

Maine State Police Computer Crimes Unit January1 – June 30, 2012

Submitted to the Department of Justice

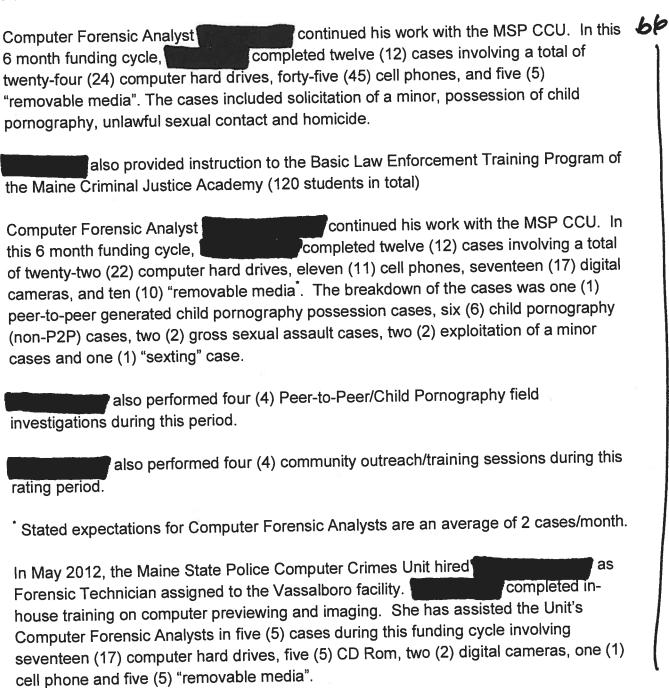
Office of Juvenile Justice and Delinquency Prevention

Grant Number 2010-MC-CX-KO27

Overview

During the 2012 January 1st to June 30th funding cycle, the Maine State Police Computer Crimes Unit (MSP CCU) achieved its goals to increase public safety by increasing the number of technologically-assisted child exploitation investigations and related prosecutions. By recruiting and training two additional Computer Forensic Analyst and a Forensic Technician we should be able to meet the goal.

Forensics



In the first 6 months of 2012, this lab processed 62 ICAC Forensic cases with an additional 8 cases awaiting judicial action and 78 Technical support requests.

Related Articles:



man-60charged-with-sex-assault_2012-03-29.htm



monmouthex-teacher-sentenced-in-child-porn_2012-03-07.htm



new-charges-filed-against-bath-man-accused-of-using-facebook-to-meet-underage-girls.htm



wardens-find-footprints-of-missing-12-year-old-dresden-boy.htm



Bangor-man-faces-sex-charges-involving-boy-7-.htm



Brunswick-man-pleads-guilty-to-assaulting-child-.htm



brunswick-sex-offender-jailed-for-at-least-18-years.htm



charleston-sex-offender-indicted-for-sexual-exploitation-of-a-minor.htm



Computer-Crimes-Task-Force-to-add-three-positions.htm



eastport-man-accused-of-possessing-child-pornography.htm



ex-teacher-in-after school-program-pleads-not-guilty-to-possession-of-child-porn. htm



investigators-pursuing-porn-case-against-former-fort-fairfield-school-worker.htm



law makers-to-consider-ban-on-computer-generated-child-porn. htm



lew is ton-man-charged-with-having-sexually-explicit-material-on-computer. htm



Livermore Falls man faces child pornography charge.htm



Maine Compter Crimes Unit Seeks Funds for More Manpower.htm



Maine-sports-Hall-of-Famer-indicted-for-child-porn.htm

Overview of Performance Measures for the ME ICAC January 1, 2012 through June 30, 2012

Arrests/Indictments: 59

Cases Referrals:

Federal: 3 State: 25

Out of State: 1

Local: 4

Agency Assists: 58

Citizen Assists: 9

CyberTipline Reports: 125

Peer to Peer Referrals: 31

Technical Support: 78

Forensic Exams: 62

Subpoenas or Court Orders:

Federal: 4 State: 83

Search Warrants:

State: 15

ME ICAC Task Force Major Affiliates (as of December 2012)

Bangor PD Portland PD. UMaine Orono Saco PD Lewiston PD Damariscotta PD

Fiscal Year 2011 Desk Review Report

Grant Number: 2010-MC-CX-K027

Program Manager Name:

Gersh, Jeffrey

Office:

OJJDP

Grantee Information:

Grantee Name:

Maine State Police

City: Augusta State: ME

Vendor ID:

16003001

Grant Information:

Program:

JJ FY11 ICAC CONT

Award Amount:

\$464,438,00

Grant Number:

2010-MC-CX-K027

Award Start Date:

4/1/2010

Grant Type:

Cooperative Agreement

Spec. Cat Grant: Non-Special Cat. Grant

Award End Date:

9/30/2012

Monitoring Summary:

Monitoring Priority: Low

Monitoring Assessment Rating:

9

To Be Monitored in FY 2011 ?

