate.
7. Annual budget means the amount of money your organization spends each year on all of its activities.

Paperwork Burden Statement

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless such collection displays a valid OMB control number. The valid OMB control number for this information collection is **1890-0014**. The time required to complete this information collection is estimated to average five (5) minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection.

If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: The Agency Contact listed in this grant application package.



**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

NARRATIVE

RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**



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**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

SECTION I: PROJECT ABSTRACT

The Miami-Dade County Police Department is proposing the expansion of an Internet Crimes Against Children (ICAC) Task Force in Miami to further the national mission to effectively combat the increasing number of internet crimes against children. Miami-Dade County is the eighth-largest, most populous county in the U.S., spanning approximately 2,000 sq. miles, with more than 2.3 million residents. More than ¼ (27.5%) of our residents are children 0-19 years of age.

The activities of the Task Force will focus on the five core components of an ICAC program as described within our proposal (Section II). It involves the participation/coordination of over 40 partners including: federal, state and local law enforcement agencies, a Children's Advocacy Center and the Miami-Dade County Public School system. The Task Force will focus on eleven goals/objectives, as outlined in (Section III), for short-term and immediate outcomes. Progress will be evaluated/measured by numbers of cases assigned to the Task Force and its affiliates, cases filed, cases successfully prosecuted, and the number of educational outreach programs offered to the public and any confidential tips that result from students/parents.

The public education component will be enhanced to prevent/reduce the incidence of internet victimization and child maltreatment. The Task Force will also expand and strengthen the investigative and prosecutorial capacity through a multi-agency collaborative as described in the proposal.

SECTION II: STATEMENT OF THE PROBLEM

The rapid evolution of electronic technology and the expansion of Internet access have dramatically changed life in the United States across all demographic groups especially among our nation's youth. Computers with Internet access can be found today in tens of millions of homes across the country and are readily accessible and free for youth at schools, libraries, youth centers, etc. It is becoming a requirement that youth become computer literate and maneuver the internet for educational and recreational purposes. Additionally, in an attempt to create environments that are technologically appealing and marketable to citizens, school children, parents, visitors and businesses, there is a growing trend among major cities and metropolitan areas, such as Miami-Dade County, and private enterprise to implement "wireless" communities that provide blanket wireless broadband connectivity from any location.

As a result, anyone, even those with limited computer skills, can have immediate access to a near infinite array of websites that permit exploration of the world and the instantaneous sharing of information and conversation with others both near and far. Specifically, the increasing number of children and teenagers using the Internet, the proliferation of child pornography, and the heightened activity by predators searching for unsupervised contact with underage victims combined present a significant threat to the health and safety of youth and a formidable challenge for law enforcement.

The internet is a nearly perfect medium for offenders seeking to exploit children. It provides privacy, anonymity, and a virtually unlimited pool of unsupervised children and teenagers who may be susceptible to manipulation. Cloaked in the anonymity of cyberspace, sex offenders can capitalize on the natural curiosity of children, seeking victims with little risk of interdiction.

Offenders no longer need to spend hours lurking in parks and malls for their victims – they roam from chatroom to chatroom in a matter of minutes searching for vulnerable, susceptible children.

Millions of children are online and are particularly susceptible to exploitation via the Internet because they do not yet possess the defensive education or experience to recognize and understand predatory ploys nor do they have the knowledge to adequately defend themselves against those who would do them harm. While an adult is well guarded from such solicitations, children are often ripe targets, especially when unsupervised.

There is strong evidence to suggest that sexual predators on the internet are targeting more children than previously thought. In June 2000, the National Center for Missing and Exploited Children (NCMEC) released a sobering report, entitled "Online Victimization: A Report on the Nation's Youth." Among the study's many important findings are:

- Approximately one in five children ages ten to seventeen have received a sexual solicitation or have been approached over the internet in the past year alone.
- Children of the same age, 3% had received an aggressive sexual solicitation, meaning that the solicitor had sought to meet the child, successfully talked to the child on the telephone, or sent the child letters, money, or gifts.
- One child in seventeen was threatened or harassed while online.
- Of the children who received such internet solicitations, 25% reported the incident to a parent, but fewer than 10% of the victims ever reported these sexual solicitations to law enforcement authorities or to the Internet provider.
- 4% of those who reported aggressive solicitations included an effort by the solicitor to meet with them in person.

While the report also noted positive trends, such as a decline in the number of children engaging in chat room conversations with persons they did not know, it is evident from the report that children using the Internet still face clear risks and are vulnerable to potential predators while online. This conclusion is supported by the fact that the Cybertip Line at the National Center for Missing and Exploited Children has processed over 430,000 complaints about actual or suspected web-facilitated exploitation of children since 1998. Most recently, in July 2007, the popular social networking website MySpace.com publicly announced that they had found more than 29,000 registered sex offenders with profiles on their site. This was more than four times the number cited by the company just two months earlier.

The spread of wireless connections also underscores the complex, fast-changing world of computer technology, where law enforcement struggles to keep pace and today's solution can become outdated tomorrow. Consequently, as wireless connectivity is expanded throughout a community and for free, opportunities for sexual predators also expand exponentially. Locally, in Miami-Dade County, the topic is receiving media attention and has recently made the front page of the area's major newspaper. (See page 7, "Kid porn trading is thriving," The Miami Herald.)

The Miami-Dade wireless initiative, scheduled to be launched in test areas this year, will create an environment throughout the county that is technologically appealing to citizens, school children, parents, visitors and businesses. The plan calls for blanket wireless broadband connectivity throughout the 2,000 square miles of Miami-Dade County. Currently, there are

several wireless hot spots, including local university campuses, retail outlets, hotels and private housing units. Coincidentally, there are also an increasing number of public housing developments being built with the added amenity of free computer labs for their low-income residents and children.

Miami-Dade County government, along with local municipalities, are wrestling with the balance between privacy and oversight for providing wireless internet access. (See page 8, "Security, privacy can be in conflict," The Miami Herald.)

In addition to becoming a completely "wireless" environment, Miami-Dade County's location, diversity, and size are also among the many factors for attracting more and more perpetrators of Internet crimes against children to the area. Additionally, a very strong tourism and international business industry contribute to a highly transient population. These factors, combined with the overall ease of access and the multilingual capability of our community's children make it ideal for perpetrators of these crimes to be lured to this area. Miami-Dade County is one of the most diverse major counties in the nation; more than half of the County's residents are foreign born. Data on educational attainment in the county indicates that over 32% of the population has achieved less than a high school diploma. This creates a further challenge by increasing the vulnerability of a population because both parents and their children are not fully educated to understand the dangers of computer usage. As a result, they become highly susceptible to participating in dangerous online communication. Parents are not able to protect their children because they themselves are not computer literate.

Another challenge is that 70.6% of Miami-Dade's population consists of households with families and nearly half of those (33.8%) are families with own children under 18 years of age and (17.2%) female-headed households with no spouse present. As a result, thousands of children will potentially study and play on computers without proper supervision and become immediately susceptible to online predators.

The following are Miami-Dade County's complex qualities that further increase the risk of attracting perpetrators to the area – who begin online and then come in person, to commit their crimes:

- In 2005, Miami-Dade attracted a record-setting 11.3 million international and domestic overnight visitors making it one of the world's most popular destinations. Tourism is Miami-Dade's #1 industry.
- The county is home to the 4th largest public school district in the nation, with 340 public schools serving more than 400,000 students;
- About 31 million passengers flew through MIA in 2005, making it the world's 28th busiest international airports. Over 80 airlines connect MIA to approximately 150 domestic and international destinations. Airlines serving MIA were flying nonstop to more than 110 destinations around the world.
- Miami-Dade County, anchored by a major seaport and an international airport, remains the North American gateway to Latin America and the Caribbean.

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Miami-Dade County ICAC Task Force

- The Port of Miami, the recognized Cruise Capital of the World, saw its FY2006 passenger count rise to 3,731,459 – an increase of 3.5 percent over FY2005.
- The county has a comprehensive transportation network, designed to meet the needs of residents, travelers, and businesses. Along with a metropolitan system of buses, the rail system is the largest in the state, composed of Tri-Rail, AMTRAK, and Metrorail.

The combined demographics and economic characteristics of the county and the wireless connectivity initiatives being planned demonstrate a critical need to establish the Miami-Dade ICAC Task Force in Miami to work collaboratively with the 35 local municipal law enforcement agencies in combating internet crimes against children. Currently, the Miami-Dade Police Department (MDPD) is a member of the South Florida ICAC Task Force based in Broward County, along with only 4 local municipal police departments. Due to limited resources and a lack of trained coordination among the municipal police departments, internet crimes against children are not addressed as quickly and efficiently as they can be, and as a result many of the crimes cannot be caught and children protected.

The establishment and expansion of a Miami-Dade ICAC Task Force will provide for a more expanded network of local law enforcement agencies to include 31 additional police departments who are not actively participating in the South Florida ICAC. It will also provide for more efficient use of resources during a time when severe budget cuts are planned on the local, state and federal levels; crucial information and knowledge sharing; proper and constant training; and extensive forensic support.

The establishment of the Miami-Dade ICAC Task Force will enhance local law enforcement's ability to combat the crime specifically in the areas of investigations, arrests, prosecutions, public education, and coordination across an expanded localized law enforcement network for a geographic area spanning 2,000 square miles. We have further documented this need by providing four thumbnail sketches of current cases which have been referred directly to and handled by the Miami-Dade Police Department and not through the South Florida ICAC. These case summaries illustrate the capabilities, expertise and success rate of the local Miami-Dade team and the need for local expansion of an ICAC Task Force in Miami-Dade County. Funding the Task Force will help to greatly increase the rate of investigations, arrests and prosecutions.

- **Case 1: Child pornography case referred to the Miami-Dade Police Department ICAC unit by the Children and Special Needs Center (CSNC).** A female child aged 11 years old is interviewed at the CSNC where she discloses that a subject has been taking nude photographs of her while she was performing questionable sexual acts. The subject is the boyfriend of the child's mother. The child's mother discovers two DVDs in the boyfriend's vehicle containing nude photographs of her child. The mother confronts her boyfriend. The mother is interviewed and probable cause is established to obtain a search warrant for the subject's computer. While executing the search warrant along with the Miami-Dade Police Department's Forensic Computer Laboratory Section, the subject was detained and interviewed. The subject provided a full confession of his involvement regarding the creation of child pornography and was subsequently arrested. The child's photographs were sent to the National Center for Missing and Exploited Children Victim Identification Program to ascertain if the subject distributed the child's photograph. The case is now with the State Attorneys Office for prosecution.

- **Case 2: Child Pornography case referred to the Miami-Dade Police Department ICAC unit by the Department's Sexual Crimes Bureau (SCB).** The father of two male children, ages 4 and 5 reported to police that his ex-wife was molesting his two children, and that he was in possession of a video proving that she was molesting his children. After the children were interviewed at the CSNC, it was ascertained that the father was forcing them to perform the sexual acts. After the father was interviewed, he provided the video of the recorded sexual acts. The video was examined by an investigator and an Assistant State Attorney. The examination of the video revealed that the father was actually encouraging his boys to perform the sexual acts. Probable cause was established for the production of Child Pornography and the father was subsequently arrested. The case is pending prosecution by the State Attorney.
- **Case 3: Child Solicitation case made while working in a proactive undercover status by a Miami-Dade Police Department ICAC investigator.** Within minutes after a Miami-Dade Police Department ICAC Investigator entered an online chat room, he is invited to a private chat session with a potential online predator. During their first chat session, the online predator, who is active in the U.S. Military stationed in Korea, solicits the investigator, who he believes to be a 14 year old female, for a sexual act and e-mails a photograph of himself. The investigator continued his investigation into the online predator who, now, continues his solicitations from Japan. The online predator solicits a second investigator who he also believes to be 14 years old. The online predator solicited both investigators to meet him in Miami-Dade County a day after his arrival from Alaska. The online predator and the investigators met and the predator subsequently arrested. A search warrant was executed and the subject's computer was seized. This case is pending prosecution by the State Attorneys Office.
- **Case 4: Child Solicitation case made during a proactive undercover operation by the Miami-Dade Police Department ICAC unit.** An undercover Miami-Dade Police Department ICAC investigator enters an online chat room and in minutes is invited to a private chat session with a potential online predator. After their second chat session, the online predator, a professional firefighter from Palm Beach county, solicits the undercover investigator who he believes to be a 14 year old female for a sexual act. The online predator also mentions that he does not want to get arrested like "those people on the 'To Catch a Predator' TV show on NBC." The undercover agent continued his investigation into the online predator who continued to solicit the investigator. The online predator has now sent inappropriate photographs and is grooming the victim, i.e. lowering her inhibitions and preparing her for their sexual act, normalizing these acts, making her feel it is okay to have sex with him. The online predator tells the undercover investigator that he has done this in the past with other girls in her school and would like to pay her for those sexual acts as it has made him more sexually aroused. The online predator and the undercover investigator made arrangements to meet for a sexual act at a local mall in Miami-Dade County. After their meet, the online predator was arrested. A search warrant was executed at the subject's residence where his computer was seized. The online predator provided a full confession. This case is pending prosecution by the State Attorneys Office.

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These actual cases, while successfully resolved, are just a small portion of the extensive referrals made to the Miami-Dade County internal ICAC team. The single greatest problem the internal unit faces is the daunting caseloads for the entire geographic area. Each case can take weeks to prepare and typically involves multiple subpoenas, extensive interviews, and detailed forensic work.

At present, the Miami-Dade Police Department Sexual Crimes Bureau's internal ICAC team has more than 50 years of collective law enforcement experience. The unit is currently comprised of one lieutenant, one sergeant, and two detectives, working fulltime investigating ongoing internet crimes against children within Miami-Dade County. In 2006, the Miami-Dade Police Department's Sexual Crimes Bureau was assigned 56 CyberTips. Eleven arrests were made, while several cases and investigations are ongoing. For 2007 year to date, there have been 49 new CyberTips, and four more arrests. The National Center for Missing and Exploited Children (NCMEC) disseminated 983 CyberTips to Florida in 2006 and as of July 2007, there were already 888 documented reports for the state.

The establishment and expansion of the Miami-Dade County ICAC Task Force, with its affiliates of more than 40 partners including: federal, state and local law enforcement agencies (including 31 who are not involved in the South Florida ICAC Task Force), will significantly add more manpower and resources in an environment where the rate of children exploitation is expected to increase. In turn, the rate of investigations, arrests and prosecutions will increase and the metropolitan Miami-Dade County area, while becoming a major "wireless" center will also have in place an effective and nationally recognized tool, the ICAC Task Force, to deter and combat internet crimes against our children. The South Florida ICAC Task Force, currently based in Broward, is also in full support for the expansion of the Miami-Dade ICAC Task Force in Miami-Dade County. A letter of support is included in this proposal (see Letters of Support attachment).

The Miami Herald

THE INTERNET

Kid porn trading is thriving

The proliferation of easy Internet access has given traders of child pornography the shelter of anonymity.

BY KEVIN G. HALL

WASHINGTON — At Murky, a bustling coffee shop around the corner from the U.S. Capitol, Flint Waters hooked up his laptop and connected to the Internet from the cafe's free wireless system.

Using a date-erasing program, he quickly connected to 165 people from at least five countries who were online to trade videos and photos showing the violent sexual abuse of infants and toddlers.

Waters, a Wyoming State Police agent, runs publicly available software to locate child-pornography traders. Subject lines of Internet conversations boast of fathers sobbing in infant scenes. Repetitive as it is, that's perhaps the harshest of the headings.

If Waters were trading child pornography — instead of being an Internet sleuth — he'd be virtually impossible to trace. Internet service providers aren't required to retain data that could help police.

*TURN TO WIRELESS, 9A

THE MIAMI HERALD | miamiherald.com

FROM THE FRONT PAGE

TUESDAY, MAY 17, 2005 | 9A

Trading of child pornography thriving

...the explosion of free data for a specified time in unbridled anonymity for The Bush administration says...

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SOUTH FLORIDA

Security, privacy can be in conflict

South Florida governments that supply wireless internet are wrestling with the balance between privacy and oversight.

BY MATTHEW L. PINZUR AND AMY SHERMAN mpinzur@miamiherald.com

Hours after fighting with her parents and bolting from their South Beach hotel last October, a 15-year-old girl posted unnerving news on her MySpace page.

She had met Mr. Right — and she no longer felt like a little girl.

Police could not immediately determine where she had logged on or who she had contacted online. They were still trying when she was found by other means.

"She was no longer the same child she was a few days earlier," said David Sherman, supervisor of the cybercrimes unit at the Miami-Dade State Attorney's Office. He declined to provide details because the case is still open.

As Miami-Dade County Mayor Carlos Alvarez presses forward with his campaign to blanket the county with high-speed wireless access and Broward continues expanding its hot spots, Sherman said cases like this show the need for close tracking of surfers' identities and travels.

Alvarez's advisors have not decided how closely to monitor the service, which is scheduled to launch in test areas this year.

"We're still evaluating that," said Ira Feuer, Alvarez's technology advisor.

Unlike private services run by companies such as BellSouth and EarthLink, which track some data and may keep it for weeks or months — government-run services are subject to dueling pressures: offering easy, open, nonintrusive access and helping law-enforcement by maintaining long, detailed records.

As the Internet becomes a more common way of accessing medical records, political activity and financial transactions, groups such as the Electronic Frontier Foundation argue that government utilities have no business peering into their residents' records.

"It's tremendously important that we don't capture or record what websites people are going to," said Michael Frohman, a University of Miami law professor and member of both the foundation's advisory board and Alvarez's steering committee.

Stored personal information can be used in a variety of intrusive ways, he said, whether illegally snatched by an unscrupulous employee or legally sold to marketers

seeking to target their ads.

Miami Beach hopes to launch wireless service later this year, which — unlike the county's project — will be free to residents and visitors. Software will watch for suspicious activity and track where users are located but not which websites they visit.

"If any such monitoring reveals criminal activity, that could be turned over to authorities, but this is not like Big Brother," said Miami Beach spokeswoman Nannette Rodriguez.

Web users at Broward County's libraries and government center do not have to register. In downtown Hollywood, they must register to use the wireless system — but IDs are not checked.

The company that runs Hollywood's system plans to add more identity-checking measures, but said cities do not want to create barriers to their networks.

"That's just a problem that has to do with a free society, and we are caught in the middle," said Bob Roberts, a manager at Miami-based ATC International.

Wireless Internet access is a skeleton key for criminals, Sherman said, letting them access child pornography, financial scams and identity theft with less risk of being found.

Security experts routinely warn users against accessing sensitive sites, such as bank accounts, in low-security places such as coffee shops. Miami-Dade police are investigating whether a 42-year-old Realtor sneaked onto other people's wireless services to harass a competitor by posting her phone number with fake sex ads on the popular site Craigslist.

By requiring users to provide a drivers license or credit card number, service providers can keep much more accurate records of who comes online, said Mike Phillips, special agent supervisor for the Florida Department of Law Enforcement's Computer Crime Center.

Otherwise, he said, cases can be delayed. Investigators once nabbed a person accessing child porn at a library because they learned that someone often accessed porn around the same time.

"It took us days of surveillance to find him," he said. "It becomes so hard to catch those people you have to weigh your manpower. I'm sure if it's a terrorist-threat type of activity, obviously law enforcement will spend the time, but if it's child porn is it wise to use the man-hours?"

Miami Herald staff writer Luisa Yanetz contributed to this report.

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SECTION III: IMPACT/OUTCOMES AND EVALUATION

The proposed Miami-Dade ICAC Task Force will fully support and incorporate the goals of the national ICAC Program and implement measurable operational success. To that end, the Miami-Dade ICAC will:

- **Serve as a resource for all communities and agencies within the geographic area of responsibility.** Miami-Dade Police Department (MDPD) is the largest police department in the Southeastern United States, responsible for providing direct law enforcement services to the population of unincorporated Miami-Dade County. In addition, it provides statutory sheriff services to its 35 municipal police departments. MDPD is a key stakeholder in the local criminal justice system and routinely assists other smaller law enforcement entities with technical and training issues and, at times, with staffing assistance.
- **Conduct both proactive and reactive investigations.** The Miami-Dade ICAC Task Force will be comprised of local, state and federal law enforcement personnel. These agencies will join together forming a multi-agency ICAC Task Force whose mission will be to direct dedicated and intensive investigative, proactive, and law enforcement efforts primarily with regard to the investigation of the criminal exploitation of children committed by or through the use of computers, computer technology and the Internet. Training will be provided by certified staff of the internal MDPD ICAC unit to ensure that proper procedures and investigative techniques are utilized. Additionally, equipment set up and support will be made available to partner law enforcement agencies in an effort to strengthen and expand proactive investigations. Reactive investigations will also be enhanced through partnership support of municipal law enforcement officers/detectives.
- **Serve as a forensic resource for others.** The Miami-Dade ICAC Task Force will have access to the services of MDPD's Forensic Computer Laboratory Section (FCLS). The FCLS is a state-of-the-art facility dedicated to the recognition, collection, preservation and analysis of digital evidence. Digital forensics examination services are provided to assist criminal investigations and incidents to include: child pornography, and child enticement. A total of seven examiners are currently assigned to the FCLS. Their presence and extensive expertise will be an invaluable resource both to the Miami-Dade ICAC Task Force in dealing with the challenging technology issues that are necessary and critical to combat and track internet crimes against children.
- **Effectively investigate and prosecute child exploitation offenses involving the Internet at the local, state, and federal levels.** The Miami-Dade ICAC Task Force has signed the official Memorandum of Understanding (MOU) between OJJDP and the U.S. Attorney that is contained within this proposal (see MOU Attachment). The MOU stipulates an agreement to further advance the goals of Project Safe Childhood and work in partnership to perform effective investigations of individuals who exploit children for sexual purposes through the use of technology and/or who obtain, distribute, and/or produce child pornography, which will lead to prosecution. The Miami-Dade ICAC Task Force agrees that the criteria for determining whether to prosecute a particular violation in state or federal court will be determined based upon the forum in which the greatest overall benefit to the public will be achieved. The State Attorneys Office has also pledged their support to the Miami-Dade ICAC Task Force. The Cybercrimes Unit of the State Attorneys Office consists of three full-time Assistant State Attorneys assigned to the investigation and prosecution of cases involving the use of computers as an instrument of crime such as online solicitation of children and possession of digital images of child pornography.