Justification Comment: Per program office policy or rotation

Justification Notes:

Other Awards with higher risk priorities were selected for

monitoring; this award is not selected.

Planned Monitoring Quarter:

Not Selected

Summary Note:

Assessment Summary:

Date Completed:

9/29/2010

Grantee Organization

No

state agency

Matching Funds, Program Income, or

No

no match

New Purpose Area, Program, or Grantee

No No continuation

American Recovery and Reinvestment Act

(ARRA)

Yes

high profile

Complexity of the Award

Yes

multiple subawards

Non-Compliant Closeout

Performance Measures

No

no noncompliant closeouts

Special Conditions Indicators

High Profile/ Sensitive Grants

Low Low compliant with special conditions compliant with performance measures

Concerns from Prior Desk Reviews and/or

Low

no concerns noted

Monitoring Visits

Low

responsive

Nonresponsive Grantee Financial Status Report Indicators

Low

compliant with financial indicators

Programmatic Report Indicators

Low

compliant with program requirements

High Risk Grantee

Implementation Issues

Low Low

no issues noted

Grantees Requiring Training and/or

Technical Assistance

Low

no TA requested or required

Grantees with Multiple Active OJJDP

Awards

Medium

ARRA Only - Noncompliant with

FederalReporting.gov

ARRA Only - Inaccurate Job Creation/Retention Figures

Fiscal Year 2011 Desk Review Report

Grant Number: 2010-MC-CX-K027

Not Applicable

Thursday, July 19, 2012 2:17:30 PM

Fiscal Year 2012 Desk Review Report

Grant Number: 2010-MC-CX-K027

2010-MC-CX-K027	Maine State Pol	ice	16003001	Augusta	ME	\$464,438.00
Award Number	Grantee Name	=	Vendor Number	City	State	Award Amount
OJJDP	JJ FY11 ICAC CONT	4/1/2010	9/30/2012	Cooperative Agreeme	nt	N/A
Program Office	Program	Start Date	End Date	Grant Type		Special Category
Jeffrey Gersh	No	3	9			
Program Manage	r High Risk Grantee	No. of Active Awards in Program Office	No. of Activ Awards in O		/isit	Date of Last Programmatic Visit
Assessment Sun	nmary:		Date Com	pleted: 5/21/201	12	
Award Documentation	on	Yes	Information	n is complete		
FFR Compliance and	i Accuracy	Yes	FFR's are	accurate		
Progress Report Co	mpliance and Accuracy	Yes	Progress r	eports are accurate		
Active Withholding	Conditions	No	No withhol	ding conditions		
Special Conditions		Yes	Grantee ha	as special conditions	that red	quire follow-
Subrecipient Inform	ation	N/A	State gran	t - all recipients work	for the	state
FFATA Reporting Co	ompliance	N/A	N/A			
Drawdown Activity		Yes	Rate of ex program a	penditures proportior ctivity	ate to t	the level of
DOJ High Risk Gran	tee	No	Grantee is	not on the high risk	list	
OIG Audit		No	Grantee d from an O	oes not have any <mark>o</mark> ut IG audit	standin	g issues
Conference Cost Re	eview	Yes		udes funds for confer		
Conference Cost Re	eporting	Yes	requireme			
Issues from Past De Visits	esk Reviews and/or Site	No	audits	nding issues from pa		
Issues from Past Fir	nancial Monitoring	No	No issues	from past financial n	onitori	ng issues
Performance Measu Compliance	rement Reporting	Yes	Grantee is data subn	s current with perform nission	ance m	neasurement
Performance Measu Accuracy	rement Reporting	No	Grantee h measuren	as submitted comple nent data	te perfo	ormance
Activities/ Deliverab	oles	Yes		ctivities and deliveral objectives	oles su	pport their
Implementation Issu	ues	No	No impler	nentation issues note	d	
Deliverable Quality		No	Delverable	es are of high quality		
Grant Adjustment N	lotices	No	Grantee h	as note requested from	equent	GAN's
Training and Techn	ical Assistance	No	TTA provi	ded n the past		

Fiscal Year 2012 Desk Review Report

Grant Number: 2010-MC-CX-K027

1512(c) Reporting Compliance

1512(c) Reporting Accuracy

Summation/Notes

The grantee is performing at a high level The grantee is high profile and is frequently cited in the media. In addition the grantee receives a large annual grant. As a result a yearly site visit is performed.

Thursday, July 19, 2012 2:19:07 PM



U.S. Department of Justice Office of Justice Programs

07/24/2012 06:40:49 AM

Grant Report Narratives

Award Number: 2010-MC-CX-K027

Report Number: 1

The purpose and goals of this grant are to continue the employment of an ICAC grant funded Computer Forensic Analyst for the Maine State Police Computer Crimes Unit and the hiring of an additional Computer Forensic Analyst and a Forensic Technician. There is also some funding for ICAC commanders meetings and some samli amounts for equipment/software.

The one current analyst is still working under funds from the 07/09 ICAC continutation grant and his activities are being reported under the 07/09 grants. We are also using the 07/09 funds to support current ICAC commanders meetings. We have not had to use the '10 ICAC funds yet for that position or the meetings.

We have taken significant steps to hire the two additional positions under this 2010 grant, but they are not in place yet. We predicted that the hiring process would take three months to complete. It is taking slightly longer than that so far, but should be completed very soon. Whereas the start date of this grant was made retroactive to April of 2010 we have already asked for an extension of this grant.



U.S. Department of Justice Office of Justice Programs

07/24/2012 06:41:46 AM

Grant Report Narratives

Award Number: 2010-MC-CX-K027

Report Number: 2

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4/1-12/31, 2010

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1/1 -6/30

We did not access these grant funds until 2/20/11 whereas we were still using personnel expenses under the 2007/2009 ICAC.

On 2/20/11 we began using this grant to continue employment of a computer forensic analyst in our lab. During this period, in addition to doing forensics in the office, he went out on the road assisting detectives serving warrants and conducting knock and talks. He worked with NOAA, NCMEC, the FBI, ICE, and the Secret Service. He was also an instructor for the 20th Basic Law Enforcement Training Program on the topic of computer crimes. He does most of the iPhones/iPads for the lab. In addition to the field previews and the above tasks, he completed 12 forensic cases.

We have hired the additional forensic analyst under this grant. He will start with us in August after he finishes his current assignment. No funds will be accessed for this position until August.

We have sent all of the paperwork and the posting for the forensic technician position to our State Human Resources department and are waiting for permission to advertise for this position.



Maine State Police Computer Crimes Unit July1 – December 31, 2011

Submitted to the Department of Justice

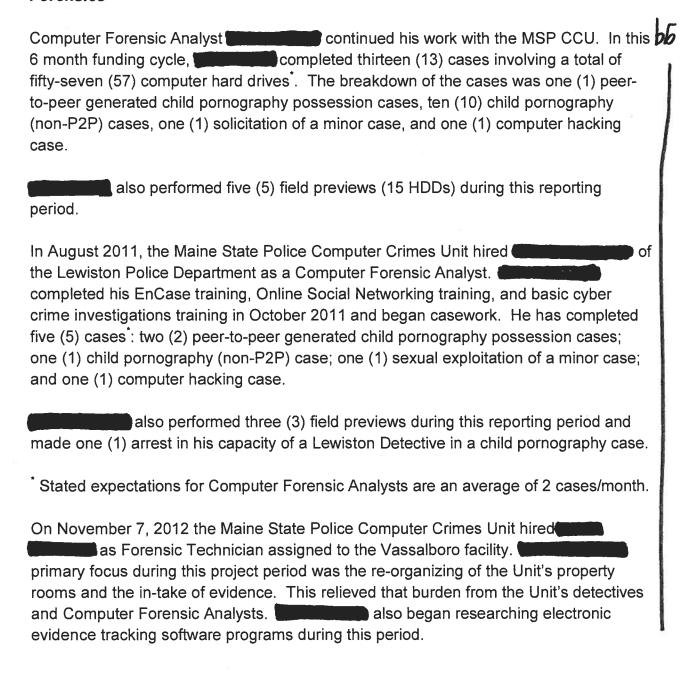
Office of Juvenile Justice and Delinquency Prevention

Grant Number 2010-MC-CX-KO27

Overview

During the 2011 July 1st to December 31st funding cycle, the Maine State Police Computer Crimes Unit (MSP CCU) achieved its goals to increase public safety by increasing the number of technologically-assisted child exploitation investigations and related prosecutions. By recruiting and training two additional Computer Forensic Analyst and a Forensic Technician we should be able to meet the goal.