- **Effectively respond in a timely manner to referrals from agencies (other task forces, federal partners, Cybertipline, etc.).** If funded, the Miami-Dade ICAC Task Force will have the resources in place that provides for a full network of collaborative agencies with trained and equipped individuals to respond to referrals from agencies. Additionally, a more efficient system would be in place for response time to occur in a timely manner. Cases may be initiated by referrals from the Cybertipline, Internet service providers, or other law enforcement agencies, and by information gathered through subject interviews, documented public sources, direct observations of suspicious behavior, public complaints, or by any other source acceptable under agency policies. The Miami-Dade ICAC Task Force will be responsible for determining investigative priorities and selecting cases for investigation and calling upon the collaboration of participating partner agencies as needed. Assuming the information is deemed credible, prioritization and selection will begin with an assessment of victim risk and then consideration other factors such as jurisdiction and known offender behavioral characteristics.

- **Engage in law enforcement and community outreach activities to include: training, technical assistance, and prevention and education activities.** All Miami-Dade ICAC Task Force investigators will be trained in ICAC recognized best practice standards for risk assessment, the dynamics of Online child solicitation (recognizing the signs), and legally sound/age appropriate forensic interview and investigatory techniques to promote a coordinated effort for the protection of every child in Miami-Dade County. The Task Force will also have a contract with the Children's Advocacy Agency to engage in extensive outreach to schools using the NetSmartz curriculum for students, staff and parents for the purposes of promoting Internet safety and follow-up for the children and their families. The Children's Advocacy Center will also provide confidential counseling to children and make referrals back to the Task Force warranting investigative follow-up.

- **Formalize law enforcement partnerships through written agreements.** The Miami-Dade ICAC Task Force has provided for this proposal, a signed Memorandum of Understanding with the U.S. Attorney's Office and OJJDP. Seventeen Letters of Support are also contained within this proposal, including three letters from members of our Congressional delegation. The letters include:
 - Florida Department of Law Enforcement (FDLE) Miami Operations Center
 - State Attorney Eleventh Judicial Circuit of Florida
 - Miami-Dade County Association of Chiefs of Police (comprised of 49 federal, state and local law enforcement agencies)
 - South Florida ICAC Task Force (endorsing the expansion of the ICAC for this region)
 - Miami-Dade County Public Schools System
 - Children's Advocacy Center (Kristi House)
 - Bay Harbor Islands Police Department
 - City of Coral Gables Police Department
 - City of Hialeah Police Department
 - City of Miami Shores Police Department
 - City of Miami Springs Police Department
 - City of North Miami Beach Police Department
 - City of West Miami Police Department

- Village of Key Biscayne Police Department
- Congressman Mario Diaz-Balart, 25th District, Florida
- Congressman Ileana Ros-Lehtinen, 18th District, Florida
- Congressman Kendrick B. Meek, 17th District, Florida

Additionally, a Multidisciplinary Team Agreement is also included as an attachment to this proposal that will allow for the Miami-Dade ICAC Task Force to leverage resources in the public education program and partner with the Children's Advocacy Center to provide confidential follow-up, counseling, treatment and protection services to children and their families from sexual abuse

- **Provide financial assistance to partner agencies.** If funded, the Miami-Dade ICAC Task Force will have the financial support to provide technical assistance, training and computer equipment to its affiliates. Each affiliate (local law enforcement agency only) shall be provided a computer, and all necessary software for exclusive use in working internet crimes against children. Additional financial support will be disbursed to the State Attorney's Office for prosecution services and to the Children's Advocacy Center for extensive public education services.
- **Require that partner agencies adopt ICAC Task Force Investigative Standards as policy to leverage support.** All Miami-Dade ICAC Task Force affiliates will be provided a copy of the most current ICAC Standard Operating Procedures and will be required adhere to those established standards. All ICAC Task Force investigators shall be trained in ICAC recognized best practice standards for risk assessment, the dynamics of Online child solicitation (recognizing the signs), and legally sound/age appropriate forensic interview and investigatory techniques. Quarterly meetings and ongoing communications will also enhance the implementation and adoption of the ICAC Investigative standards to the more than 40 affiliates.
- **Fully participate in nationally coordinated investigations.** The Miami-Dade Police department has participated in nationally coordinated investigations. However, due to limited resources and collaboration, extensive time has been required. However, the establishment of the Miami-Dade ICAC Task Force and its network of more than 40 affiliates will help to greatly expedite such investigations. The Task Force will also provide for a great consolidated and efficient resource point for tapping into and supporting expertise to assist in nationally coordinated investigations involving internet crimes against children. In addition to heading up the ICAC Task Force, the Miami-Dade Police Department is currently a member of the national Law Enforcement Against Child Harm (LEACH) Operational Task Force and the MDPD Forensics unit is also a member of the national Electronic Crimes Task Force, which are national affiliates comprised of local, state and federal law enforcement investigators. The Miami-Dade ICAC Task Force is also proposing cross-training with the Electronic Crimes Task Force to enhance the investigative capacity as it pertains to internet crimes against children among both entities.
- **Track and report, on a quarterly basis, information about cases submitted to local, state and/or federal prosecutors using the ICAC Case Tracker report submission form.** The Miami-Dade ICAC Task Force will have a designated Commander and

support staff that will be responsible for quarterly tracking and reporting of all cases, including those received through other sources. The Miami-Dade ICAC Task Force will be responsible for reporting all case submissions and other information, involving the area throughout the 35 municipality jurisdictions. The forms will be submitted as directed to the icacasetracker@usdoj.gov email account.

SECTION IV: PROJECT/PROGRAM DESIGN AND IMPLEMENTATION

Miami-Dade Police Department proposes the establishment of the Miami-Dade ICAC Task Force to focus on aiding in the national mission of developing and implementing an effective response to technology-facilitated exploitation of children including online enticement and child pornography. The Miami-Dade ICAC is fundamentally designed on the five core components – (1) investigations, (2) forensics, (3) prosecution, (4) capacity building; and (5) public education. The program's conceptual framework, target populations and target areas are described in depth below and involve the participation and coordination of federal, state and 35 local law enforcement agencies, the Children's Advocacy Center (Kristi House) and the Miami-Dade County Public School system. A Memorandum of Understanding that speaks to the joint partnership and roles of the OJJDP, U.S. Attorney and the Miami-Dade ICAC Task Force has already been signed and is attached with the proposal.

The following details the conceptual framework, strategy, target populations and areas, operation during the funding cycle, sustainability and evaluation effectiveness.

A. CORE COMPONENTS

(1) INVESTIGATIONS

The establishment of the Miami-Dade ICAC Task Force will allow for investigations and resulting arrests to increase dramatically. This will be accomplished by actively working with the 35 municipalities in Miami-Dade County who will have a designated representative as the daily point of contact to the Task Force. As documented by the letters of support from the President of the Miami-Dade County Association of Chiefs of Police, representing more than 45 municipal, county, state, federal and tribal law enforcement agencies, the Florida Department of Law Enforcement (FDLE), and several municipal police departments, there is an agreement to fully support and participate in the Miami-Dade ICAC Task Force. Investigations will be expanded through the regular meeting of the Task Force representatives, training and sharing/coordinating of cases and case information, including briefings on any nationally coordinated investigations.

Grant resources will provide equipment to Task Force members ensuring that agencies are properly equipped with the appropriate and consistent platform of hardware and software to conduct effective investigations. The technology and training will immediately impact the rate of investigations throughout such a large and diverse law enforcement community. The Florida Department of Law Enforcement also agrees to provide Special Operations Team services if the MDPD teams are tied up and provide investigative assistance (surveillances, investigations, CP, CART) as needed ad hoc from FDLE staff and those agents that are CAC trained. FDLE also agrees to offer assistance in providing child interview services from other regions trained in these specialty type interviews.

(2) FORENSICS

Forensic examinations which are a key component of successful investigations and prosecutions will be performed by the certified forensic examiners of the Miami-Dade Police Department Professional Compliance Bureau (PCB). There are a total of 7 investigators who

Miami-Dade County ICAC Task Force

are Certified Forensic Computer Examiners (CFCE) and also Certified Electronic Evidence Collection Specialists. Each examiner must complete a year apprenticeship. After apprenticeship completion, they become certified by the International Association of Computer Investigator Specialist. Each examiner attends numerous vendor schools for comprehensive training on the latest techniques and equipment. The MDPD PCB forensic lab is state of the art and is the largest forensic lab in the state of Florida. The mobile lab, also the largest in the state, is equipped with 7 workstations to allow 7 examiners to work at a remote location. It is capable of storing up to 16 terabytes of data within its portable storage units using a self-contained forensic network. This laboratory has been deployed to several high profile scenes in other counties in the state. With the use of the mobile unit, the examiners instantly provide investigators information/results from chat rooms, e-mails, or any other type of communication. The mobile lab has the capability to respond directly to any scene. Forensic examiners work closely with investigations personnel as well as the State Attorney. Examiners provide the SAO with the evidence and substance of the crime, and/or answer any questions relating to the ICAC. The information can either corroborate or refute the evidence. Presently cases have not been referred to MDPD PCB forensic examiners from the Southern ICAC. However, with regard to cases referred from the Sexual Crimes Bureau of the MDPD, 204 cases were examined in 2006 and 97 to date.

In addition, the FDLE agrees to do local forensic recovery at MROC via SAS Johnson and FC3 computer forensic recovery services or other FDLE statewide labs (OROC/FMROC) should the MDPD lab get backed up. FDLE can also offer Electronic Surveillance and Support Team (ESST) which is cellular tracking and other electronic services such as wire taps, GPS and pen register connectivity.

(3) PROSECUTION

The Miami-Dade ICAC Task Force will help to facilitate an increase in prosecutions resulting from increased arrests. The Task Force would provide training, support and financial support to assist with successful prosecutions. An MOU has been signed between the U.S. Attorney's Office, the Miami-Dade ICAC Task Force and OJJDP. The Task Force agrees that the criteria for determining whether to prosecute a particular violation in state or federal court will be determined based upon the forum in which the greatest overall benefit to the public will be achieved.

The State Attorneys Office has also pledged their support to the Miami-Dade ICAC Task Force. Three full-time Assistant State Attorneys (ASA's) are assigned in the Cybercrimes Unit at the State Attorney's Office in Miami-Dade County and work closely with local, state and federal law enforcement agencies in order to proactively investigate and prosecute complex cyber crimes cases that involve the use of computers as instruments of the crime, such as the possession of digital images of child pornography, the online solicitation of children for sexual exploitation, network intrusions (hacking cases), destruction of intellectual property, cyber stalking, identity theft, internet fraud, and other computer and technology related cases.

The Cybercrimes Unit ASA's are members of the Internet Crimes Against Children – Law Enforcement Against Child Harm (ICAC/LEACH) Task Force, administered by the Broward Sheriff's Office, in Broward County, Florida, which focuses on the investigation and prosecution of online child exploitation offenses. The ASA's in the unit are also members of the Miami Electronic Crimes Task Force (MECTF), administered by the United States Secret Service, Miami Field Office. MECTF focuses on online child exploitation offenses, as well as financial fraud related crimes.

Miami-Dade County ICAC Task Force

ASA's in the Cybercrimes Unit also assist other prosecutors and investigators in the preparation of search warrants to seize and forensically search computers containing evidence of other substantive crimes, such as homicide, domestic violence, and public corruption. Likewise, ASA's in the Cybercrimes Unit also assist other prosecutors and investigators in the preparation of court orders or subpoenas governed by state and federal statutes to obtain evidence from internet service providers. Three attorneys currently staff this unit. Grant funds will support continued training and development to ensure current knowledge and skill to successfully prosecute these cases.

(4) CAPACITY BUILDING

Capacity building will be greatly enhanced and occur on several levels. The creation of the Miami-Dade ICAC will bring together law enforcement agencies located locally, at the municipal, state, federal and tribal levels. Meetings will allow for review of cases, protocols, investigations, on line behavior and techniques and other aspects of investigations to build cases for arrest and successful prosecution. Furthermore, as the Task Force develops, data reporting, trend analysis, and other information will be provided to better understand changes in our community and these types of crimes. Training will be expanded to ensure that personnel will conduct investigations with the more current knowledge and on a uniform basis to again facilitate successful investigations. Each municipal agency will receive grant funding to provide current equipment, both hardware and software to ensure that investigative staff operate on technology platforms consistent with investigative standards for these types of investigations. Municipal agencies will also receive grant support for training, both supervisors and investigators, for all Task Force member agencies. Task Force agencies include Miami-Dade Police Department, municipal police Departments (35), the Florida Department of Law Enforcement, the State Attorney, the U.S. Attorney, and Secret Service.

Training will be provided for all member agencies, to include at a minimum the **ICAC Investigative Techniques Training** and **ICAC Unit Supervisor Training Program**. These will be made available through grant resources for supervisors and investigators representing the 31 municipal agencies not currently a part of the South Florida ICAC Task Force.

The MDPD investigators have extensive experience and spend approximately one to three hours online, two or three times a week. The MDPD internal ICAC Unit has developed four investigative computer stations each individually equipped with a dedicated DSL line. This setup allows for undercover investigations outside of the police department's network. Also, the DSL line prevents the predator from determining if two undercover agents are working under the same Internet Protocol (IP). This was developed as a precaution from previous experience (Case 3 above), where an online predator solicited two investigators simultaneously.

The MDPD ICAC Unit has also created an innovative, award-winning MDPD "My Space" web page as a web-based technique to deter online predators victimizing children in this community. The page has been replicated now by other law enforcement agencies across the country. Also, the page has been very successful in recruiting young adults to become Police Explorers and recruitment of law enforcement officers (primarily from the military as they are discharged and separate from service). The page has achieved such success that its creator, Sergeant Erik Palmer, has been selected by the MySpace Corporation to receive a national award in recognition of his outstanding leadership and creative efforts to protect children on the Internet and use this tool to discourage predators and highlight the efforts of the MDPD. His depth of knowledge has been recognized by his peers as he was requested to present at the 2007 Crimes Against Children Conference in Dallas, the largest conference in the nation on this issue (See pages 19-21 for website and award letter).

Miami-Dade County ICAC Task Force

Capacity will also grow through a unique agreement between Kristi House, Miami-Dade Public Schools and the Miami-Dade ICAC Task Force. As Kristi House conducts education prevention programs in the local school system, children will be encouraged to share privately any safety concerns they may have to trained counselors. These concerns will be addressed through a continuum of services provided by Kristi House. Kristi House staff is comprised of trained professionals who will be available to provide the confidential follow-up. In 2006 the Kristi House Education and Outreach team provided 578 presentations to 2,300 adults and 3,500 children with follow up services provided to 328 participants.

Cases will be referred to ICAC Task Force agencies for follow-up investigation. This capacity building component and follow up program is a critical component of our proposal and one which we believe will be a significant aspect of our ICAC Task Force and its effectiveness and success.

(5) PUBLIC EDUCATION

The Miami-Dade ICAC Task Force proposes to implement a unique and direct public education campaign direct to students (ages 10-17) through a partnership with the Children's Advocacy Center of Miami-Dade County (Kristi House). The preventive education campaign will reach more than 2,800 students in 150 middle and high schools. The NetSmartz curriculum, a nationally recognized educational prevention program will be the educational material used in all the presentations. Kristi House was created to provide a healing environment for all child victims of sexual abuse and their families, regardless of income, through prevention, treatment, and coordination of services with community partners. This collaboration with the Miami-Dade ICAC Task Force is a natural extension of the existing Multi-disciplinary Agreement with the Miami-Dade Police Department (MDPD) as well as the Miami-Dade County Public School System. Kristi House Outreach Coordinators are also qualified to provide services to any participant who requests confidential follow-up relating to safety concerns. Kristi House provides a full continuum of services for the emotional, physical and legal needs of sexually abused children and their families annually free of charge. This includes case coordination, case management, therapy, parent groups, emergency assistance, advocacy, comprehensive assessment. These services will be fully available to all children who participate in the educational programs conducted for the Miami-Dade ICAC Task Force.

In kind services will also be provided by 20 sworn Police Officers serving in the MDPD Community Affairs Bureau who will also conduct prevention classes in 84 elementary schools to 33,000 fifth grade (age 10) students. As children bring concerns to the attention of the officers, they will also be referred to the Miami-Dade ICAC unit investigations unit.

B. FUNDING CYCLE & SUSTAINABILITY OF THE PROJECT

The Miami-Dade ICAC proposes to operate over an 18-month period, starting October 2007, with a budget of \$300,000 of grant funding. The Miami-Dade Police Department will support the Miami-Dade ICAC Task Force with \$1.9 million in-kind. The in-kind total is for costs that will be paid for by MDPD and not subsidized by other grant monies. Complete budget information and detailed worksheet are provided in this proposal. (See Budget Detail Worksheet & Narrative attachment).

The grant funds will provide for fundamental components necessary to establish the Miami-Dade ICAC operations, including: personnel, equipment, forensic services, training, travel, and contracted services for prosecution and support Child Advocacy services for community outreach.

The Miami-Dade ICAC Task Force will be headquartered at Miami-Dade Police Department, at the Sexual Crimes Bureau located at 1701 NW 87th Avenue, Doral, Florida. The ICAC Task Force will be staffed by a Commander (Lieutenant), a Sergeant, two full-time detectives, and a Police Crime Analysis Specialist (who will also serve as the ICAC Task Force program coordinator). A program timeline delineating the program tasks and goals over the span of the 18-month period is attached to this proposal. A full job description of the Crime Analyst position is also included.

If federal support were discontinued, several areas would be affected and many of the gains made to date would be slowly lost. The role of the Crime Analyst to provide primary support to the Miami-Dade ICAC Task Force would be lost. As such, the coordination, communication and dissemination of CyberTips and other critical information will be affected. Additionally, the compilation of statistical data reports on all ICAC related cases throughout the 35 municipal areas would be delayed and the ability to analyze ICAC Task Force data to deduce trends, patterns and relationships from a variety of sources may be comprised.

The ability to obtain forensic support in an expeditious manner will be lost, and all cases will have to be routed to the regular "pipeline" for attention. Particularly troubling would be the erosion of the skills among all officers already trained to enforce the laws as they pertain to Internet crimes against children because the training opportunities would be few and attendance extremely limited. Lastly, contracted services for prosecution needs and public education/counseling services will not be possible.

However, the Miami-Dade ICAC Task Force would implement plans for sustainability to alleviate the negative impacts of no federal support by:

- Requesting that the affiliates implement and share data, reports and other critical information as needed and share the template reporting forms to assist with efficiency and guidance on reporting methods from all 35 municipalities in order to continue to monitor the success and effectiveness of the program.
- Requesting member affiliates to seek allocations from Trust Funds to lend financial support for ICAC Task Force activities (i.e. training, travel, equipment).
- Seeking other sources of grant funding – either locally (i.e. Children's Trust, etc.), state or federal that would allow for the continuation of the public education and counseling program to protect children against online predators.

It is clear that if the grant funding is approved it would greatly improve the ability of the Miami-Dade ICAC law enforcement agencies to address online victimization of children and their families. The Miami-Dade Police Department Sexual Crimes Bureau online crimes unit will continue to function, but in a decidedly less efficient manner.

In short, without the financial and technical support of this grant, ICAC operations in South Florida would face considerable hardship. Those who would ultimately bear the cost would be our young children who do not yet possess the skill or resources to protect themselves against those who would use the Internet to harm them.

C. EVALUATING EFFECTIVENESS

The effectiveness of the activities of the Miami-Dade ICAC Task Force will be measured through quantitative tools. A program coordinator (Police Crime Analysis Specialist) will perform advanced technical work by analyzing crime reports and statistics, and developing predictive and projective trends of internet crimes. The reports will help to provide data and deduce trends,

patterns and relationships from a variety of sources which will have significant relevance to the investigators. The data will be extremely helpful in providing the landscape for evaluating effectiveness of the ICAC Task Force activities and collaboration. The program coordinator will also be responsible for coordinating and disseminating all cyber tips to respective Task Force affiliates and will request subpoenas for cyber tips to determine jurisdiction assignment.

Success will be measured by: number of CyberTips and other related cases assigned to the Task Force and its affiliates, cases filed, cases successfully prosecuted and the number of educational outreach programs completed. Other measurements will be provided as requested by the Grantor.

The Miami-Dade ICAC Task Force Commander will be responsible for ensuring that approved and accurate reports are shared with the entire task force in a timely manner.

D. LEVERAGED RESOURCES

The Miami-Dade Police Department will support the Miami-Dade ICAC Task Force with \$1.9 million in in-kind. The in-kind total is for costs that will be paid for by MDPD and not subsidized by other grant monies. The full in-kind budget is provided in the Budget attachment. In summary, the in-kind portions include: Sworn personnel (4); Community Affairs Bureau presentations to fifth-grade students (720 presentations); Forensic examiners (7); Legal Services; Computer workstations (4); DSL Internet Service provider; Grant management; and Rent. The State Attorneys Office will support the Miami-Dade ICAC with service of Assistant State Attorneys (3). Additionally, the Children's Advocacy Center (Kristi House) will provide follow up services as in-kind to the Miami-Dade ICAC Task Force to any student, staff or parent receiving the NetSmartz public education presentation.

E. PROGRAM GOALS

This proposal has specific goals: to establish an ICAC Task Force located in Miami-Dade County; to build capacity and facilitate relationships among local, state, and federal partners working for the purpose of interdicting and prosecuting online predators and strengthening investigations; and aggressively promoting internet safety/education for children to prevent the incidence of child victimization.

Goal 1 – Establish an Miami-Dade ICAC Task Force

The Miami-Dade Police Department internal ICAC unit has been in operation since 1997. It is currently staffed by a one Lieutenant, one sergeant, and two full-time detectives. The proposed grant will pay the salary and benefits of one Police Crime Analysis Specialist (PCAS). All other positions are fully funded and will continue to be funded by the Miami-Dade Police Department, clearly demonstrating the Miami-Dade Police Department's commitment to this program and to the safety of our children and their families. The ICAC unit has sole and exclusive responsibility for investigating all web-facilitated exploitation cases against children within our jurisdiction and for processing all Cybertips referred from NCMEC in the South Florida region. The federal funding sought by this grant proposal will pay for one PCAS position, but also for indispensable computer equipment, related supplies, travel and training for ICAC personnel, and lease vehicles for the daily operation of the office. As noted, the Miami-Dade Police Department ICAC Unit has received, and investigated more than 30% of the Cybertips assigned to the South Florida Region, and as such is a key partner in combating online exploitation of our youth nationally. Grant funding is essential to establish a second ICAC Task Force within south Florida.

Goal 2 – Building Capacity and Facilitating Relationships to Strengthen Investigations and Prosecutions

Building capacity and promoting the involvement of other law enforcement agencies will be top priority with the Miami-Dade ICAC Task Force. The Task Force will establish and maintain partnerships with municipal law enforcement agencies and the South Florida ICAC, located in Broward County. In strengthening the relationships, all the Miami-Dade County ICAC Task Force member agencies, specifically the 31 municipalities that are not currently participating in the South Florida ICAC, will be able to receive and investigate reported incidents and to conduct proactive investigation within the southern half of the state. Should this application for funding be approved, the Miami-Dade ICAC Task Force will establish formal ties with the Miami-Dade State Attorney's Offices, all municipal law enforcement agencies within Miami-Dade County, and the Children's Advocacy Center (Kristi House). Each will receive grant funding and training to support their role in the program to combat internet crimes against children. Apart from working effectively with these local and county agencies, the Miami-Dade Police Department's internal ICAC unit has established very valuable relationships with federal agencies such as the FBI, United States Attorney's Office, and United States Secret Service, in which joint investigations occur regularly and consultations and referrals between and among them are common. The Miami-Dade ICAC Task Force staff will assist all agencies with online predator surveillances, executing search warrants, interviewing victims and witness, and assuming the investigations where federal statutes fall short and state statues can be charged. The end result of the efforts by the Miami-Dade ICAC Task Force will be a closely-knit network of law enforcement agencies that will develop the expertise and capability to effectively address and investigate Internet crimes committed against children in South Florida and nationally.

Goal 3 – Promoting Internet Safety and Education for Children

An educational effort to educate children and their families on how to safely use the Internet is and will be an important and special facet of the mission of the Miami-Dade ICAC. Requests for Internet safety presentations and training seminars are common and the Miami-Dade ICAC Task Force will provide them routinely. In the first six months of 2007, the Miami-Dade Police Department made a conducted a total of 16 presentations to approximately 700 students, teachers, and parents in the immediate Miami-Dade County area and 8 interviews with local radio stations and local and national newspapers. In the first six months of the funding period, the Miami-Dade ICAC Task Force will be able to conduct 290 presentations to approximately 10,000 students ages 7 to 17, teachers, and parent and these presentations have all been designed to promote awareness of the benefits and risks of Internet use. By showing students the potential risks, dangers, and encouraging their parents to become more involved in their children's computer activities, Task Force personnel will be working to ensure that children remain safe and do not become targets for online sexual predators. This effort will be mirrored by the active involvement of the ICAC Task Force partners which will undertake similar educational efforts. The Miami-Dade ICAC Task Force and its satellites partners will be dedicated to the task of arming students and their families with the knowledge which will keep them safe. This educational effort will remain a firm priority in the Miami-Dade ICAC Task Force goals.



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July 26, 2007

Robert Parker, Director
Miami Dade Police Department
9105 Northwest 25th Street
Doral, FL 33172-1500

Dear Director Parker,

- Chief Gary Adams
- Gilbert Aranza
- Richard Baker
- Martha L. Benson
- Thomas J. Bollinger
- Susan Butt
- Nita Clark
- Carla Cline
- Richard B. Dix
- Christopher Dougherty
- Jennifer Eagle
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- Jeff Mayer
- Monica McCray
- Mary Blake Meadows
- Bryan Neal
- Carlos Pena
- Emma Ruizman, M.D.
- Shaun Read
- Betty Schultz
- Ric Scripps
- Stanley Smith
- Jim Strand
- Allison Stuckey
- Debra Tagg
- Robert C. Walters

The purpose of this letter is to both congratulate and inform you that one of your officers, Sergeant Erik Palmer of the Sexual Crimes Bureau's (SCB) Special Sexual Investigation Unit (SSIU) has been selected by the MySpace Corporation to receive an award for his outstanding leadership and efforts. The award will be presented at the **2007 Crimes Against Children Conference**, which will be held in Dallas on August 13-16, 2007. A copy of the conference brochure is enclosed for your review. MySpace is a corporate sponsor of this conference, which is co-presented by the Dallas Children's Advocacy Center and the Dallas Police Department and is the largest conference in the nation on this issue.

Specifically, Sergeant Palmer was selected because of his work as it pertains to protecting children on the Internet and using the Miami-Dade Police Department's MySpace page to discourage predators and highlight the efforts of your department.

I can tell you that Sgt. Palmer was recommended by many of his colleagues to receive this award. His colleagues in law enforcement are well aware of his outstanding work.

I request that you allow Sergeant Palmer to attend the conference in an on-duty capacity as a representative of the Miami Dade Police Department to receive this award at the opening plenary session of the conference before 2,600 attendees. The award will be presented by Mr. Hemanshu Nigam, the Chief Security Officer for Fox Interactive Media, the parent company of MySpace. Mr. Nigam is a former Assistant United States Attorney who previously prosecuted Internet related crimes against children. Additionally, Sgt. Palmer will be provided the opportunity to present a workshop and share his expertise on how law enforcement agencies can utilize the Internet and social networking sites to further the mission of law enforcement agencies.

If you approve Sgt. Palmer's trip to Dallas to receive the award and participate in the conference, he will be our guest and all his travel, hotel and per diem expenses

Ex-officio
Kate Rose Marquez
L. Chesley Williams

President and CEO
Lynn M. Davis



Member of:
National Children's
Alliance

PARTNER AGENCIES

Child Protective Services • Children's Medical Center of Dallas • Dallas County District Attorney's Office
Dallas Police Department • Department of Pediatrics at UTSMF

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will be paid by my agency. Additionally, the conference registration fee will be waived in the event that his schedule permits him to attend the conference. Pending your approval, Bill Walsh, our Conference Coordinator, will contact Sgt. Palmer and make all the necessary arrangements.

Again, please accept my congratulations to both your department and to Sergeant Palmer for great police work. Please do not hesitate to contact me if you have any questions or need additional information regarding my request.

- Chief Gary Adams
- Gilbert Aranza
- Richard Baker
- Martha L. Benson
- Thomas J. Bollinger
- Susan Butt
- Nita Clark
- Carla Cline
- Richard B. Dix
- Christopher Dougherty
- Jennifer Eagle
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- Monica McCray
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- Emma Raizman, M.D.
- Shane Rent
- Betty Schultz
- Ric Scripps
- Stanley Smith
- Jim Strand
- Allison Stuckey
- Debra Tagg
- Robert C. Walters

Yours truly,

Lynn M. Davis
President and CEO

cc: Sergeant Erik Palmer

Ex-officio
Kate Rose Marquez
Lt. Chesley Williams

President and CEO
Lynn M. Davis



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Miami-Dade Police Department Award-Winning "MySpace" Web Page

Sponsored Links

- Police Officer Ringtone**
Send this to a friend or your phone
right now!
RingTone4u.com
- Police Ringtone**
Want Police Ringtone? Download
instantly here!
USA7.com
- Sheriff Police Officer**
Have your latest Number with an
exclusive online design!
www.CoverStory.com
- Police Notification**
Free ADT & Burglar Alarm or
Rebulet Home, 2008 8 Police Code
953 1077
www.ADT.com

MySpace Search Google

Miami-Dade Police Department

Miami-Dade Police Department's Latest Blog Entry

Miami-Dade Police Department's Interests

General

Together we CAN make a difference, report tips to Crime Stoppers of Miami-Dade 305-475-7100 (Say??) (Any time/any place)

OUR SECURITY

Recently the FBI, Office of the Attorney General, and the partnership with Mayor Carlos Alvarez, Law Enforcement and Crime Stoppers, this initiative is aimed at deterring the illegal possession of guns and the illegal use of guns in Miami-Dade County. Anyone can call 305-475-7100 to report a person illegally possessing a gun. The tipster must then supply detailed information about the person and location of the person with the gun. If the offender is arrested, the tipster is eligible for a \$1,000 reward. The Program is designed to maintain anonymity for all tipsters. They will not be identified and their information will remain confidential. Each informational tip is assigned a secret numerical code that serves as the only identifier in the reporting and report processing.

Miami-Dade Police Department's Friend Space

Miami-Dade Police Department has 2003 friends.

SECTION V: CAPABILITIES/COMPETENCIES

The capabilities and competencies are a hallmark of our Miami-Dade ICAC Task Force. Executive leadership from the highest levels in participating agencies have demonstrated their commitment to this initiative and pledged their full support. This evidenced by the **Memorandum of Understanding** signed by both the **R. Alexander Acosta, U.S. Attorney for the Southern District** and **Robert Parker, Director, Miami-Dade Police Department** to continue to advance the goals of the Project Safe Childhood program. This is also evidenced by the letters of support received from the **State Attorney's Office** and the **Miami-Dade Public Schools system** to support in the efforts and goals of the Miami-Dade ICAC Task Force.

Seventeen official Letters of Support have also been included in this proposal including a commitment from the **Miami-Dade County Association of Chiefs of Police** (comprised of 49 federal, state and local law enforcement agencies).

The **Florida Department of Law Enforcement, Miami Regional Operations Center** has submitted their Letter of Support and has agreed to provide support in five areas to support both the forensic and investigative capabilities of the Miami-Dade ICAC Task Force.

The **Children's Advocacy Center (Kristi House)** has also submitted their Letter of Support to detail their commitment in assisting with the aggressively targeting children ages 11-17 with public education presentations that will help to protect them against online predators. Additionally, the Children's Advocacy Center will offer follow up and counseling services as in-kind to any request that results from the education presentations.

Resumes of the staff who will be actively participating on the Task Force through investigations, prosecution, and forensic examination are documented by their resumes attached detailing their education, specialized training, and experience in their respective areas.

Miami-Dade Police Department (MDPD) personnel have extensive experience and training in this field. At present, the Miami-Dade Police Department Sexual Crimes Bureau ICAC Unit has more than 50 years of collective law enforcement experience. The unit is currently comprised of one lieutenant, one sergeant, and two detectives, working fulltime investigating internet crimes within Miami-Dade County.

The **Miami-Dade ICAC Task Force** will be staffed and managed as follows:

- Lieutenant Eric Garcia will be the ICAC Task Force Commander. He has been with the Miami-Dade Police Department for 12 years and has supervised the Miami-Dade ICAC Unit for the last 18 months. He is responsible for the EEI and LETF requests, budget oversight and serving as the official liaison with local, state and federal agencies for the dissemination of investigative information. His resume is included in the RESUMES attachment.
- Police Crime Analysis Specialist/ ICAC Task Force Program Coordinator – TBD. Job description is attached.
- Sergeant Erik Palmer is an 18-year veteran of the Miami-Dade Police Department and most recently served as a detective in the Sexual Crimes Bureau. He currently supervises detectives assigned to the ICAC unit. Sergeant Palmer was recently

selected by MySpace Corporation to be recognized nationally for his outstanding leadership and efforts in law enforcement specifically to protect children on the Internet through the innovative application and development of the Miami-Dade Police Department's MySpace page. He was also invited to be the guest speaker at the national 2007 Crimes Against Children Conference for the "Using MySpace to Further Law Enforcement's Goals" workshop. His resume is included in the RESUMES attachment.

- Detective Jose Cabado is a currently assigned investigator and has been with the Miami-Dade Police Department for 19 years and has spent the last seven years of his career investigating child exploitation cases. He has attended approximately 300 hours of training in the field of Computer Crimes and Internet Crimes Investigations. His resume is included in the RESUMES attachment.
- Detective Grettel Chavarria is a currently assigned investigator and has been with the Miami-Dade Police Department for 6 years and has spent the last three years of his career investigating child exploitation cases. Detective Chavarria has attended over twelve training courses relating to Internet Crimes Against Children and has been actively involved in community outreach to teach children, parents and professionals how to keep youth safer while using the Internet. Her resume is included in the RESUMES attachment.

The **Miami-Dade Police Department's Forensic Computer Laboratory Section (FCLS)** will support the Miami-Dade ICAC Task Force and provide the services of the team. The lead point of contact will be Detective Gordon A. Angus and Sergeant Danny Garcia.

- Detective Gordon A. Angus is currently the Senior Forensic Computer Examiner for the Miami-Dade Police Department. He has more than 30 years of law enforcement experience and has received numerous national and local awards for his service and achievements. He was instrumental in developing Miami-Dade Police Department's mobile digital forensics laboratory – the first of its kind in the southeast U.S. He has received extensive certifications during the course of his career including being certified as a sworn United States Federal Marshall. His resume is included in the RESUMES attachment.
- Sergeant Danny Garcia currently serves as a Supervisor, Forensic Computer Examiner with the Miami-Dade Police Department. He has 14 year of experience in law enforcement and currently supervises and reviews examinations conducted by the MDPD Forensics team. His resume is included in the RESUMES attachment.

The **State Attorney, Eleventh Judicial Circuit of Florida** will provide prosecutorial support with the services of its Cybercrimes Unit comprised of three full-time Assistant State Attorneys (ASAs). The ASA's are currently members of the Internet Crimes Against Children – Law Enforcement Against Child Harm (ICAC/LEACH) Task Force, administered by the Broward Sheriff's Office, in Broward County, Florida, which focuses on the investigation and prosecution of online child exploitation offenses. The ASA's in the unit are also members of the Miami Electronic Crimes Task Force (MECTF), administered by the United States Secret Service, Miami Field Office. MECTF focuses on online child exploitation offenses, as well as financial fraud related crimes. The lead contact for the SAO will be David Sherman.

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Miami-Dade County ICAC Task Force

- David Sherman currently serves as lead counsel on computer crimes investigations including Online Solicitation of Children and Possession of Digital Images of Child Pornography. He has more than 10 years of experience as a prosecutor in the State Attorney's Office and has been with the Cybercrimes Unit for the past two years. He has previously served as trial counsel on life felonies including child molestation cases, first-degree felonies involving violent sexual predators, and first-degree child abuse cases. His resume is included in the RESUMES attachment.



**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

**BUDGET DETAIL WORKSHEET
& NARRATIVE**



RESPONSE TO:

OJJDP

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**

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A. PERSONNEL

Sworn Personnel

POSITION	COMPUTATION	COST
ICAC Detectives Overtime (OT)	\$60 per hour/ OT rate* x 500 hours	\$30,000
Forensic Investigators Overtime (OT)	\$70 per hour/ OT rate* x 385.72 hours	\$27,000

**Note: Rates per hour and salary figures in this section are based on an 18-month funding period. Salary and rates were provided by the Miami-Dade County Police Department Fiscal Unit which operates in conjunction with Miami-Dade County government payroll system.*

There will be a need to incur extra investigative costs on an overtime basis, to ensure that ICAC detectives can work extended hours to prevent investigations or evidence from being compromised; conduct surveillance and interview suspects; and provide the initial support and training for the expansion of cases with the newly expanded municipality Task Force (31 municipal departments). Also, ICAC staff will be required to conduct community presentations. These are often in the evenings or during other hours convenient to the community.

It will also be critical that Forensic Investigators complete examinations expeditiously throughout the county and for the entire Miami-Dade ICAC Task Force. As such, overtime has been budgeted for approximately 386 hours. Continuation of examinations is critical to the success of the case both for arrests and prosecutions. Often time, the examination occurs on site with the mobile lab and the process must be completed for the securing and thorough examination of evidence.

Civilian Personnel

POSITION	COMPUTATION	COST
Police Crime Analysis Specialist (PCAS)	\$3,006.32 x 18 months	\$54,113.60

**Note: Salary figures in this section are based on an 18-month funding period. Salary was provided by the Miami-Dade County Police Department Fiscal Unit which operates in conjunction with Miami-Dade County government payroll system.*

The Police Crime Analysis Specialist (PCAS) is a full-time position, with base salary of \$54,113.60 for the 18-month period. The PCAS to be funded 100% by this grant will provide the primary support to the Miami-Dade ICAC Task Force. This is advanced technical work in the analysis of crime data and trends for the Miami-Dade ICAC Task Force. Also, the PCAS provides administrative support to the Task Force members and the daily operations of the Task Force. The PCAS is responsible for analyzing crime reports and statistics, and developing predictive and projective trends of cyber crimes. Finally, the PCAS is responsible for preparing and maintaining documentation to ensure grant compliance. Supervision will be from the Task Force Commander, a Miami-Dade Police Department Lieutenant.

Personnel In-Kind Contribution

Miami-Dade County Police Department (MDPD) is providing for four full-time sworn personnel within the ICAC unit/Sexual Crimes Bureau. The individuals include: one Lieutenant (Eric Garcia), one Sergeant (Erik Palmer), and two Detectives (Jose Cabado and Grettel Chavarria). The salary and benefits of these individuals are entirely paid by the MDPD as an in-kind contribution to this program valued at \$628,349 during the 18-month period.

MDPD will provide the services of the Forensic Investigators led by Senior Forensic Examiner Gordon Angus, who are members of the Forensic Computer Laboratory Section and pay for the salaries and benefits of the 7-person team which is valued at \$700,000.

MDPD will provide the services of the Community Affairs Bureau comprised of 20 officers who are trained to conduct 720 presentations at 84 local schools targeting 33,000 fifth grade-level students (10-11 year olds) during the 18-month period. The officers' time for this service is valued at \$20,316.

The State Attorney's Office is providing the services of its Cybercrimes Unit – comprised of three full-time Assistant State Attorneys, each of whom will become members of the Miami-Dade ICAC Task Force. The services and time are valued at \$218,400 for the 18-month period.

MDPD will provide grant management services for this project through its Fiscal and Planning department. This service is valued at \$5,000 for the 18-month period.

Total Personnel In-Kind Contribution: \$1,572,065

Total Personnel Cost Requested: \$ 111,114

B. FRINGE BENEFITS

The Police Crime Analysis Specialist (PCAS) is an added position and will be funded 100% by the grant. The PCAS will provide the primary support to the Miami-Dade ICAC Task Force. This is advanced technical work in the analysis of crime data and trends for the Miami-Dade ICAC Task Force. Also, the PCAS provides administrative support to the Task Force members and the daily operations of the Task Force. The PCAS is responsible for analyzing crime reports and statistics, and developing predictive and projective trends of cyber crimes. Finally, the PCAS is responsible for preparing and maintaining documentation to ensure grant compliance. Supervision will be from the Task Force Commander, a Miami-Dade Police Department Lieutenant.

As such the Fringe Benefits for the position are as follows, for the 18-month period.

FICA = \$3,355
MICA = \$785
Retirement = \$5,330
Health Insurance = \$7,600
Life Insurance = \$164
Flex = \$1,100

The Fringe Benefits are provided by the Miami-Dade County Police Department Fiscal Unit which operates in conjunction with Miami-Dade County government payroll system.

Total Fringe Benefits Requested: \$ 18,334

C. TRAVEL

PURPOSE	LOCATI ON	ITEM	COMPUTATION	COST
Training Trip 1	San Jose, CA	Airfare	\$653 x 4 people	\$2,612
		Lodging	\$177 x 4 people x 5 nights	\$3,540
		Meals	\$39 x 4 people x 3 days	\$468
			\$29.25 x 4 people x 2 days	\$234
		Ground Travel	\$20 x 4 people x 2 days	\$160
		Registration	Free	\$0
Training Trip 2	TBD	Airfare	\$653 x 1 person	\$653
		Lodging	\$177 x 1 person x 3 nights	\$531
		Meals	\$39 x 1 person x 2 mtg days	\$78
			\$29.25 x 1 person x 2 days	\$59
		Ground Travel	\$20 x 1 person x 2 days	\$40
		Registration	None	\$0
Training Trip 3	TBD	Airfare	\$653 x 1 person	\$653
		Lodging	\$177 x 1 person x 3 nights	\$531
		Meals	\$39 x 1 person x 2 mtg days	\$78
			\$29.25 x 1 person x 2 days	\$59
		Ground Travel	\$20 x 1 person x 2 days	\$40
		Registration	None	\$0
Training Trip 4	TBD	Airfare	\$653 x 1 person	\$653
		Lodging	\$177 x 1 person x 3 nights	\$531
		Meals	\$39 x 1 person x 2 mtg days	\$78
			\$29.25 x 1 person x 2 days	\$59
		Ground Travel	\$20 x 1 person x 2 days	\$40
		Registration	None	\$0
Training Trip 5	TBD	Airfare	\$653 x 1 person	\$653
		Lodging	\$177 x 1 person x 3 nights	\$531
		Meals	\$39 x 1 person x 2 mtg days	\$78
			\$29.25 x 1 person x 2 days	\$59
		Ground Travel	\$20 x 1 person x 2 days	\$40
		Registration	None	\$0

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Training Trip 6	TBD	Airfare	\$450 x 10 people	\$4,500
		Lodging	\$150 x 10 people x 3 nights	\$0 (Paid by National ICAC)
		Meals	\$39 x 10 people x 2 days	\$0 (Paid by local Municipality)
			\$29.25 x 10 people x 2 days	\$0 (Paid by Local Municipality)
		Ground Travel	\$20 x 10 people x 2 days	\$0 (Paid by Local Municipality)
		Registration	None	Paid by National ICAC
				\$4,500
Training Trip 7	TBD	Airfare	\$450 x 10 people	\$4,500
		Lodging	\$150 x 10 people x 3 nights	\$0 (Paid by National ICAC)
		Meals	\$39 x 10 people x 2 days	\$0 (Paid by local Municipality)
			\$29.25 x 10 people x 2 days	\$0 (Paid by Local Municipality)
		Ground Travel	\$20 x 10 people x 2 days	\$0 (Paid by Local Municipality)
		Registration	None	Paid by National ICAC
				\$4,500

Travel costs have been budgeted in accordance with Miami-Dade County Travel Policies and Procedures.

Training Trip 1:

Travel has been planned for four (4) personnel to attend the Annual ICAC Meeting 2008 in San Jose, California for 4 nights/5 days. Unit cost per day per person is \$341, for 4 staff for a total of 5 days to allow for cross country travel and participation in the conference. Unit costs include air fare, lodging, per diem, and ground travel. This travel is a grant requirement.

Training Trip 2,3,4 and 5:

Travel to four (4) Task Force meetings have been planned with a location to be determined by the U.S. Department of Justice. This travel has been budgeted at a unit cost of \$340 per person per day, for one person to travel for 4 days/3 nights. This travel is a grant requirement.

Training Trip 6:

ICAC Investigative Techniques Training, a 4-1/2 day training program, provides state and local law enforcement investigators with a basic understanding of investigative techniques in the area

of Internet crimes against children. These techniques have been developed by the ICAC Task Force and conform to a set of national standards.

Travel has been budgeted for the Miami-Dade ICAC Task Force members, other than Miami-Dade Police Department. Specifically, this will support municipal investigators and supervisors to attend training. Training has been budget with a unit cost of \$100, for 10 personnel for each training (a total of 20 personnel), for 4.5 days/3 nights. The Miami-Dade ICAC will work with the national organization to conduct local training for Task Force members allowing more local investigative personnel to be trained at a lower cost, maximizing limited resources.

Training Trip 7:

ICAC Unit Supervisor Training, a 4-1/2 day course, is for ICAC unit commanders and supervisors of ICAC Task Force and affiliated law enforcement agencies. This training program provides students with an overview of managerial, investigative and early intervention strategies to more effectively protect children in their area of responsibility. Experts in the field of Internet exploitation will review emerging technologies and update participants on current investigative and prosecutorial issues associated with supervising an ICAC unit.

Total Travel Cost Requested: \$ 21,458

D. EQUIPMENT

EQUIPMENT	COMPUTATION	COST
Computer Equipment for Member Municipalities – Each Desktop set up configuration: 2 GB RAM 250 GB Hard Drive Optical Drive with DVD +/- RW Capability 19" LCD Monitor High Definition Microsoft Vista Operating System	\$1,500 x 31 municipalities	\$ 46,500
Computer Software for Member Municipalities – Bundle of Snagit and Camtasia	\$175 x 31 municipalities	\$ 5,425
Task Force Meetings and Training Presentation Set Up Needs	Laptop \$1,200 Projector \$ 500 Carrying Case \$ 200	\$ 1,900
Blackberry for Commander and Sergeant	\$199 x 2 units \$85/month (monthly service charge) x 18 months x 2 units	\$ 398 \$3,060

The computer equipment requested will ensure that respective ICAC Task Force investigators operate with current and uniform platforms for investigations, for both hardware and software. This will facilitate successful investigations across the Task Force, at a cost of \$46,500 (hardware) and \$5,425 (software).

Other equipment will facilitate the operations of the lead agency, Miami-Dade Police Department. A meeting set up at a cost of \$1,900 will be facilitate local training, data report and trend presentations etc. at regularly scheduled Task Force meetings. It may also be used for public education programs and will be available on loan for member agencies. The equipment costs are based on the procurement policies of Miami-Dade County Police Department.

Blackberry costs of \$3,458 for the unit, license and monthly service, are necessary tools for investigative personnel. Electronic communication is necessary for the workflow of digital sharing of sensitive information to serving the Miami-Dade Police Department and the ICAC Task Force member agencies. To facilitate communication, blackberries connect to laptops in over 1,100 marked MDPD vehicles to allow complete real-time access enabling personnel to retrieve any information from any agency including be on the look-out (BOLO's) and other critical law enforcement information. In accordance with the Florida Sexual Predator Act, the Sexual Predator Unit acts as a clearinghouse for the entire county by maintaining and updating files and documentation of over 2,900 subjects. The Unit obtains and forwards information to

local law enforcement agencies, Miami-Dade County Public School, the Florida Department of Law Enforcement, and the community, as well as reviewing and extracting intelligence information as it relates to sexual offenders and sexual predators. The Section communicates with all these agencies primarily through the e-mail system on a daily basis via blackberry.

Equipment In-Kind Contribution

Miami-Dade County Police Department (MDPD) will provide as in-kind, four fully-equipped computer workstations specially configured for investigations at \$2,000 per station. The total value of this equipment is \$8,000.

MDPD will also pay for the Internet Service/DSL for each of the computer workstations for the 18-month period at \$60 a month. The total value of this service is \$4,320.

Total Equipment In-Kind Contribution: \$ 12,320

Total Equipment Cost Requested: \$ 57,283

E. SUPPLIES

SUPPLIES	COST
Marketing promotional materials/training incentives for Children to keep and remember the training (i.e. Pocket cards, DVD/CDs, jump drives, mouse pads, etc.)	\$7,500
Office supplies: Recordable CDs, Recordable DVDs, Flash Drives, Color/Black & White Toner Cartridges and miscellaneous office supplies	\$8,287

**Note: Budget allocations are estimations based on the projected 18-month need and the procurement rules of Miami-Dade County government.*

Marketing promotional materials for public education presentations are being budgeted at a cost of \$7,500. To ensure that the message of the ICAC Task Force of safety and prevention tips, contact information for the ICAC Task Force and Kristi House (providing services to sexually abused children and their parents) continues after the presentation has concluded. Many times presentations are conducted, and then some time later a situation is presented where the information is critical to prevention and safety. To ensure that training reaches the public, specially teens who actively use computers and related technology, information may be provided via other media to provide as many avenues as possible to disseminate information such as printing of laminated cards for easy reference (pocket size and visor models for vehicles), links to web, and DVD/CDs, jump drives, mouse pads, attachments to monitors, etc. Training materials will be specifically designed by a team of trainers and end users from participating middle and high schools. A Miami-Dade County government approved vendor would provide the selected item.

Office supplies are being budgeted for an amount of \$8,287 to help provide for general materials needed to administer the ICAC Task Force, ICAC meetings and daily operations. These materials and supplies include such items as Recordable CD's, Recordable DVD's, Flash Drives, CD/DVD Mailers Folders, Fed Ex Mailings, Color and Black/White Toner Cartridges, and other miscellaneous office supplies (pens, folders, printer paper, etc.). Miami-Dade County government procurement procedures apply and only a county-approved vendor will be used.

Materials required during the 18-month period that exceed the above budget allocation will be paid for by MDPD and offered as in-kind.

Total Supplies Cost Requested: \$ 15,787

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F. CONSTRUCTION

No Construction costs are included in this grant proposal.

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G. CONSULTANTS/CONTRACTS

SERVICE	COST
State Attorney Office	\$ 10,000
Public Education Training Sessions with Students (Children's Advocacy Center Outreach Coordinators)	\$ 36,000

State Attorney Office

An inter-agency agreement will be entered with the State Attorney to provide support to Assistant State Attorney's assigned to the Cybercrimes Unit. Grant funds will be used for training and associated travel as deemed necessary and appropriate to the ICAC by the State Attorney. In addition, funds may be used for necessary equipment such as computers, software applications, blackberries, etc. to support prosecutions.

Children's Advocacy Center (Kristi House)

A sub contract agreement in the amount of \$36,000 will be entered with Kristi House to provide the services of Kristi House Outreach Coordinators for public education to prevent children victimization. These coordinators, trained by the Miami-Dade Police Department Sexual Crimes Unit will conduct workshop to a minimum of 1,440 middle school students (ages 11 to 13) and 1,440 high school students (ages 14 to 17) during the course of the 2007-2008 school years as well as 120 parents and staff over an 18 month period. The Outreach Coordinators will use NetSmartz, a nationally recognized curriculum on this subject.

In addition, at no cost to the ICAC Task Force, Kristi House will provide services to participants who request follow for safety concerns. These services are a full continuum of services for the emotional, physical, and legal needs of sexually abused children and their families.

Services In-Kind Contribution

Miami-Dade County Police Department's (MDPD) will provide the services of the Police Legal Bureau directly to the Miami-Dade ICAC Task Force staff for assistance in the investigations and prosecutions of ICAC cases. The total value of this service for the 18-month period is \$45,000.

MDPD will also pay for the costs incurred by the usage of the Forensic Computer Laboratory Section. The average computer forensics examination costs \$2,000-\$5,000 to complete for a single hard drive. This accounts for 40-80 hours of examination time on a typical case and is not inclusive of costs associated to scene response, evidence processing, deposition, and court time. These costs will be offered as in-kind services and are valued at \$210,000 based on an estimate of 60 cases requiring services during the 18-month period.

Total Services In-Kind Contribution: \$ 255,000

Total Consultant/Contracts Cost Requested: \$ 46,000

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H. OTHER COSTS

ITEM	COMPUTATION	COST
Vehicle Rentals for ICAC Personnel	\$717.35 Monthly Rental x 12 months x 3 cars	\$ 25,824.60
	\$41.67 Monthly Insurance x 12 months x 3 cars	\$ 1,500.12
Air Card for Existing Laptops for Investigative Team	\$50 service x 18 months x 3	\$2,700

Miami-Dade Police Department currently has a contract in place that provides for the vehicle rental needs of the ICAC staff for six months before impending cuts take into effect. The continued need for exclusive access to vehicles (the remaining 12 months) would have to be covered by the grant.

Vehicle rentals, at a total cost of \$27,324.72, will provide ICAC investigative personnel with appropriate vehicles for investigations and surveillance for the remaining 12 months. A vehicle lease is approximately \$717 a month and an additional monthly charge of approximately \$42 is for insurance (required per Miami-Dade County government operations policy). These vehicles will be used exclusively for ICAC operations. Prices are consistent with Miami-Dade County Motor Pool/Procurement Department.

Air cards, at cost of \$2,700 provide mobile internet access for laptops assigned to ICAC investigative personnel. This is an essential tool for conducting cybercrime investigations.

Other Costs In-Kind Contribution

The Miami-Dade Police Department (MDPD) will provide for the gas and maintenance on the rental vehicles for the 18-month period or 30-weeks. The value of this in-kind is: 3 vehicles x 40/gallons per week x \$3 per gallon = \$10,530. MDPD will also cover the cost for the vehicle rental and usage by the civilian personnel (Police Crime Analysis Specialist). The value of this in-kind is \$25,510 for the 18-month period.

MDPD will provide rent/space as in-kind to house the "headquarters" of the Miami-Dade ICAC Task Force and ICAC Task Force staff. Rent is valued at \$16.41 per sq. ft. The facility space and furniture for the staff is valued at \$11,150.

Total Other Costs In-Kind Contribution: \$ 47,190

Total Other Costs Requested: \$ 30,025

BUDGET SUMMARY

<u>Budget Category</u>	<u>Amount</u>
A. Personnel	\$1,683,179
B. Fringe Benefits	\$ 18,334
C. Travel	\$ 21,458
D. Equipment	\$ 69,603
E. Supplies	\$ 15,787
F. Construction	\$ 0
G. Consultants/Contracts	\$ 301,000
H. Other Costs	\$ 77,215
TOTAL DIRECT COSTS	\$2,186,576
I. Indirect Costs	\$ 0
TOTAL PROJECT COSTS	\$2,186,576
Federal Request	\$ 300,000
Non-Federal Amount	\$1,886,576

SP



MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE

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PROJECT TIMELINE

RESPONSE TO:



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJD-2007-1658
CFDA 16.543



ANNUALIZED PROJECT TIMELINE

Month	Task	Expected Completion Time	Person Responsible
October 2007	<ul style="list-style-type: none"> - Establish ICAC Task Force Investigative Standards. - Enter into MOU's with Task Force affiliates. - Establish procedures for reimbursement to satellite affiliates as they make request for funding. - Interview and hire Police Crime Analyst Specialist, PCAS (ICAC Task Force Program Coordinator). - MDPD Community Affairs Bureau will be conducting presentations at schools throughout Miami-Dade County during the (2007-08) school year. - Children's Advocacy Center Public Education Outreach Coordinators begin NetSmartz presentations to school children for 2007-08 school year. 	<p>December 2007</p> <p>May 2008</p> <p>May 2008</p>	<p>Task Force Commander (TFC), Lt. Eric Garcia. Sgt. Erik Palmer</p> <p>MDPD Community Affairs Bureau Officers</p> <p>Public Education Outreach Coordinators</p>
November 2007	<ul style="list-style-type: none"> - Establish ICAC case management system. - Establish a schedule to sponsor quarterly meetings. - Increase number of initiated investigations handled by the Miami-Dade ICAC Task Force. - Continue training new Public Education Outreach Coordinators (Children's Advocacy Center) on Internet safety issues so that public presentations can begin (NetSmartz) curriculum. 	December 2007	<p>TFC, Lt. Garcia Sgt. Palmer MDPD ICAC personnel</p>
December 2007	<ul style="list-style-type: none"> - Continue local investigations. - Refer new cases and cyber tips to ICAC affiliates. This will continue throughout funding period. - Provide ongoing training and equipment to affiliates as the join the ICAC Task Force. 	Ongoing to March 2009	<p>TFC, Lt. Garcia Sgt. Palmer MDPD ICAC personnel Program Coordinator</p>
January 2008	<ul style="list-style-type: none"> - Commence training sessions as outlined in budget narrative. - Ensure affiliates attend Initial ICAC Training. Instruct/train ICAC Task Force affiliates how to create and maintain a My Space page for their department. - Hold first ICAC Task Force Quarterly Meeting 	May 2008	<p>TFC, Lt. Garcia Sgt. Palmer MDPD ICAC personnel PCAS Program Coordinator</p>

ANNUALIZED PROJECT TIMELINE

February 2008	<ul style="list-style-type: none"> - Reduce the distribution of online child pornography by increasing the amount of time spent working Peer to Peer Investigations. 	Ongoing to March 2009	Sgt. Palmer ICAC Task Force
March 2008	<ul style="list-style-type: none"> - Provide speakers for schools and community groups. The Task Force proposes to conduct 700 presentations during the grant period, encompassing 230 schools. 	Ongoing to March 2009	ICAC Task Force Kristi House CAC MDDPD Community Affairs Bureau
April 2008	<ul style="list-style-type: none"> - Work in conjunction with Kristi House and Special Needs Center to train new Outreach personnel on internet safety. - Hold second ICAC Task Force Quarterly Meeting 	Ongoing to March 2009	TFC, Lt. Garcia Sgt. Palmer ICAC Task Force Program Coordinator
May 2008	<ul style="list-style-type: none"> - Establish/maintain lines of communication with local, state, and federal agencies involved in the investigation of child solicitation Ongoing 	Ongoing to March 2009	TFC, Lt. Garcia Sgt. Palmer ICAC Affiliates
June 2008	<ul style="list-style-type: none"> - Establish/maintain lines of communication with the State Attorney's Office and US Attorney's Office during the prosecution stage. - Hold Third ICAC Task Force Quarterly Meeting 	February 2008	TFC, Lt. Garcia Sgt. Palmer Program Coordinator ICAC Task Force
July 2008	<ul style="list-style-type: none"> - Ensure the delivery of support services to victims and referral of safety concerns from children. 	Ongoing to March 2009	Kristi House CAC
August 2008	<ul style="list-style-type: none"> - Step up pro-active under cover enforcement activities to deter activities of online predators. 	Ongoing to March 2009	ICAC Task Force
September 2008	<ul style="list-style-type: none"> - Conduct site visits to affiliate agencies receiving grant funds. (To be conducted at least twice a year.) - Hold fourth ICAC Task Force Quarterly Meeting 	January 2009	TFC, Lt. Garcia Program Coordinator ICAC Task Force
	<ul style="list-style-type: none"> - Public Education Outreach Coordinators begin NetSmartz 	December 2008	Public Education

ANNUALIZED PROJECT TIMELINE

	presentations to school children for 2008-09 school year.		Outreach Coordinators
October 2008	- Increase time spent on ICAC investigations.	Ongoing to March 2009	ICAC Task Force
November 2008	- Work in conjunction with Fox Valley Technical College to provide specialized and hands on training to all ICAC Task Force affiliates.	Ongoing to March 2009	ICAC Task Force
December 2008	- Provide additional training to local prosecutors with the help of Fox Valley Technical College.	Ongoing to March 2009	TFC, Lt. Garcia State Attorney's Office
January 2009	- Continue to provide Computer Forensics services to ICAC affiliates.	Ongoing to March 2009	Sgt. Daniel Garcia Forensics Unit
	- Forth ICAC Task Force Quarterly Meeting		Program Coordinator ICAC Task Force
February 2009	- Continue to upgrade Task Force computers with the latest software.	Ongoing to March 2009	Sgt. Palmer Sgt. Daniel Garcia Forensics Unit
March 2009	- Administer and coordinate daily operations of the Task Force. Ensure grant compliance and apply for renewal.	March 2009	TFC, Lt. Garcia Program Coordinator Fiscal & Planning Bureau

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**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

RESUMES



RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**



LT. ERIC L. GARCIA

1701 S.W. 87 AVENUE • SUITE 120, DORAL, FL 33172
PHONE (305) 715-3314 • E-MAIL ELGARCIA@MDPD.COM

OBJECTIVE

To acquire the necessary experience in order to achieve a personally rewarding and challenging career as a police lieutenant. Using current knowledge to expand and grow within the Miami-Dade Police Department in order to attain a more rounded career in law enforcement.

EXPERIENCE

2004–Present Sexual Crimes Bureau Miami, FL
Police Lieutenant

- Responsibility for the operation and overall supervision of ongoing investigations of the Sexual Crimes Bureau, including the Internet Crimes Against Children unit, Cold Case unit, Department of Children and Family unit, and the Victim Services Coordinator unit. Responsible for the EEI and LETF requests as required, control of budgetary expenditures from corresponding funds, and maintaining liaison with local, state and federal agencies for disseminating investigative information to other departmental entities. This includes coordinating resources and personnel to address crime trends within the Sexual Crimes Bureau area of responsibility.
- Review all weekly, monthly, statistical, press releases and investigative reports for accuracy and completeness; Maintain liaison community agencies regarding ongoing investigations and information dissemination; Review and approve search warrant applications and supervise execution; Respond to community requests for presentations regarding sexual crimes and internet crimes against children

2003–2004 Kendall District Miami, FL
Police Lieutenant

- Management of a uniform police platoon. Planning, supervising and reviewing the work of sworn and civilian personnel. Reviewing a variety of reports, correspondence, and files prepared by subordinates for accuracy and completeness.
- Respond to community concerns and crime problems, as well as developing problem solving strategies to address quality of life issues. Prepare reports and studies, providing information to the public and other governmental agencies and performing duties to assist in the administration and operation of the department.

2001–2003 Court Services Bureau Miami, FL

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Police Sergeant

- Serve and execute enforceable civil process within Miami-Dade County. Review writs for legal sufficiency, accuracy and completeness. Safety of judicial personnel and security for judicial proceedings, coordinating enforcement of laws and investigations within County courthouses, liaison with judicial personnel, State and Federal agencies, coordination of courthouse security, jury sequestration procedures, critical incident plans, direct supervision of sworn and civilian personnel, preparing correspondence and traces

2000-2001 Doral District Miami, FL

Police Sergeant

- Road supervisor, supervision of police officers, review of reports and paperwork, monthly inspections and evaluations, recording and documentation of payroll and monthly statistics, preparation of daily line up and assignment of duties to subordinate officers, diffuse difficult situations encountered on a regular basis, preparation of payroll and monthly statistics

1999-2000 Cutler Ridge District Miami, FL

Police Detective, General Investigations Unit

- Initiate and follow-up burglary, larceny, contact shootings and assault investigations and all other investigations not conducted by specialized units

1997-1999 Kendall District Miami, FL

Police Officer, Priority Service Squad

- Plainclothes and undercover operations, Surveillance of high crime activity areas, Burglary Task Force, Grinch Busters, High profile patrol, traffic enforcement, arrest and apprehension of criminals

1996-1997 Kendall District Miami, FL

Police Officer

- Uniform road patrol, arrest and apprehension of criminals, traffic enforcement, incident documentation, execution of orders, district desk assignments

1993-1996 Lord and Taylor Department Stores Miami, FL

Store Detective

- Deterring and apprehending shoplifters, submitting detailed and complete reports of any and all incidents, giving testimony in a court of law and other legal proceedings

EDUCATION

2000-2002 Florida International University Miami, FL

- Master of Science
- Criminal Justice, Justice Policy & Management.

1998-2000 Florida International University Miami, FL

- Bachelor of Science, Criminal Justice.

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- Graduated *magna cum laude*.
- 1992-1995 Miami-Dade Community College Miami, FL
 - Associate in Science, Criminal Justice Technology.
 - Associate in Arts
- 1995 Miami-Dade Community College Miami, FL
 - Certificate of Compliance in Law Enforcement
 - *Law Enforcement in the Criminal Justice Standards*
- 1992 Miami Christian School Miami, FL
 - High School Diploma

CERTIFICATIONS

- ICAC Peer Precision Training Program
- FBI- Cart ImageScan Program
- Crimes Against Children & ICAC Conference
- Investigation of Computer Crime
- Cyber-Investigations 101- Basic Online Technical Skills
- Search and Seizure in the Electronic Age
- Computer Crimes- Legal Issues
- Leadership and Diversity for Supervisors
- Introduction to Community Policing
- Personal Protective Equipment and Incident Command Systems
- Managing Encounters with the Mentally Ill
- Law Enforcement Officer Flying Armed
- Entry Level Assessor
- CPR Certification
- First Responder
- Semi-Automatic Transitional
- Tactical Guidelines for Night-Fire
- Grenadier Certification
- Officer Survival Course
- Ground Fighting Defense Methods
- Vehicle Identification Officer
- Radar Operator Certification
- Police Traffic Moving Radar
- 9MM Carbine Certification
- Tactical Carbine
- Narcotics Identification and Investigations
- Basic Criminal Investigations
- Special Events Response Team
- FDLE/FCIC Certification
- First Line Supervision
- Critical Incident
- Mobile Field Force Training Unit
- Pursuit Policy
- Special Tactical Problems
- Court Security Seminar
- Microsoft Excel XP-Level I
- Live-Fire Shoothouse/Edged Weapons Survival

ASSOCIATIONS

- Hispanic Police Officers Association
- Police Benevolence Association



Sergeant Erik Palmer
Miami-Dade Police Department
Sexual Crimes Bureau - Special Sexual Investigation Unit
1701 NW 87 Avenue, Suite 120
Miami, Florida 33172
Telephone: (305) 715-3316

"Internet Crimes Against Children"

Sergeant Erik Palmer has been with the Miami-Dade Police Department (MDPD) for 18 years. He served as a detective in the Sexual Crimes Bureau for over four years before being promoted to Sergeant. He currently serves as a sergeant in the Sexual Crimes Bureau's (SCB) Special Sexual Investigation Unit (SSIU). He supervises detectives assigned to the Internet Crimes Against Children Unit (ICAC), Convicted Offender DNA Non-Compliance (CODNC), Cold Case Unit and the Department of Children and Families Unit (DCF).

Most recently, Sergeant Palmer was selected by MySpace Corporation to be recognized nationally for his outstanding leadership and efforts in law enforcement specifically to protect children on the Internet through the innovative application and development of the Miami-Dade Police Department's MySpace page. Additionally, Sergeant Palmer was selected to be the guest speaker at the national 2007 Crimes Against Children Conference for the "Using MySpace to Further Law Enforcement's Goals" workshop.

MDPD's vision is to strive to be the leading Law Enforcement organization in the nation by blending strategic policing with community concerns. Sergeant Palmer works closely with the National Center for Missing and Exploited Children, a partner of the South Florida Internet Crimes Against Children Task Force which is commonly known as Law Enforcement Against Child Harm Task Force, to teach children, parents and professionals how to keep young people safer while using the internet.



Detective Jose Cabado
Miami-Dade Police Department
Sexual Crimes Bureau – Internet Crimes Against Children (ICAC)
1701 NW 87 Avenue, Suite 120
Miami, Florida 33172
Telephone: (305) 715-3317

“Internet Crimes Against Children”

Detective Jose Cabado has been with the Miami-Dade Police Department (MDPD) for 18 years. Prior to that, he was employed for 2 years as a Correctional Officer with the Miami-Dade Department of Corrections and Rehabilitation. Prior to being assigned to the Sexual Crimes Bureau (SCB), Detective Cabado worked 5 years as a Field Training Officer (FTO), at the Northside District and Hammocks District. While in the Hammocks District, he worked for 3 years as a Detective in the General Investigations Unit (GIU). He has been assigned as a Detective at the SCB for over seven years. He currently serves as a Detective in the SCB’s ICAC Squad. He has attended approximately 300 hours of training in the field of Computer Crimes and Internet Crimes Investigations.

The ICAC Unit investigates computer child pornography, transmission of pornography by electronic device or equipment, soliciting a child for a sex crime and exposing minors to harmful motion pictures. This unit also conducts proactive and undercover online investigations related to child pornography and solicitations of a child for a sex crime. In addition to those duties, Detective Cabado has been trained and certified to conduct Peer-2-Peer file sharing investigations on the internet.

MDPD’s vision is to strive to be the leading Law Enforcement organization in the nation by blending strategic policing with community concerns. Sergeant Palmer works closely with the National Center for Missing and Exploited Children, a partner of the South Florida Internet Crimes Against Children Task Force which is commonly known as Law Enforcement Against Child Harm Task Force, to teach children, parents and professionals how to keep young people safer while using the internet.



Detective Grettel Chavarria
Miami-Dade Police Department
Sexual Crimes Bureau - Special Sexual Investigations Unit
1701 NW 87 Ave, Suite 120
Miami, Florida 33172
Telephone: (305) 715-3318

“Internet Crimes Against Children”

Detective Grettel Chavarria has been with the Miami-Dade Police Department (MDPD) for six years. She served as a Detective in the Sexual Crimes Bureau for over two years. She is currently a Detective in the Sexual Crimes Bureau (SCB) Special Sexual Investigations Unit (SSIU). She is assigned in the Internet Crimes Against Children Unit (ICAC).

The ICAC Unit investigates computer child pornography, transmission of pornography by electronic device, or equipment, soliciting a child for a sex crimes and exposing minors to harmful motion pictures. This unit also conducts proactive and undercover online investigations related to child pornography and solicitations of a child for sex crime.

Detective Chavarria has attended over twelve training courses relating to Internet Crimes Against Children. She is an active member of the South Florida Internet Crimes Against Children Task Force which is commonly known as the Law Enforcement Against Child Harm Task Force, to teach children, parents and professionals how to keep young people safer while using the internet. She also works actively with the National Center for Missing and Exploited Children.

C.V. OF
GORDON A. ANGUS



Gordon A. Angus

WORK EXPERIENCE

Police Detective

1998 to Present

Senior Forensic Computer Examiner
Special Appointment as a United States Marshall (Sworn)
Forensic Computer Laboratory
Professional Compliance Bureau
Office of the Director
Miami-Dade Police Department

Assigned to conduct forensic computer examinations within the Miami-Dade Police Department, Forensic Computer Laboratory. This laboratory is an official LEACH (Law Enforcement Against Child Harm) Laboratory, and an official member laboratory for the United States Secret Service, Electronic Crimes Task Force. Provide counsel, assistance, training and peer review for other examiners within the laboratory, and for other South Florida, Law Enforcement Forensic Computer Laboratories.

Police Detective

1996 to 1998

Forensic Financial/Computer Examiner
Criminal Conspiracy Section
Professional Compliance Bureau
Office of the Director
Miami-Dade Police Department

Assigned to conduct both forensic financial investigations and high technology internal affairs investigations. This includes internal forensic computer examinations and the administration of computerized tracking devices/wiretap rooms/networks.

Police Detective

1996

Homicide Bureau (Detachment)
Criminal Investigations Division
Miami-Dade Police Department

Assigned to the ValuJet crash investigation team as a computer specialist, charged with the task of computerizing the evidentiary/logistical operations of the forward crash site for police operations.

Police Detective

1995 - 1996

Professional Compliance Bureau (Detachment)
Office of the Director
Miami-Dade Police Department

Special assignment to investigate internal affairs financial investigations.

Gordon A. Angus

Police Detective

1995 - 1996

Homicide Bureau (Detachment)
Criminal Investigations Division
Miami-Dade Police Department

Special assignment to conduct a million dollar financial investigation that was realized as the motive of a brutal double murder/dismemberment case.

Police Detective

1992 - 1995

Major Fraud Squad
Economic Crimes Bureau
Special Investigations Division
Metro-Dade Police Department

Investigative responsibilities included computer crimes, and major white collar crimes. Trained major case fraud detectives and assumed acting squad supervisor responsibilities.

Police Officer

1992

Cutler Ridge District (Detachment)
Uniform Services Division
Metro-Dade Police Department

Voluntarily reassigned to uniformed patrol duties for Hurricane Andrew disaster operations. Responsibilities included traditional uniformed police functions with an emphasis on disaster relief, and community service.

Police Detective

1985 - 1992

Major Fraud Squad
Economic Crimes Bureau
Metro-Dade Police Department

Investigative responsibilities included computer crimes, and major white collar crimes. Trained new major case fraud detectives and assumed acting squad supervisor responsibilities.

Police Detective

1984 - 1985

Criminal Investigation Section (Detachment)
Division of Insurance Fraud
Department of Insurance
State of Florida

Assigned as the sworn law enforcement investigator to the South Florida Insurance Fraud Task Force. The task force focused on high profile cases targeting doctors, lawyers and their conspirators engaged in insurance fraud.

Police Detective

1982 - 1984

Major Fraud Squad
Economic Crimes Bureau
Metro-Dade Police Department

Assigned as a financial investigator investigating white collar crimes.

Gordon A. Angus

Police Officer 1981 - 1982
Northwest District
Uniformed Services Division
Metro- Dade Police Department

Traditional uniformed police services. Enforcement of Florida criminal laws, traffic laws and County ordinances. Trained and served in the capacity of Field Training Officer and Acting Supervisor.

Police Corporal, Detective 1978 - 1980
City of Sunrise Police Department

Served as an investigator assigned to investigate economic crimes.

Police Officer 1976 - 1978
City of Sunrise Police Department

Traditional uniformed police services.

Reserve Police Officer 1976
City of Sunrise Police Department

Traditional uniformed police services.

Gordon A. Angus

EDUCATION

<u>Course Title</u>	<u>Curriculum Sponsor</u>	<u>Award</u>
Laboratory Accreditation Prep Course	American Society of Crime Lab Directors	Certificate
Apple/MAC Forensics	IACIS	Certificate
Computer Forensics Conference	Department of Defense	N/A
Wireless Technology	Department of Defense	Certificate
Network Security	FDLE	Certificate
Cell Phone Forensic Examination	Paraben Co.	Certificate
PDA Forensic Examination	Paraben Co.	Certificate
Computer Forensic Experts Discussion	American Academy of Forensic Science	Certificate
International Conference on Digital Forensics	High Tech Crime Investigators Asso.	N/A
Digital Forensic Tools Expo	Cyber Science Laboratory	Certificate
Computer Forensics Specialist	Federal Law Enforcement Training Center	Certificate
Network Forensics	IACIS	Certificate
Instructor's School/Computer Forensics	National Center of Forensic Sciences	Certificate
Advanced Digital Forensics	Knowledge Solutions, Inc.	Certificate
Advanced Internet Investigations	Broward Community College	Certificate
Computer Forensics/Legal Issues	Broward Community College	Certificate
School of Computer Forensics	Accessdata Corporation	Certificate
School of Computer Forensics	Guidance Software, Inc.	Certificate
School of Computer Forensics	IACIS	Certificate
School of Computer Forensics	National White Collar Crime Center	Certificate
Computer Technician Training	University of Miami	Certificate
Financial Investigation Techniques	Fla. Dept. Law Enforcement	Certificate
Financial Manipulation Analysis	Anacapa Sciences, Inc.	Certificate
Real Estate Law Course	Florida Real Estate Commission	Certificate
Money Laundering Conference	University of Miami	N/A
Money Laundering Investigations	HIDTA	Certificate
Financial Investigations	ACFE	Certificate
Contemporary Frauds and Schemes	Broward County Sheriff's Officer.	Certificate
Advanced Criminal Investigations	State of Florida (CCJST)	Certificate
Analytical Investigations Methods	Anacapa Sciences, Inc.	Certificate
Questioned Document Analysis	Metro-Dade County	Certificate
VICAP	FDLE	Certificate
Intercept of Secure Communications	Multi-jurisdictional Counter drug Taskforce	Certificate
General Criminal Investigation Techniques	State of Florida (CCJST)	Certificate
Interviews and Interrogation	State of Florida (CCJST)	Certificate
Police Intelligence/Use of Microcomputers	Miami-Dade Com. College	Certificate
Injury and Death Investigation	State of Florida (CCJST)	Certificate
Criminal Justice Instructors Course	State of Florida (CCJST)	Teaching Cert.
Field Training Officers Course	State of Florida (CCJST)	Teaching Cert.
Human Diversity for State Instructors	State of Florida (CCJST)	Certificate
Criminal Justice Information Systems	Metro-Dade County	Certificate
Intro. to Police Operations/Leadership	State of Florida (CCJST)	Certificate
Police Standards Refresher Training	State of Florida (CCJST)	Certificate
Police Standards Intermediate Training	State of Florida (CCJST)	Certificate
Resolving Conflict and Violence	The Metropolitan Police Institute	Certificate
Human Diversity/Interpersonal Comm.	State of Florida (CCJST)	Certificate
Ethics	State of Florida (CCJST)	Certificate
Investment in Excellence	Metro-Dade County	Certificate
Alternatives to the Use of Force	Metro-Dade County	Certificate
Introduction to Lotus 123	Metro-Dade County	Certificate
Metro-Dade Lateral Police Academy	Metro-Dade County	N/A
Broward County Police Academy	Metro-Dade County	Certificate
Broward County Police Reserve Academy	State of Florida (CCJST)	Certificate
Firefighter Basic Training/Fire Science	State of Florida (CCJST)	Certificate
School of Police Science	Plantation Fire Department	Certificate
School of Criminal Justice	Broward Community Collage	Certificate
School of Business	Broward Community College	Associate of Science
	Nova Southeastern University	Bachelor of Science

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Gordon A. Angus

INSTRUCTORSHIP/LECTURES (Present and Previous)

- < Presenter - South Florida Regional Domestic Security Task Force – Region 7
- < Featured speaker at the International Assoc. of Chiefs of Police, Annual Convention (2005);
- < Featured speaker at the American Academy of Forensic Sciences International Convention: Topic – Digital Forensics, The New Forensic Science, Dallas, TX.;
- < Instructor and course author for the Miami-Dade Police Department, Metropolitan Police Institute, Entrepreneurial Program: Topic – Computer Forensics for Crime Scene Investigators;
- < Featured speaker at the Florida Intelligence Officers' Annual Convention: Topic – Computer Forensics and Intelligence Operations, Orlando, FL.;
- < Featured speaker for the Office of the State Attorney, Eleventh Judicial Circuit: Topic: Digital Evidence
- < Instructor and course author for the Miami-Dade Police Department, Metropolitan Police Institute, Entrepreneurial Program: Topic – Advanced Financial Crimes and Computer Forensics;
- < Instructor and course author for Miami-Dade Community College, Institute of Justice (Dade County Police Academy): Topic - Criminal Law - Economic Crimes Course;
- < Instructor and course author for the Miami-Dade Police Department, Metropolitan Police Institute, in-service training program: Topic - Financial Forensics;
- < Instructor and course author for the Miami-Dade Police Department, Metropolitan Police Institute, Entrepreneurial Program: Topic - Computer Forensics;
- < Instructor and course author for the Miami-Dade Police Department, Metropolitan Police Institute, Entrepreneurial Program: Topic – Financial Crimes;
- < Instructor and course author for the Miami-Dade Police Department, Metropolitan Police Institute, Entrepreneurial Program: Topic - Computer Forensics;
- < Instructor and course author for the Miami-Dade Police Department, Metropolitan Police Institute, Entrepreneurial Program: Topic – Economic Crimes;
- < Instructor and final test author (major exercise) for the Financial Forensics Institute, Federal Law Enforcement Training Center, Glynco Georgia;
- < Guest Instructor for the University of Atlanta, International Doctoral Program (Florida Criminal Law relating to Economic Crimes);
- < Guest Instructor for the Georgia Bureau of Investigation (International Economic Crimes and Financial Terrorism);
- < Lecturer for the Florida Bankers Association;
- < Featured lecturer for the annual convention of the Florida Intelligence Unit (State and National Law Enforcement Intelligence Officers);
- < Lecturer for various retail merchant associations and businesses;

Gordon A. Angus

< Lecturer for various in-service training programs sponsored by banks and financial institutions.

PUBLISHINGS

Demystifying AOL Email, High Technology Crime Investigation Association, October, 2001

Digital Forensic Laboratory Management Software, Co-author of software to manage large laboratories. Distributed to 330 law enforcement agencies worldwide for laboratory operations.

Digital Forensic Laboratories for State and Local Law Enforcement, a Guide for Police Administrators, International Chiefs of Police Program CD, September, 2005

PROFESSIONAL MEMBERSHIPS (Present and Previous)

United States Secret Service, Electronic Crimes Task Force
National Digital Evidence Certification Board (UCF/NCFS/NIJ)
Scientific Working Group on Digital Evidence (Voting Member)
Quality Forensics, Inc., Digital Evidence Experts Advisory Board
Forensic Quality Services-International, Technical Advisory Committee
International Association of Computer Investigative Specialists
Florida Association of Computer Crime Investigators
High Technology Crime Investigation Association
High-Tech Crime Network
Association of Certified Fraud Examiners
American College of Forensic Examiners
International Association of Law Enforcement Intelligence Analysts
Society of Certified Criminal Analysts
American Society of Criminology
American Society of Information Science
American Society for Industrial Security
National Association of Health Care Investigators
Dade County Police Benevolent Association
International Association of Credit Card Investigators
International Association of Crime Analysts

PROFESSIONAL CERTIFICATIONS AND DESIGNATIONS (Present and Previous)

Federal Law Enforcement Appointment (sworn): United States Federal Marshall

Certified Forensic Computer Examiner (CFCE) by the
International Association of Computer Investigative Specialists

Certified Fraud Examiner (CFE)
Association of Certified Fraud Examiners

Certified Criminal Analyst (CCA) by the
Society of Certified Criminal Analysts

Diplomate for
American College of Forensic Examiners
(DABFE)

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Gordon A. Angus

AWARDS

Outstanding Law Enforcement Officer of the Year (United States Attorney's Office)
Bronze Metal of Valor (Miami-Dade Police Department)
Winner (2005) - Dade County Chiefs of Police Assoc. LEO Award for Excellence in Law Enforcement
Nominee (2006) - Dade County Chiefs of Police Assoc. LEO Award for Excellence in Law Enforcement
Lifesaving Award (Miami-Dade Police Department)
Exceptional Service Citation (Miami-Dade Police Department)
Employee Excellence Award (Miami-Dade Police Department)
Employee Excellence Award (Miami-Dade Police Department)
Certificate of Appreciation (Director Louis Freed, Federal Bureau of Investigation)
Certificate of Appreciation (Director Richard Sessions, Federal Bureau of Investigation)
Unit Commendation as Lead Detective (Miami-Dade Police Department)
Officer of the Month Award (City of Sunrise Police Department)
Honorable Mention for the Officer of the Month Award (City of Sunrise Police Department)
Numerous Letters of Commendation (From Police Administrators)
Numerous Letters of Commendation (From Citizens or Other Agencies)

DANNY GARCIA

Professional Experience

Police Sergeant **2006 to Present**
Supervisor – Forensic Computer Examiner
Forensic Computer Laboratory
Professional Compliance Bureau
Special Services Division
Miami-Dade Police Department

Assigned to conduct digital forensic examinations within the Miami-Dade Police Department, Forensic Computer Laboratory. The laboratory is an official LEACH (Law Enforcement Against Child Harm) Laboratory, and an official member laboratory of the United States Secret Service, Electronic Crimes Task Force. Supervises and reviews examinations conducted by examiners assigned to his command in the laboratory. Serves as the supervisor for all laboratory budget and operational issues. Establishes and maintains relationships with other County department personnel, and outside agencies on behalf of the laboratory and the Department.

Police Sergeant **2005 – 2006**
Records Management System Project
Systems Development Bureau
Miami-Dade Police Department

Worked with in-house developers and outside vendor engineers to develop in-depth software design specifications to include data field usage and user experience issues for the \$2M NetRMS Project.

Police Detective **2004 – 2005**
Forensic Computer Examiner
Forensic Computer Laboratory
Professional Compliance Bureau
Special Services Division
Miami-Dade Police Department

Assigned to conduct digital forensic examinations within the Miami-Dade Police Department, Forensic Computer Laboratory. The laboratory is an official LEACH (Law Enforcement Against Child Harm) Laboratory, and an official member laboratory of the United States Secret Service, Electronic Crimes Task Force. Peer reviews examinations conducted by other examiners assigned to the laboratory.

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Field Training Officer
Field Training and Evaluation Program
Training Bureau
Miami-Dade Police Department

2002 – 2004

Maintain training files on all Probationary Police Officers within the Department and represent the Training Bureau at review board hearings to determine the continued training and employment of probationary officers. Identified potential liability issues, possible program enhancements, and prepared changes to the Departmental Manual as required

Police Officer
Station Control Officer; Uniform Patrol
Hammocks District
South Operations Division
Miami-Dade Police Department

1999 – 2002

As Station Control Officer: coordinated off-duty employment, firearm, ammunition, radio, computer and other capital inventory control, prepared budget, order supplies, and prepared staffing reports. As a uniform patrol officer: responded to and investigated calls for service from the assigned patrol area.

Police Detective
Agricultural Patrol Unit
Hammocks District
South Operations Division
Miami-Dade Police Department

1998 – 1999

Initiated and conducted follow-up investigations on cases involving crimes related to agriculture laws. Identify and initiate illegal dumping investigations in remote areas of Miami-Dade County. Develop contacts with residents and farm workers in the agricultural community.

Field Training Officer
Hammocks District
South Operations Division
Miami-Dade Police Department

1997 – 1998

Trained, evaluated, and recommended termination when needed for probationary police officers and public service aids while performing traditional policing within the assigned patrol area.

Police Detective
Domestic Violence Detective
Domestic Crimes Bureau
Miami-Dade Police Department

1996 – 1998

Investigated and closed domestic violence cases while referring victims to available resources. Prepared detailed investigative reports, search warrants, and arrest warrants. Authored the Domestic Violence Supplement Report which became a required form by the Miami-Dade State Attorney's Office to be used by all departments within Miami-Dade County.

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Police Officer **1993 – 1996**
Uniform Patrol; Special Patrol; Field Training Officer
 Hammocks District
 South Operations Division
 Miami-Dade Police Department

As uniform patrol officer: responded to and investigated calls for service from the assigned patrol area. In the special patrol unit: developed contacts with business owners, community residents, and responded to problem areas with saturation patrols. Gained experience with forfeiture procedures. As a field training officer: trained, evaluated, and recommended termination when needed for probationary police officers and public service aids while performing traditional policing within the assigned patrol area.

EDUCATION

<u>Course Title</u>	<u>Curriculum Sponsor</u>	<u>Award</u>
<u>Computer Forensics/Technology Related Courses</u>		
ASCLD Accreditation Preparation	American Society of Crime Laboratory Directors	Certificate
Large Disk Acquisition	International Association of Computer Investigative Specialists	Certificate
Network Monitoring	International Association of Computer Investigative Specialists	Certificate
Mobile Forensics Workshop	Mobile Forensics, Inc.	Certificate
Microsoft Law Enforcement Technology	Microsoft Corporation, Redmond, WA	Certificate
EnCase Intermediate Analysis and Reporting	Guidance Software, Inc.	Certificate
Forensic Computer Laboratory Section One Year Apprenticeship Program	Miami-Dade Forensic Laboratory	Certificate
Basic Data Recovery and Analysis	National White Collar Crime Center	Certificate
Forensic Computer Examiner Training	International Association of Computer Investigative Specialists	Certificate
Electronic Evidence Collection	International Association of Computer Investigative Specialists	Certificate
Cyber Security for Investigators	Cyber Science Laboratory, Rome, NY	Certificate
<u>Investigation Related Courses</u>		
Interview and Interrogations	University of North Florida	Certificate
Narcotics Identification & Investigation	State of Florida (CCIST)	Certificate
Surveillance Techniques	Miami-Dade Police Department	Certificate
Investigative and Surveillance Technology Investigative Tools	Miami-Dade Police Department	Certificate
Probation and Parole Training	Miami-Dade Police Department	Certificate
Criminal Investigations	Miami-Dade Police Department	Certificate
Domestic Violence Investigations	Miami-Dade Police Department	Certificate
Case Preparation and Courtroom Presentation	Miami-Dade Police Department	Certificate

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Police Instructor Related Courses

Motorola – PMDC Train the Trainer	Miami-Dade Police Department	Certificate
Field Training Officer Workshop	State of Florida (CCJST)	Certificate
CMS Instructor	Miami-Dade Police Department	Certificate
Instructor Training Workshop	City of Miami Police Department	Certificate
RADAR/LASER Instructor Course	Miami-Dade Police Department	Certificate

Other Courses

Incident Command System I-200	Miami-Dade Police Department	Certificate
Ethics for Law Enforcement	State of Florida (CCJST)	Certificate
Semi-Automatic Transitional Training	Metro-Dade Police Department	Certificate
Special Events Response Team	Miami-Dade Police Department	Certificate
Basic Expandable Baton	Miami-Dade Police Department	Certificate
Human Diversity	Miami-Dade Police Department	Certificate
FCIC/NCIC Certification	Florida Department of Law Enforcement	Certificate
Community Oriented Policing	Miami-Dade Police Department	Certificate
Intoxilyzer Technician	Miami-Dade Community College	Certificate
LASER Operator	Miami-Dade Police Department	Certificate
RADAR Operator	Miami-Dade Police Department	Certificate
Commercial Vehicle Enforcement	Miami-Dade Police Department	Certificate
Mobile Field Force Training	Miami-Dade Police Department	Certificate
Basic Law Enforcement (Academy)	State of Florida (CCJST)	Certificate

INSTRUCTORSHIP/LECTURES

<u>Role</u>	<u>Title/Audience</u>	<u>Location</u>
Instructor	Cyber Crimes Investigations Course Miami-Dade Police Department	Miami, Florida
Instructor	Physical Evidence Investigations Miami-Dade Police Department	Miami, Florida
Presenter	Regional Advisory Council Meeting National Law Enforcement and Corrections Technology Center	St. Pete Beach, Florida
Instructor	Advanced Real Estate and Mortgage Fraud Miami-Dade Police Department	Miami, Florida
Instructor	Investigating Economic Crimes in the Virtual World Miami-Dade Police Department	Miami, Florida
Instructor	Introduction to the Field Training and Evaluation Program Miami-Dade Police Department	Miami, Florida
Instructor	Field Training Officer Certification Workshop Miami-Dade Police Department	Miami, Florida

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Instructor	LASER Operator Certification Course Miami-Dade Police Department	Miami, Florida
Instructor	RADAR Operator Certification Course Miami-Dade Police Department	Miami, Florida

PROFESSIONAL MEMBERSHIPS

International Association of Computer Investigative Specialists (IACIS)

Miami Electronic Crimes Task Force (MECTF)

South Florida Internet Crimes Against Children (ICAC) Task Force

Law Enforcement Against Child Harm (LEACH) Task Force

National Association of Realtors

Realtor Association of Greater Miami and the Beaches

PROFESSIONAL CERTIFICATIONS

Certified Forensic Computer Examiner (CFCE)
International Association of Computer Investigative Specialists

Certified Electronic Evidence Collection Specialist (CEECS)
International Association of Computer Investigative Specialists

Certified Police Instructor
State of Florida

Real Estate Sales Associate – License # 3073697
State of Florida

AWARDS

Unit Commendation (Miami-Dade Police Department, FTEP)
Unit Commendation (Miami-Dade Police Department, SPU)
Employee Excellence Award (Miami-Dade Police Department – December, 1999)
Employee Excellence Award (Miami-Dade Police Department – July, 1996)
Officer of the Month Award (Citizens Advisory Council – February, 1996)
Numerous Certificates of Commendation (Miami-Dade Police Department)
Numerous Letters of Commendation (From Police Administrators)
Numerous Letters of Commendation (From Citizens or Other Agencies)

DAVID SHERMAN

David Sherman is a graduate of Emory University School of Law and is a member of the Florida State Bar, the New York State Bar, and a member of the bars of the United States District Courts for the Southern District and Eastern District of New York. Mr. Sherman is presently an Assistant State Attorney in the Cybercrimes Unit of the State Attorney's Office in the Eleventh Judicial Circuit of Florida, located in Miami. He has been a prosecutor with the State Attorney's Office since 1997 and has been in the Cybercrimes Unit since 2005, when it spun off from the Economic Crimes Division. In 2007, Mr. Sherman was the recipient of the "Prosecutor of the Year" Award from the Miami-Dade Association of Chiefs of Police.

In the Cybercrimes Unit, he serves as lead counsel on computer crimes investigations including Online Solicitation of Children, Possession of Digital Images of Child Pornography, Network Intrusion, *ebay* Fraud, Destruction of Intellectual Property, Cyberstalking, and complex white collar crimes cases involving violations of the Florida Statutes relating to the Racketeer Influenced and Corrupt Organization Act (RICO), Money Laundering, Mortgage Fraud, Bank Fraud, Insurance Fraud, Credit Card Fraud, and Identity Theft, from the beginning of the investigation through sentencing, including the preparation of search warrants, arrest warrants, Articulate Facts Orders, and subpoenas, as well as the interview of witnesses, review of evidence, and litigation of pre-trial and post-conviction motions. He is a member of *MECTF* (the Miami Electronic Crimes Task Force) and *LEACH/ICAC* (Law Enforcement Against Child Harm/Internet Crimes Against Children Task Force).

Each year, he also lectures and trains new Assistant State Attorneys on a variety of topics. In addition, he has lectured prosecutors from various jurisdictions on behalf of the *Florida Prosecuting Attorneys Association*. He has also trained officers from South Florida agencies on behalf of the *Institute of Police Technology and Management* and trained officers from throughout the United States as well as investigators from other countries. He also interviews prospective attorneys for the State Attorney's Office Hiring Committee. Prior to his assignment in the Cybercrimes Unit, he was in the Economic Crimes Division, and before that, he was in the Sexual Battery Unit of the State Attorney's Office where he served as trial counsel on life felonies including child molestation cases, first-degree felonies involving violent sexual predators, and first-degree child abuse cases, including "shaken baby syndrome" cases.

Mr. Sherman has also served as the Assistant Chief of the County Court Division of the State Attorney's Office, where he supervised and trained over 45 prosecutors in their prosecution of approximately 30,000 criminal traffic cases per year. Prior to joining the State Attorney's Office, he was a criminal defense attorney at a small criminal defense firm in New York City.



**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

JOB DESCRIPTIONS



RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**

Job Description

Miami-Dade Internet Crimes Against Children (ICAC) Task Force

Police Crime Analysis Specialist (PCAS) / ICAC Task Force Program Coordinator

Background:

The Police Crime Analysis Specialist (PCAS) provides the primary support to the Miami-Dade ICAC Task Force. This is advanced technical work in the analysis of crime data and trends for the Miami-Dade ICAC Task Force. Also, the PCAS provides administrative support to the Task Force members and the daily operations of the Task Force. The PCAS is responsible for analyzing crime reports and statistics, and developing predictive and projective trends of cyber crimes. Finally, the PCAS is responsible for preparing and maintaining documentation to ensure grant compliance. Supervision will be from the Task Force Commander, a Miami-Dade Police Department Lieutenant.

Tasks Performed

- 25% Coordinate and arrange quarterly Task Force meetings. Coordinate Task Force members training, including National Task Force Conference and other ICAC assigned training courses. Maintain Task Force records both administrative and criminal to ensure compliance with grant requirements.
- 25% Coordinate and disseminate cyber tips to Task Force member and other agencies; request subpoenas for cyber tips to determine jurisdiction assignment. Issue Task Force case numbers and track for investigations, community presentations, and prepare reports for the Task Force.
- 20% Organize information and develop predictive and projective analyses of crime statistics; prepare statistical data reports on all ICAC related cases; analyze ICAC Task Force data and deduce trends, patterns and relationships from a variety of sources which would have significance to investigators; present data findings in logical, written, graphic and verbal form;
- 15% Maintain criminal recordkeeping systems related to the Task Force, such as: current and already used undercover screen names for all Task Force Members to avoid conflicting investigative identities; track email addresses of all sexual predators in accordance and compliance with new Florida Statutes.
- 15% Meet regularly with uniformed, investigative and other analytical personnel for the purpose of exchanging information or developing ad hoc reports, attends scheduled meetings with municipal investigative units for the disseminating and exchange of information. Maintains effective relationships with law enforcement personnel within and outside the ask Force for effective exchange of criminal activity information.

Job Description

Public Education Outreach Coordinator

General Description: The Outreach Coordinator provides presentations in the Miami-Dade County Public School System, as well as in community agencies, colleges and universities. The position works with ethnically diverse children identified as victims of sexual abuse and provides appropriate services and follow-up for the children and their families.

Responsibilities:

- Provide school presentations relating to issues of internet safety and sexual violence, i.e., boundary safety, sexual harassment, teen dating violence, etc., for the purpose of identifying victims of abuse and increasing student awareness of available services to victims and their families.
- Provide rapid intervention once the student victim has been identified and meet with the student as soon as possible in order to reduce the escalation and long-term effects of the abuse.
- Assess all student referrals for services including, but not limited to crisis intervention, therapy, counseling, contacting law enforcement, follow-up contact with non-offending family members and emergency legal assistance.
- Work closely with the program director and the Outreach legal team and participate in weekly case staffing.
- Serve as the victim's advocate by assisting with participation in criminal justice proceedings when appropriate. These services may include accompaniment to criminal justice offices and court, assistance with victim impact statements and filing for Victim's Compensation benefits.
- Provide comprehensive follow-up regarding referrals made to service providers to ensure that services have been accessed, assist with any problems that may arise regarding accessibility, such as arranging transportation.
- Expand awareness of sexual abuse issues and Kristi House, Inc. services via presentations to community agencies, staff and personnel in the field and students in training.
- Maintain records of presentations and victim services in order to create monthly and quarterly reports.

Qualifications:

- Bachelor's degree in psychology, education, social work or related field experience.
- One (1) year experience working with child victims of sexual abuse or emotionally disturbed children and adolescents.
- Experience working with school system preferred.
- Experience working with culturally diverse children and families preferred.



**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

**NATIONAL ICAC PROGRAM
MEMORANDUM OF UNDERSTANDING**



RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**

MEMORANDUM OF UNDERSTANDING

between OJJDP, U.S. Attorney and ICAC Task Force

PARTIES

The grantee, Miami-Dade Police Department for the Miami-Dade Internet Crimes Against Children (ICAC) Task Force, is the recipient of a United States Department of Justice (DOJ), Office of Justice Program (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant to enforce laws regarding Internet crimes against children (ICAC), and the grantee utilizes this grant for the sole purpose of administering and operating an ICAC Task Force. The grantee agrees to work with the Office of the United State Attorney for the Southern District of Florida to support and advance the goals of Project Safe Childhood, a DOJ initiative.

The parties to this Memorandum of Understanding (MOU) are the grantee, OJJDP, and the United States Attorney's Office for the Southern District of Florida.

OVERVIEW / MISSION STATEMENT

OJJDP administers the ICAC Task Force Program, which is a national network of state and local law enforcement investigative units. The national ICAC program assists state and local law enforcement agencies to develop an effective response to child pornography cases and the sexual assault and abuse of children facilitated by technology. Financial assistance from OJJDP provides monies for the investigative and forensic work of the grantee, training and technical assistance, victim services, and community education. Due in large part to the technological aspects of these cases, the ICAC Task Force Program promotes a multi-jurisdictional, multi-agency approach to investigating and prosecuting ICAC cases. The grantee acknowledges that all ICAC Task Forces act as partners in a nationwide effort to combat child exploitation facilitated through the use of technology.

ICAC's goals are to increase the investigations and prosecutions of Internet crimes against children offenses, and to increase public awareness and prevention of ICAC offenses. The national policy objectives for ICACs are: (1) increase the investigative capabilities, including effectiveness and efficiency, of law enforcement officers in the detection, investigation of qualifying offenses and the apprehension of offenders; (2) increase the number of ICAC-qualifying (state and federal) offenses being prosecuted; (3) create a multi-agency task force response to ICAC offenses; (4) enhance the

nationwide response to ICAC offenses; and (5) develop and deliver ICAC public awareness and prevention programs.

The primary purpose of the ICAC Task Force program is to investigate, prosecute, and deter the possession, production, and distribution of child pornography and the utilization of the Internet to seek children as sexual victims.

PURPOSE

The purpose of this MOU is to define the responsibilities of the grantee, an ICAC Task Force, and the U.S. Department of Justice.

INVESTIGATIONS

ICAC Task Forces may include investigators, supervisors or prosecutors from various local state, and federal law enforcement agencies who provide assistance subject to availability.

It is the mission of the grantee is to identify and investigate individuals who exploit children for sexual purposes through the use of technology and/or who obtain, distribute, and/or produce child pornography. As part of the primary mission, the ICAC Task Force must be focused on presenting evidence of criminal activity to prosecutors which then leads to the successful prosecution of individuals who have committed coercion/enticement or child pornography offenses. The grantee must also sponsor community education efforts regarding the prevention of internet crimes against children and provide ICAC training to other state and local law enforcement officials.

As part of its primary mission, each ICAC Task Force will:

1. Conduct undercover ICAC investigations; and
2. Conduct reactive investigations for which venue lies within the ICAC Task Force's jurisdiction(s), including investigations of child pornography, CYBERTIP referrals from the National Center of Missing and Exploited Children (NCMEC), Internet Service Provider and law enforcement referrals, other ICAC-related investigations and other sources.

The grantee will ensure that:

- (1) only sworn law enforcement personnel will conduct undercover ICAC investigations,
- (2) each investigator involved with undercover operations has received ICAC training prior to initiating proactive investigations, and
- (3) ICAC investigations shall also be governed by the national ICAC program's Operational and Investigative Standards (attached).

Violation of the ICAC operational standards is cause for cancellation of your grant with OJJDP.

Where investigations reveal that the safety of a child is at risk, it is of paramount importance that the safety and well-being of the child clearly outweigh any consideration being given to the continued investigation.

ICAC Task Forces have a substantial number of matters to investigate which requires prioritization of these matters. The grantee agrees to use the guidelines in the ICAC Investigatives Standards to prioritize cases:

An additional role of ICAC Task Forces is to educate both children and parents regarding online dangers, and empower them with information so they may surf the Internet in safety. Task force personnel will conduct education and prevention programs to foster awareness and provide practical, relevant guidance to children, parents, educators, librarians, the business community, and other individuals concerned about Internet child safety issues.

GOALS FOR CASES PROSECUTED

Cases investigated by the ICAC Task Force may be prosecuted in Federal or State Court.

The grantee agrees that the criteria for determining whether to prosecute a particular violation in state or federal court will be determined based upon the forum in which the greatest overall benefit to the public will be achieved. The parties agree that the greatest overall benefit to the public and victims will be achieved in the forum in which the purposes of punishment will be accomplished to the greatest possible extent. The parties agree that the sentences in ICAC cases should, to the greatest possible extent, (a) reflect the seriousness of the offense, (b) promote respect for the law, (c) provide just punishment for the offense, (d) afford adequate deterrence to criminal conduct, (e) protect the public from further crimes of the defendant, and (f) to provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner. Given these goals and the research regarding the typical hands-on offense histories of those convicted as on-line predators and child pornography offenders, incarceration is a desired outcome in ICAC cases.

The United States Attorney's Office for the Southern District of Florida will provide federal prosecution support for the Task Force and has committed to prosecute cases investigated by the ICAC Task Force Agencies.

LIABILITY

The grantee is responsible and liable for the acts and omissions of its own officers, agents or employees in connection with the performance of their official duties under this MOU.

REPORTING STATISTICS

The grantee will provide quarterly reports to the Department of Justice on the ICAC Case Tracking Form. The grantee is responsible for reporting data of its subgrantees as part of this unified report.

TRAINING

The grantee shall make investigators designated as Task Force members available for applicable specialized training provided through the national ICAC program and other appropriate training programs.

MEDIA

Media outreach on cases must be coordinated with the prosecutor to whom the case has been or will be referred in order to ensure compliance with applicable bar rules.

CONFIDENTIALITY

It is understood that any confidential information pertaining to investigations of Internet Crimes Against Children will be held in the strictest confidence, and will only be shared with participating ICAC Task Force members or other law enforcement agencies where necessary or as otherwise permitted by federal and/or state law.

CONSISTENCY

No local agreement can be inconsistent with any provision herein or impair achievement of any provision herein.

EFFECTIVE DATE

This agreement shall be effective on 8-2-07, 2007 and continue until such time as federal funding for the Grant ends or the agreement is canceled by either party upon written notice delivered to both agency directors.

Entered into this 2nd day of August, 2007.

For the Office of Juvenile Justice and Delinquency Prevention
J. Robert Flores, Administrator
U.S. Department of Justice



For the ICAC Task Force ("grantee")
Robert Parker
* Director
Miami-Dade Police Department
Miami-Dade Internet Crimes Against Children (ICAC) Task Force



For the United States Attorney's Office
R. Alexander Acosta
United States Attorney
Southern District of Florida



**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

LETTERS OF SUPPORT



RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**

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LETTERS

SOUTH FLORIDA ICAC TASK FORCE

CONGRESSMAN MARIO DIAZ-BALART, 25TH DISTRICT, FLORIDA

CONGRESSMAN ILEANA ROS-LEHTINEN, 18TH DISTRICT, FLORIDA

CONGRESSMAN KENDRICK B. MEEK, 17TH DISTRICT, FLORIDA

MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE

BAY HARBOR ISLANDS POLICE DEPARTMENT

CITY OF CORAL GABLES POLICE DEPARTMENT

CITY OF HIALEAH POLICE DEPARTMENT

CITY OF MIAMI SHORES POLICE DEPARTMENT

CITY OF MIAMI SPRINGS POLICE DEPARTMENT

CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT

CITY OF WEST MIAMI POLICE DEPARTMENT

VILLAGE OF KEY BISCAYNE POLICE DEPARTMENT

FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) MIAMI OPERATIONS CENTER

STATE ATTORNEY ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

MIAMI-DADE COUNTY PUBLIC SCHOOLS SYSTEM

CHILDREN'S ADVOCACY CENTER (KRISTI HOUSE)

CM



Sheriff Ken Jenne
2601 West Broward Blvd.
Fort Lauderdale, Florida 33311

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III).

As the designated commander of the South Florida Internet Crimes Against Children (ICAC) Task Force, it is my pleasure to provide this letter of support for Miami-Dade Police Department's grant application for Internet Crimes Against Children Expansion-Urban (Phase III). This grant opportunity will enable the Miami-Dade Police Department to establish an ICAC Task Force program to further its mission to combat the increasing number of internet crimes against children. With regard to this grant initiative, the South Florida ICAC Task Force recognizes the challenges of this region concerning the technology-facilitated exploitation of children by sexual predators and child pornography throughout our urban areas. There is compelling evidence to suggest that children are being routinely exposed to inappropriate contacts and objectionable material while online. In 2006, the Florida Task Force was assigned some 983 Cybertips; year to date 2007 data of 888 indicate that last year's number will be surpassed. With the Miami-Dade County population surpassing more than 2 million people and as a highly transient area due to tourism, international business travel, and overall ease of access for perpetrators of these crimes, it is critical that this geographic area expand with an ICAC Task Force.

The South Florida ICAC Task Force recognizes how necessary it is to ensure that the various organizations in the community serving children work together to improve communication between each other, and maximize limited resources. Ultimately, when agencies work together, it is possible to improve the lives of children and their families.

The South Florida ICAC Task Force fully supports the grant application being prepared by the Miami-Dade Police Department.

Sincerely,

Lt. Charlotte Ross
Strategic Investigations Division
Commander-South Florida ICAC Task Force

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MARIO DIAZ-BALART
25th District, Florida

BUDGET COMMITTEE
TRANSPORTATION AND
INFRASTRUCTURE COMMITTEE
SCIENCE AND
TECHNOLOGY COMMITTEE
ASSISTANT WHIP
MEMBER, REPUBLICAN
HOUSE POLICY COMMITTEE

Congress of the United States
House of Representatives
Washington, DC 20515-0925

325 Cannon House Office Building
WASHINGTON, DC 20515
202-225-2778
Fax: (202) 225-0346

DISTRICT OFFICE:
12251 S.W. 72ND STREET
SUITE 131
MIAMI, FL 33175
3051 296-8866
Fax: (305) 225-7430
4716 GOLDEN GATE PARKWAY
SUITE ONE
NAPLES, FL 34116
2391 348-1020
Fax: (239) 349-3569

July 30, 2007

Mr. J. Robert Flores
Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Dear Mr. Flores:

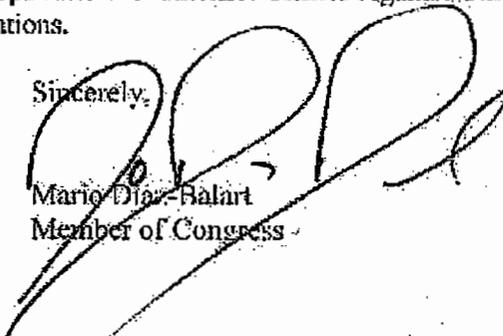
As a Member of Congress representing South Florida, I write in support of the Miami-Dade County Police Department's grant application for Internet Crimes Against Children Expansion-Urban (Phase III) from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP).

It has come to my attention that this grant opportunity will enable the Miami-Dade Police Department to establish an Internet Crimes Against Children (ICAC) Task Force program to further its mission in combating the increasing number of Internet crimes against children through inter-agency coordination with local and state law enforcement agencies, along with community organization partners throughout Miami-Dade County. The initiative will develop effective responses to technology-facilitated exploitation of children by sexual predators and child pornography cases throughout our urban areas. This project, if funded, will serve to help safeguard children in our community.

I recognize how necessary it is to ensure that the various organizations in the community serving children work together to improve communication between each other and maximize limited resources for effective investigation, prosecution, and public education. Ultimately, when agencies work together, it is possible to improve the lives of children and their families.

Therefore, I give my full support of this grant request and ask for full and fair consideration of the Miami-Dade County Police Department's grant application for Internet Crimes Against Children Expansion-Urban, within all applicable rules and regulations.

Sincerely,



Mario Diaz-Balart
Member of Congress

RANKING MEMBER:
COMMITTEE ON FOREIGN AFFAIRS

<http://foreignaffairs.house.gov/minority/republicans.htm>



Congress of the United States
House of Representatives

ILEANA ROS-LEHTINEN
18TH DISTRICT, FLORIDA

August 2, 2007

PLEASE RESPOND TO:
2180 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-0618
 (202) 225-3931
FAX: (202) 225-5620
<http://www.house.gov/ros-lehtinen>

DISTRICT OFFICE:
8680 W. FLAGLER STREET, #131
MIAMI, FL 33144
 (305) 220-3281
FAX: (305) 220-3291

MONROE COUNTY:
 (305) 304-7789
MIAMI BEACH AREAS:
 (305) 934-9441

Mr. J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: *Miami-Dade Internet Crimes Against Children Expansion-Urban (Phase III) Task Force*

Dear Mr. Flores,

I would like to take this opportunity to support the Miami-Dade County Police Department's grant application for Internet Crimes Against Children Expansion-Urban (Phase III) from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP).

This grant will enable the Miami-Dade Police Department to take the lead to establish an Internet Crimes Against Children (ICAC) Task Force program to further its mission to combat the increasing number of internet crimes against children. This initiative will develop effective responses against exploitation of children by sexual predators and child pornographers in order to better serve and protect children in our community.

I recognize how necessary it is to ensure that the various organizations in the community serving children work together to improve communication between each other, and maximize resources for effective investigation, prosecution, and public education.

Consistent within all applicable rules and regulations, I support this initiative to help improve the lives of many children and their families. Thank you for your attention to this very important matter.

Sincerely,

Ileana Ros-Lehtinen
Member of Congress

IRL: ea

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COMMITTEE ON
WAYS AND MEANS
TRADE
INCOME SECURITY AND FAMILY SUPPORT

COMMITTEE ON
ARMED SERVICES
AIR AND LAND FORCES

UNITED STATES GROUP OF THE
NATO PARLIAMENTARY ASSEMBLY

kendrickmEEK.house.gov



CONGRESSMAN KENDRICK B. MEEK

WASHINGTON OFFICE
1039 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-4506
FAX: (202) 226-0777

DISTRICT OFFICES:
 MIAMI-DADE
111 N.W. 183RD STREET
SUITE 315
MIAMI GARDENS, FL 33169
(305) 680-5905
FAX: (305) 680-8951
 BROWARD
10100 PINES BOULEVARD
BUILDING B, 3RD FLOOR
PEMBROKE PINES, FL 33026
(954) 450-6767
FAX: (954) 450-6768

August 1, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: *Miami-Dade Internet Crimes Against Children Expansion-Urban (Phase III) Task Force*

Dear Mr. Flores,

It is my pleasure to provide this Letter of Support for Miami-Dade County Police Department's grant application for Internet Crimes Against Children Expansion-Urban (Phase III) from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP). This grant opportunity will enable the Miami-Dade Police Department to take the lead to establish an Internet Crimes Against Children (ICAC) Task Force program to further its mission to combat the increasing number of internet crimes against children through inter-agency coordination with local and state law enforcement agencies, along with community organization partners throughout Miami-Dade County. The initiative will develop effective responses to technology-facilitated exploitation of children by sexual predators and child pornography cases throughout our urban areas. This project, if funded, will serve to help safeguard children in our community.

I recognize how necessary it is to ensure that the various organizations in the community serving children work together to improve communication between each other, and maximize limited resources for effective investigation, prosecution, and public education. Ultimately, when agencies work together, it is possible to improve the lives of children and their families.

I fully support this initiative.

Sincerely,

A handwritten signature in black ink that reads "Kendrick B. Meek".

KENDRICK B. MEEK
Member of Congress



**Miami-Dade County
Association of Chiefs of Police**

9105 N.W. 25th Street
Miami, Florida 33172

*Chief Thomas Hunker
President*

*Chief Michael Hammerschmidt
Vice President*

*Chief Steve Steinberg
Secretary*

*Assistant Director Naim Erched
Treasurer*

*Ret. Chief Irving Heller
Sergeant at Arms*

Aventura Police
Bal Harbour Police
Bay Harbor Police
Biscayne Park Police
City of Miami Police
Coral Gables Police
DEA - Miami
F.I.U. Police
Federal Bureau of Investigation
FEC Railway Police
Federal Reserve Bank
Florida City Police
Florida Dept. of Law Enforcement
Florida Highway Patrol
Florida Wild Life Commission
Golden Beach Police
Hialeah Gardens Police
Hialeah Police
Homestead Police
Indian Creek Public Safety
Key Biscayne Police
LEO Foundation
MDCC School of Justice
Medley Police
Miami Beach Police
Miami-Dade Schools Police
Miami Shores Police
Miami Springs Police
Miami-Dade Police
Miccosukee Police
North Bay Village Police
North Miami Beach Police
North Miami Police
Office of the State Attorney
Opa-Locka Police
Pinecrest Police
South Florida Money Laundering
Strike Force
South Miami Police
Sunny Isles Police
Surfside Police
Sweetwater Police
U.S. Customs Service
U.S. Bureau of Alcohol,
Tobacco and Firearms
U.S. Department of State
U.S. Marshals Service
U.S. Secret Service
Village of El Portal Police
Virginia Gardens Police
West Miami Police

July 31, 2007

**J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531**

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III).

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We recognize how necessary it is to ensure that the various organizations in the community serving children work together to improve communication between each other, and maximize limited resources. As a result, we understand that partial grant funds will be used to support equipment and training for participating municipalities. This will go a long way towards expanding this community's ability to investigate these serious crimes against children. In addition, the Task Force will continue to coordinate with the State Attorney for prosecution of these cases. Also, Kristi House will be a partner to expand education prevention in the public school system.

Ultimately, when agencies work together, it is possible to improve the lives of children and their families. We fully support this grant application being prepared by the Miami-Dade Police Department.

Sincerely,

**Chief Tom Hunker, President
Miami-Dade County Association of Chiefs of Police**



Duncan W. Young
Chief of Police
FBINA 224

POLICE DEPARTMENT

July 31, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

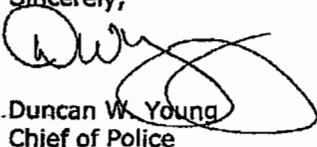
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Sincerely,


Duncan W. Young
Chief of Police

100



The City of Coral Gables

Office of the Police Chief
2801 SALZEDO STREET
CORAL GABLES, FLORIDA 33134
PHONE (305) 460-5418
FAX (305) 460-5499

July 31, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III).

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P.O. Box 141549 CORAL GABLES, FLORIDA 33134-1549

101



The City of Coral Gables

Page Two
July 31, 2007

Ultimately, when agencies work together, it is possible to improve the lives of children and their families. We fully support this grant application being prepared by the Miami-Dade Police Department.

Sincerely,

A handwritten signature in cursive script, appearing to read "M. I. Hammerschmidt".

M. I. Hammerschmidt
Chief of Police

MLH/mb



Julio Robaina
Mayor

Esteban Bovo
Council President

Carlos Hernandez
Council Vice President

Council Members

Jose F. Caragol
Vivian Casals-Muñoz
Luis Gonzalez
Cindy Miel
Jose Yedra

City of Hialeah

July 30, 2007

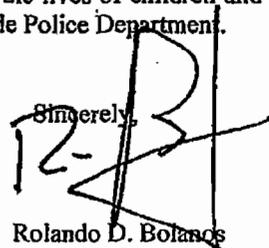
J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III).

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Ultimately, when agencies work together, it is possible to improve the lives of children and their families. We fully support this grant application being prepared by the Miami-Dade Police Department.

Sincerely,

Rolando D. Bolanos
Chief of Police

Raul L. Martinez Government Center
501 Palm Avenue, Hialeah, Florida 33010-4719
www.hialeahfl.gov

103



"Dedicated To Your Safety"

Miami Shores Police Department

9990 N.E. Second Avenue
Miami Shores, Florida 33138
(305) 759-2468
(305) 795-2212 Fax

Kevin Lystad
Chief of Police

July 31, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III).

Dear Mr. Flores,

We are pleased to provide this Letter of Commitment in support of Miami-Dade Police Department's grant application for Internet Crimes Against Children (ICAC) Expansion-Urban (Phase III). This grant opportunity will enable the Miami-Dade Police Department to establish an ICAC Task Force program to further its mission to combat the increasing number of internet crimes against children. We recognize the challenges of this diverse region concerning the technology-facilitated exploitation of children by sexual predators and child pornography and stand committed to taking a proactive, multiagency approach to preventing these crimes against our children. With the Miami-Dade County population surpassing more than 2 million people and as a highly transient area due to tourism, international business travel, and overall ease of access for perpetrators of these crimes, it is critical that this geographic area establish an expanded, collaborative ICAC Task Force.

This Department is committed to joining the Miami-Dade ICAC Task Force and will have select members of our force to participate in ongoing trainings provided by the Task Force. Our representative will also attend the ICAC Task Force meetings to share knowledge, maintain communication and obtain briefings regarding the topic. Additionally, new equipment, complete with software needs, will be made available to our agency by the Miami-Dade Police Department for exclusive use in working internet crimes against children.

Our department agrees to work and support the members of the Miami-Dade ICAC Task Force in implementing, maintaining and furthering the mission to develop effective responses to technology-facilitated exploitation of children.

Ultimately, when agencies work together, it is possible to improve the lives of children and their families. We fully support this grant application being prepared by the Miami-Dade Police Department.

Sincerely,

Kevin Lystad
Chief of Police

H. RANDALL DILLING
CHIEF OF POLICE
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166



TELEPHONE:
305-867-1444
FAX:
305-884-2384
hrdilling@miamispringspolice.com

July 31, 2007

Mr. J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, DC 20531

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III)

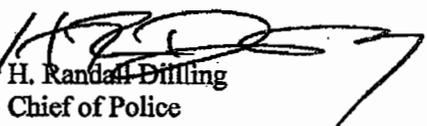
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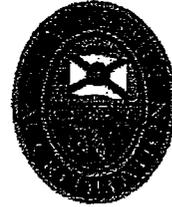

H. Randall Dilling
Chief of Police

HRD/lc

105



CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT



Linda Loizzo
Chief of Police

16901 N.E. 19th Avenue
North Miami Beach, Florida 33162-3153

(305) 949-5500
Fax: (305) 787-6047

August 1, 2007

*J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531*

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III).

Dear Administrator Flores:

We are pleased to provide this Letter of Support for Miami-Dade Police Department's grant application for Internet Crimes Against Children Expansion-Urban (Phase III). This grant opportunity will enable the Miami-Dade Police Department to establish an ICAC Task Force program to further its mission to combat the increasing number of internet crimes against children. With regard to this grant initiative, we recognize the challenges of this region concerning the technology-facilitated exploitation of children by sexual predators and child pornography throughout our urban areas. With the Miami-Dade County population surpassing more than 2 million people and as a highly transient area due to tourism, international business travel, and overall ease of access for perpetrators of these crimes, it is critical that this geographic area expand with an ICAC Task Force.

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Sincerely,

Linda Loizzo
Chief of Police



GARY KNOWLES
Chief of Police

July 31st, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: OJJDP FY 2007 Internet Crimes Against Children Expansion-Urban (Phase III).

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Our department agrees to work and support the members of the Miami-Dade ICAC Task Force in implementing, maintaining and furthering the mission to develop effective responses to technology-facilitated exploitation of children.

Ultimately, when agencies work together, it is possible to improve the lives of children and their families. We fully support this grant application being prepared by the Miami-Dade Police Department.

Sincerely,

Gary Knowles

CITY OF WEST MIAMI - POLICE DEPARTMENT

901 S.W. 62nd Avenue • West Miami, FL 33144 • Phone: (305) 266-0530 • Fax: (305) 266-0970

107



VILLAGE OF KEY BISCAYNE POLICE DEPARTMENT



Office of the Chief of Police
Charles R. Press

July 31, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

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Sincerely,

Charles R. Press,
Chief of Police

88 West McIntyre Street • Key Biscayne, Florida 33149 • (305) 365-5555 • Fax (305) 365-8937
www.keybiscayne.fl.gov

MISSION STATEMENT: TO WORK IN PARTNERSHIP WITH THE COMMUNITY WE SERVE TO SOLVE PROBLEMS AND RESOLVE CONFLICTS. THIS WILL BE ACCOMPLISHED BY PROVIDING
OUR POLICE'S EFFICIENT AND EFFECTIVE DELIVERY OF LAW ENFORCEMENT SERVICES IN A FAIR AND IMPARTIAL MANNER.

108



Florida Department of
Law Enforcement

Gerald M. Bailey
Commissioner

Miami Regional Operations Center
1030 NW 111th Avenue
Miami, Florida 33172
1-800-226-3023
www.fdle.state.fl.us

Charlie Crist, Governor
Bill McCollum, Attorney General
Alex Sink, Chief Financial Officer
Charles H. Bronson, Commissioner of Agriculture

July 31, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

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Sincerely,

Amos Rojas Jr.
Special Agent in Charge
Miami Regional Operations Center

AR/yp

RECEIVED
MIAMI-DADE POLICE
2007 JUL 31 AM 10:05
RESOURCE MANAGEMENT
BUREAU



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
E. R. GRAHAM BUILDING
1350 N.W. 12TH AVENUE
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

TELEPHONE (305) 547-0100
www.miamiSAO.com

July 25, 2007

Susan Windmiller
Special Project Administrator
Miami-Dade Police Department
9105 NW 25th Street
Miami, FL 33172

Re: OJJDP FY 2007 ICAC Expansion Application

Dear Ms. Windmiller:

The State Attorney's Office in and for Miami-Dade County is charged with the responsibility of prosecuting violations of state criminal law committed within the boundaries of Miami-Dade County. The office has over 300 full time prosecutors in the felony division, misdemeanor division and juvenile division. Within the felony division, which is comprised of twenty different courtrooms with four prosecutors per division, the office also has specialized units with dedicated prosecutors that have expertise regarding complex areas of the law, such as Cybercrimes, Sexual Battery, Sexually Violent Predators, Domestic Violence, Narcotics, Gangs, Organized Crime, Economic Crimes, and Public Corruption. Each of the specialized units work closely with police agencies from more than thirty-five incorporated jurisdictions or cities within the county boundaries.

The Cybercrimes Unit consists of three full-time Assistant State Attorneys, each of whom are members of the existing Internet Crimes Against Children Task Force administered by the Broward Sheriff's Office in Broward County, Florida, which is the county north of Miami-Dade County. The three prosecutors, including the undersigned, are assigned to the investigation and prosecution of cases involving the use of computers as an instrument of the crime, such as Network Intrusion, Destruction of Intellectual Property, Online Auction ("ebay") Fraud, and Internet Stalking, with a particular focus on online child exploitation cases such as Online Solicitation of Children and Possession of Digital Images of Child Pornography. The Cybercrimes Unit also provides legal support for other specialized units at the State Attorney's Office when evidence of a crime is stored on a computer. In this capacity, the Cybercrimes Unit works closely with the Sexual Battery Unit, which handles Child Sexual Abuse cases, Child Homicides, the most serious Aggravated Child Abuse Cases, and Serial Rape cases.



Please Recycle

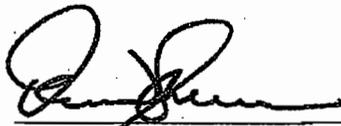
As the supervising prosecutor in the Cybercrimes Unit, I have obtained more than 320 hours of training regarding computer crimes investigations, child exploitation, and computer forensics. I also conduct trainings for various police departments regarding the use of subpoenas, court orders and search warrants to obtain evidence in these cases, in compliance with federal and state laws. A copy of my resumé is attached for your review, and for attachment to the application for the grant.

The Cybercrimes Unit is currently prosecuting ten cases involving the Possession of Digital Images of Child Pornography and nine cases involving the Online Solicitation of Children in which undercover detectives posed as minors. Amongst those currently being prosecuted for these offenses in Miami-Dade County are a medical school student focusing on pediatrics, a schoolteacher, and a firefighter. There are additional cases where local children were sexually abused and photographed or filmed by the perpetrator. In those cases, the photography was incidental to the abuse, and the investigative resources available are much greater.

However, the majority of the cases in this county involving images of children abused in other jurisdictions which were disseminated via the internet to a Miami-Dade County resident or visitor, or solicitation cases involving the use of undercover detectives in Miami-Dade County are the result of investigations by the Miami-Dade Police Department, which, as you know, has a unit comprised of four investigators dedicated to the investigation of online child exploitation cases. While there are over thirty-five other police agencies, no other departments have full-time investigators dedicated to the investigation of online child exploitation cases. As a result, the number of prosecutions for these offenses in recent years has been, in my opinion, artificially low, as is the number of current open prosecutions for these offenses. Indeed, as anecdotal evidence, we have seen that whenever detectives from other agencies have been able to dedicate time by posing as a child in a chat room frequented by Miami residents, prosecutable cases have been presented. Therefore, we believe that an ICAC task force located within Miami-Dade County would result in a substantial increase in arrests and prosecutions for these offenses, because the task force would provide training, support and an infusion of badly needed funds that would facilitate the addition of detectives dedicated to the investigation of these offenses.

Sincerely,

KATHERINE FERNANDEZ RUNDLE
State Attorney

By: 

David Sherman
Assistant State Attorney



Miami-Dade County Public Schools

giving our students the world

Superintendent of Schools
Rudolph F. Crew, Ed.D.

August 1, 2007

Miami-Dade County School Board

Agustín J. Barrera, Chair
Dr. Martin Karp, Vice Chair
Renter Díaz de la Portilla
Evelyn Langlieb Greer
Perla Tabares Hantman
Dr. Robert B. Ingram
Ana Rivas Logan
Dr. Marta Pérez
Dr. Solomon C. Stinson

Mr. J. Robert Flores, Administrator
U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street, NW
Washington, D.C. 20531

Re: Miami-Dade Internet Crimes Against Children Expansion-Urban
(Phase III) Task Force

Dear Mr. Flores:

We are pleased to provide this Letter of Commitment in support of Miami-Dade Police Department's grant application for Internet Crimes Against Children (ICAC) Expansion-Urban (Phase III). This grant opportunity will enable the Miami-Dade Police Department to establish an ICAC Task Force program to further its mission to combat the increasing number of internet crimes against children. We recognize the challenges of this diverse region concerning the technology-facilitated exploitation of children by sexual predators and child pornography and stand committed to taking a proactive, multiagency approach to preventing these crimes against our children. With the Miami-Dade County population surpassing more than two million people and as a highly transient area due to tourism, international business travel, and overall ease of access for perpetrators of these crimes, it is critical that this geographic area establish an expanded, collaborative ICAC Task Force.

The Miami-Dade County Public Schools (M-DCPS) system, the fourth largest in the nation with more than 400,000 students enrolled, is committed to supporting the Miami-Dade ICAC Task Force by helping in the mission of providing abuse prevention education to our children. M-DCPS agrees to partner with Kristi House through an Affiliated Agreement for the implementation of 150 presentations to 1,440 middle school students (ages 11 to 13) and 1,440 high school students (ages 14 to 17) during the course of the 2007-08 school year as well as 120 parents and staff. The nationally recognized NetSmartz Workshop will be used as the core curriculum in all the presentations and the staff of Kristi House will be fully trained and guided by the Miami-Dade Police Department on the implementation of the curriculum.

M-DCPS agrees to work and support the members of the Miami-Dade ICAC Task Force in implementing, maintaining, and furthering the mission to develop effective responses to technology-facilitated exploitation of children.

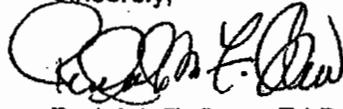
Page 1 of 2

School Board Administration Building • 1450 N.E. 2nd Avenue • Miami, Florida 33132
305-995-1000 • www.dadeschools.net

112

Ultimately, when agencies work together, it is possible to improve the lives of children and their families. We fully support this grant application being prepared by the Miami-Dade Police Department.

Sincerely,



Rudolph F. Crew, Ed.D.
Superintendent of Schools

RFC/AMC:pg
L176

cc: Mr. Alberto M. Carvalho
Chief Gerald L. Darling
Mr. Freddie Woodson
Ms. Iraida R. Mendez-Cartaya
Ms. Alyce Neji
Ms. Lisa M. Martinez
Mr. Mark Zaher

KRISTI



HOUSE

July 31, 2007

J. Robert Flores, Administrator
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
810 Seventh Street NW
Washington, D.C. 20531

Re: *Miami-Dade Internet Crimes Against Children Expansion-Urban (Phase III) Task Force*

Dear Mr. Flores,

As the Executive Director of Kristi House, the Children's Advocacy Center of Miami Dade County, I am pleased to provide this Letter of Commitment in support of Miami-Dade Police Department's grant application for Internet Crimes Against Children (ICAC) Expansion-Urban (Phase III). This grant opportunity will enable the Miami-Dade Police Department to establish an ICAC Task Force program to further its mission to combat the increasing number of internet crimes against children.

The mission of Kristi House is to provide a healing environment for all child victims of sexual abuse and their families, regardless of income, through prevention, treatment, and coordination of services with our community partners. We believe that our collaboration on this project is the natural extension of the Multidisciplinary Agreement that we have with the Miami-Dade Police Department as well as a number of other community partners and our Affiliated Agreement with the Miami-Dade County Public School system. Kristi House Outreach Coordinators will be trained by the Miami-Dade Police Department on NetSmartz and provide workshops to a minimum of 1,440 middle school students (ages 11 to 13) and 1,440 high school students (ages 14 to 17) during the course of the 2007-08 school year as well as 120 parents and staff over an 18 month period.

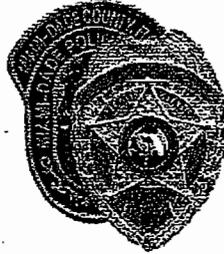
Kristi House Outreach Coordinators will provide services to any participant who request follow up for safety concerns. Kristi House provides a **full continuum of services** for the emotional, physical, and legal needs of 800 sexually abused children and their families annually free of charge. This includes case coordination and case management, therapy, parents groups, emergency assistance, transportation, advocacy, comprehensive assessment, with thousands of children receiving prevention education and outreach services.

Sincerely,

A handwritten signature in black ink that reads "Trudy Novicki".

Trudy Novicki
Executive Director
ORLOWITZ & LEE
Children's Advocacy Center





**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

MULTIDISCIPLINARY TEAM AGREEMENT



RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**

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**ORLOWITZ-LEE
Children's Advocacy Center**

MULTIDISCIPLINARY TEAM AGREEMENT

Purpose

The Orlowitz-Lee Children's Advocacy Center (OLCAC) provides services to victims and families affected by child abuse. The below listed agency team members combine their efforts and resources to protect children and their families from further trauma and safeguard the well being of our community. In addition to treatment for trauma related to sexual abuse, the center also provides education about issues related to the prevention of child abuse through community education and research.

OLCAC Multidisciplinary Team Members (MDT)

Florida Department of Children and Families – District Administrator
Guardian ad litem Program – Circuit Director
Jackson Health System Roxy Bolton Rape Treatment Center – Chief Medical Advisor
Kristi House, Inc. – Executive Director
Miami-Dade Police Department - Director
Miami Police Department – Chief of Police
Office of the State Attorney of the Eleventh Judicial Circuit of Florida – State Attorney
University of Miami Child Protection Team – Medical Director
Our Kids, Inc – Chief Executive Officer

OLCAC Multidisciplinary Team members shall meet once a year to review Center goals, objectives and strategic plan.

OLCAC Multidisciplinary Team Supervisory Board

Each MDT agency head will designate a middle management level supervisor to be a member of the OLCAC supervisory board. The Board will meet 4 times a year to implement a strategic plan approved by the MDT and report on goals and objectives at the annual Multidisciplinary Team Meeting.

Information Sharing and Confidentiality Procedures:

Nothing in this agreement is meant to supersede federal law, state statutes, or local Ordinances. In the event any provision in these guidelines becomes inconsistent with Federal law, state statutes or local ordinances, the federal law, state statute, or local Ordinance will prevail.

Cases involving any child interviewed at the State Attorney's Children and Special Needs Unit (CSNU) shall be placed on an agenda for staffing during the week following the interview. Any MDT team member may place additional cases on the agenda. Each MDT member shall designate appropriate staff to participate in the weekly staffing. Staffings are meant to assist in the investigation and prosecution and to avoid gaps in the system of care for the victim and their family. Any investigative information shared at staffing is within the total discretion of the originating agency. Each agency shall operate within their own specific guidelines, mandates and procedures.

All parties shall keep confidential any information received as part of the multi-disciplinary case review team pursuant to Florida statues Section 119.07.

OLCAC Intake

Sexual Abuse:

- Forensic interviews are provided for children between three and eleven years of age at the request of law enforcement, the Department of Children and Families, or the State Attorney's Office.
- Case coordination and/or case management and therapy referrals are offered to all children and adolescents less than eighteen years of age.
- Level assessments are provided to all children under eighteen who are placed in the custody of the Department of Children and Families. (effective January 1, 2005)
- Medical Examinations are provided for all children under eighteen at the request of law enforcement, the Department of Children and Families, or the State Attorney's Office. These examinations are conducted by medical providers of the Jackson Public Health System Roxy Bolton Rape Treatment Center and/or the University of Miami Child Protection Team.
- Guardian ad litem are appointed on a case by case basis by court order.
- Individual, family, and group therapy are provided to children under eighteen, dependent on space availability.

Physical Abuse:

- Forensic interviews are provided for children between three and eleven years of age at the request of law enforcement, the State Attorney's office or the Department of Children and Families.
- Medical Exams are provided for all children under eighteen at the request of law enforcement, the Department of Children and Families, or the State Attorney's Office. These examinations are conducted by medical providers of the University of Miami Child Protection Team.

OLCAC Policies and Procedures

Initial interview guidelines:

When an allegation of child sexual or physical abuse is received through the DCF hotline, or by law enforcement, the protective investigator or officer will conduct an initial interview of the child. The protective investigator or officer having initial contact with the child, will assess the nature of the complaint and the safety of the child. All investigations shall be approached as though they could result in criminal prosecution. Each agency's policies and procedures shall control their investigation.

The purpose of the initial interview is as follows:

- To determine if further investigation is warranted
- To determine if there is a need to intervene for the child's immediate protection or for the protection of other children in the home.
- To determine if there is a need to preserve physical evidence, which may be contained within the home or upon the child.
- To determine if there is a need to interview the suspect as soon as possible in an attempt to obtain corroboration of the child's allegations.
- To determine if there is a need to interview the child, or other children within the home, in a child-friendly environment and in such a way that all agencies obtain information they need so that multiple interviews are eliminated.

Forensic Interview Guidelines:

Intake:

All children between the ages of three and eleven years of age who are, at the conclusion of the initial interview, identified as victims in a child abuse investigation, should be referred by the investigating agency for an interview by a forensic interviewer at the State Attorney's Office Children and Special Needs Unit (CSNU).

All interviews should take place as soon as practicality and scheduling permits.

In the event an arrest has been made, and the child victim has not been interviewed, an interview will be scheduled as soon as possible by the Assistant State Attorney assigned to the case. Should the child victim fail to appear, the case and the scheduling of the interview are monitored via the weekly Multidisciplinary Case Review until all aspects of the investigation have been addressed.

In addition to child victims of sexual and physical abuse, any child witness in a criminal investigation may be referred to the CSNU for a forensic interview.

Procedure for interviews of children at the CSNU:

- A forensic interviewer is assigned on a rotating basis.
- The same forensic interviewer will interview all victims/witnesses in the same investigation.
- The investigator and Assistant State Attorney assigned to the investigation are encouraged to attend and view the interview in a separate room via linked video cameras. The forensic interviewer will check with the investigator and Assistant State Attorney if necessary prior to the conclusion of the interview to ensure that all areas of the interview have been covered and all questions answered. This generally prevents the need for a subsequent interview.
- Interviews of non-offending family members or caregivers are conducted at the CSNU on the same day if possible to avoid them having to return a second time.
- All forensic interviews are video taped. All completed videos are stored in a specified area in the CSNU. Videos are only released with a court order. Members of the MDT may view videos at the CSNU offices with the approval of the SAO Sexual Battery/Child Abuse Unit Chief and or SAO designee.
- All children seen in the CSNU are referred to Kristi House Case Coordination Unit for follow up services.

No adult subject interviews are conducted in the OLCAC, as adult subjects are not allowed to enter the building at any time.

Medical Examination Guidelines:

A face-to face medical evaluation by the Child Protection Team (CPT) is not necessary when the child was examined for the alleged abuse by a physician who is not a member of CPT, and after a consultation between CPT medical staff and the examining physician, CPT concludes that a further medical evaluation is unnecessary

Sexual Abuse

Medical exams for sexual abuse are performed by medical providers of the Jackson Public Health System Roxy Bolton Rape Treatment Center ,and/or the University of Miami Child Protection Team.

- Non-acute exams are scheduled at a time most appropriate for the individual case. Factors taken into consideration when scheduling are 1) preservation of forensic evidence 2) well-being of the child 3) history of type of abuse and last reported occurrence.
- Acute exams (reported activity occurred within previous seventy-two hours) are conducted as soon as possible on a 24-hour basis.
- Exams are performed according to current national best-practice protocols for child sexual abuse examinations, including the collection

and preservation of forensic evidence and documentation by photograph when appropriate.

- Reports are prepared for each child seen for an examination.
- A consultation occurs between the examining physician and CPT medical staff for those cases covered by Florida Statute Section 39.303 (2).
- Children and families are referred to Kristi House for case coordination/management and treatment referral.

Physical Abuse

Medical exams for physical abuse are performed by medical providers of the University of Miami Child Protection Team (CPT)

- Exams are conducted on a 24-hour basis as the needs of the case dictate.
- Exams are performed according to current national best practice protocols for child physical abuse examinations, including collection and preservation of forensic evidence and documentation by photograph when appropriate.
- Reports are prepared for each child seen for an examination.

Mental Health Service Guidelines:

Therapy services are provided at Kristi House to children with an allegation of sexual abuse regardless of their ability to pay. Cases are accepted based on need and availability. Priority is given to those cases where the child victim is involved in on going court proceedings, as well as those cases where the child resides in the vicinity of the Center.

- The main referral source is the Kristi House case coordination unit, however, referrals are accepted from outside agencies based on need and availability.
- Kristi House therapists must have a master's degree in a clinical discipline and are supervised by a licensed clinician.
- Kristi House mandates a best-practices protocol in all therapy sessions, with trauma focused cognitive behavior therapy being the primary protocol of the program.
- Kristi House therapy department accepts pre-cognitive children and employs play therapy as the primary therapeutic approach.
- Kristi House Therapy department offers individual, as well as group therapy and parent's support groups.

Victim Advocacy/Support/Case management Guidelines:

- The guardian ad litem criminal division reviews all arrest forms received through the SAO Sexual battery/Child Abuse Unit to determine when they should seek a court order appointing them guardian of the child's interests.
- Kristi House case coordination/case management unit receives referrals from the RTC, DCF, and SAO
- Children involved as victims in an allegation of sexual abuse and their families are offered various levels of service by the Kristi House case coordination/case management unit, depending on need. Those services are consultation, case coordination, case management, therapy referral, and emergency food assistance.
- The Kristi House case coordinator/case manager provides system management for the family within the Multidisciplinary Team by informing the family of upcoming court proceedings and attending those proceedings as a child and/or family advocate when necessary.
- The SAO Sexual Battery/Child Abuse Unit victim/witness coordinators are responsible for the support of the trial attorneys in the unit by assisting with victim witness contact, in court victim and witness assistance and any necessary on-going intervention and assistance throughout the filing stages of the case up through trial and final disposition. In addition, the victim witness coordinators arrange for any needed crisis intervention, advocacy and informational services and overall support including, but not limited to any compensation through the Victim's Rights Act.

Prosecution Guidelines:

The State Attorney has the sole discretionary responsibility for the initiation of any criminal legal proceedings.

- The State Attorney's Office, Sexual Battery/Child Abuse Unit is on-call to provide direction and feedback on all criminal investigations.
- The Detectives consult the Sexual Battery/Child abuse Unit regarding any special problems arising during or from the investigations.
- The decision to arrest with probable cause or with an arrest warrant generally is made by the investigating law enforcement agency. Should any legal and/or sensitive issue arrive, the Sexual Battery/Child Abuse Unit is available on an on-call basis twenty-four (24) hours a day.
- In general, investigations are conducted in accordance with the investigating agency's standard operating procedures.
- The Sexual Battery/Child Abuse Unit consults with other involved team members about the case during the investigative stage and up through resolution of the case when appropriate.

- The State Attorney's responsibility to determine whether or not to file is based on written reports from the appropriate law enforcement agency, the report from the Childrens and Special Needs Unit, corroborative physical evidence collected at either the Rape Treatment Center or Child Protection Team offices, the investigation and interviews conducted by law enforcement and the assigned Assistant State Attorney and any other input from multidisciplinary agencies if necessary.
- The Sexual Battery/Child Abuse Unit has vertical prosecution. The Unit coordinates all interviews, hearings, depositions and trials with the Department of Children and Families, the Guardians ad litem, and any counselors that may be involved with the child.
- The Sexual/Child Abuse Unit serves as a liaison and resource in the event the case is transferred to another felony division within the State Attorney Office.
- The Sexual Battery/Child Abuse Unit makes referrals to the Guardians ad litem program in all sexual battery/child abuse cases involving a minor child.
- The ultimate decision to file charges rests with the Sexual Battery/Child Abuse unit. The Sexual Battery/Child Abuse Unit consults with the lead Detective prior to declining prosecution. Upon request, the Chief of the Sexual Battery/Child Abuse Unit or designee advises members of the Multidisciplinary Team of the reason(s) why the case is legally insufficient for prosecution.
- When charges cannot be filed due to legal insufficiencies, the Sexual Battery/Child Abuse Unit may suggest alternative avenues of investigation and/or alternative legal remedies or measures in the best interest of the child. These measures include, but are not limited to, a dependency proceeding, alternative residential placement of the child, and/or therapeutic intervention.

Training and Research

- All MDT members, particularly those conducting investigations and interviews, shall be trained in nationally recognized best practice standards for risk assessment, the dynamics of child abuse (recognizing signs and symptoms), and legally sound / age appropriate forensic interview and investigatory techniques.
- Periodic cross trainings among the MDT members shall occur on an as needed basis to promote a coordinated effort for the protection of every child in Miami-Dade County.
- All MDT members shall share data information on child abuse cases handle through the MDT team. Data shall include DOB, sex, race, age, type of abuse or allegation, offender relationship and case status and/or disposition.

Liability

All parties understand that the liability of their respective agents and employees in any claim or lawsuit arising from the operation of the Center shall be determined in accordance with F.S.S. 768.28. More specifically, to the extent permitted and to the limits provided in Section 768.28, F.S., the state agencies or subdivisions will remain liable for the negligent or wrongful acts or omissions of its officers, employees, and agents which occur within the course and scope of their employment and are the proximate result of injuries or losses to others. However, nothing in this agreement shall be deemed to waive any rights, privilege or immunity granted to the state agencies or subdivisions under this law.

Modification of Agreement

Modification of this agreement shall be made only by the consent of all parties. Such shall be made with the same formalities as were followed in this agreement and shall include a written document setting forth the modification, signed by all parties.

Term of Agreement

This agreement shall become effective as of the date signed by all parties, and shall remain in full force for not less than one year from the effective date. This agreement shall be automatically renewed annually, and unless sixty (60) days advance notice to the contrary is provided in writing, each party shall remain bound by the terms hereto, including any subsequently adopted amendments.

Termination of Agreement

Any party to this agreement may at any time terminate their participation in this agreement by notifying, in writing, the other parties to this agreement of their intention to terminate. By signing below, the parties agree to the terms contained herein, and commit their respective organizations to the roles and responsibilities as stated in accordance with this agreement.

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SIGNATURES OF PARTIES TO THIS AGREEMENT:

BY:



Charles Hood, District Administrator
Department of Children and Families



Joni Goodman, Executive Director
Guardian ad litem Program

DATE:

2 March 06

DATE:

3/8/06

K. Simmons
Dr. Karen Simmons, Chief Medical Advisor
Roxey Bolton Rape Treatment Center

DATE: 5-16-06

Trudy Novicki
Trudy Novicki, Executive Director
Kristi House Inc.

DATE: 3/1/06

Robert Parker
Robert Parker, Director
Miami-Dade Police Department

DATE: 2/22/06

John Timoney
John Timoney, Chief of Police
Miami Police Department

DATE: APR 17 2006

Katherine Fernandez Rundle
Katherine Fernandez Rundle, State Attorney
Office of the State Attorney of the Eleventh Judicial Circuit of Florida

DATE: 3/30/06

Walter Lambert
Dr. Walter Lambert, Medical Director
University of Miami Child Protection Team

DATE: 3/16/06

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**MIAMI-DADE COUNTY
INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

M A P



RESPONSE TO:



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
OJJDP-2007-1658
CFDA 16.543**

GEOGRAPHIC INFORMATION

Miami-Dade County, Florida had an estimated county population of 2,402,208 in 2005 and is the most populous county in the state and the eighth most populous county in the nation

Land area: 1,946 sq. mi.

Water area: 485.2 sq. mi.

Population density is 1,221 people per square mile.

The county area is bounded by the Collier County line to the west, the Monroe County line to the south, the Broward County line to the north and by State of Florida Territorial limits to the east.

There are 35 official municipalities in the county as well vast areas that are unincorporated and fall under direct jurisdiction of Miami-Dade County government.

SEE MAP ON NEXT PAGE

Miami-Dade County Districts, Municipalities, & Boundaries