Forensics



In 2011, this lab processed over 132 ICAC Forensic cases with an additional 11 cases awaiting judicial action and 91 Technical support requests.

Related Articles:



backlog-at-maine-computer-crimes-unit-keeps-child-pornographers-on-the-streets.htm



court-gurney-is-criminally-responsible-for-murder_2012-02-08.htm



deer-isle-stonington-schools-employee-arrested-on-child-porn-charges.htm



ex-teacher-gets-16-years-for-porn_2011-11-09.htm



former-school-employee-indicted-again-in-possession-of-child-porn.htm



fort-fairfield-man-charged-with-possession-of-child-pornography.htm



girls-found-after-families-report-them-missing-from-sorrento-bar-harbor.htm



houlton-man-charged-with-possession-dissemination-of-child-porn.htm



jailed-biddeford-man-faces-federal-cyber-stalk-charges_2011-07-20.htm



medicaid-children-energy-roads_2011-12-26.htm



millinocket-man-pleads-not-guilty-to-possessing-child-porn-on-computer. htm



monmouth-teacher-charged-in-child-porn-case.htm



No-voter-data-.htm



we-cannot-turn-our-backs-on-victims-of-child-sex-abuse_2011-11-16.htm



ellsworth-man-pleads-not-guilty-to-filming-child-in-bathroom.htm

Overview of Performance Measures for the ME ICAC July 1, 2011 through December 31, 2011

Arrests: 7

Cases Referrals:

Federal: 11 State: 25

Out of State: 1

Local: 4

Agency Assists: 36

Portland Police Department	14
Cumberland County Court	13
Cumberland County Sheriff	1
State of Maine agencies	4
Presque Isle Police Department	1
Veazie Police Department	1
Waterville Police Department	1
U. S. Secret Service	1

Citizen Assists: 25

CyberTipline Reports: 153

Peer to Peer Referrals: 132

Technical Support: 91

Forensic Exams: 74

Subpoenas or Court Orders:

Federal: 4 State: 134

Search Warrants:

State: 15

ME ICAC Task Force Major Affiliates (as of December 2011)

Bangor PD
Portland PD.
Umaine orono
Saco PD
Lewiston PD
Damariscotta PD

Fiscal Year 2011 Assessment Report

Grant Number: 2007-DD-BX-K007

Program Manager Name:

Bronson, Willie

Office:

OJJDP

Grantee Information:

Grantee Name:

MAINE STATE POLICE

Augusta

State: ME

Vendor ID:

16003001

Grant Information:

Program:

City:

JJ FY09 ICAC Cont

Award Amount:

Grant Number:

2007-DD-BX-K007

Award Start Date:

\$454,986.00

Grant Type:

Discretionary

9/1/2007

Spec. Cat Grant: Non-Special Cat. Grant

Award End Date:

6/30/2011

Monitoring Summary:

Monitoring Priority:

Monitoring Assessment Rating

12

To Be Monitored in FY 2011 ?

Justification Comment: Per program office policy

Planned Monitoring Quarter:

Not Selected

or rotation

Summary Note:

Assessment Summary:

Grantee Organization

No

state agency

Matching Funds, Program Income, or

Interest

No

none

New Purpose Area, Program, or Grantee

No Yes continuation

American Recovery and Reinvestment Act (ARRA)

Yes

ICAC

High Profile/ Sensitive Grants Complexity of the Award

Yes

multile subawards

Non-Compliant Closeout

No

no non-compliant closeout

Special Conditions Indicators

Low Low in compliance

Performance Measures Concerns from Prior Desk Reviews and/or

Low

in compliance

Monitoring Visits

Low

no prior concerns noted

Nonresponsive Grantee

grantee is responsive

no TA required or requested

Financial Status Report Indicators

Low

meeting all financial requirements for this award

Programmatic Report Indicators High Risk Grantee

Low Low grantee is meeting all programmatic requirements

Implementation Issues

Low Low

no imp,emnttion concerns with this grantee

Grantees Requiring Training and/or

Technical Assistance

Grantees with Multiple Active OJJDP

Awards

Medium

ARRA Only - Noncompliant with

FederalReporting.gov

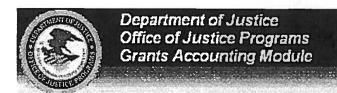
ARRA Only - Inaccurate Job Creation/Retention Figures

Fiscal Year 2011 Assessment Report

Grant Number: 2007-DD-BX-K007

Not Applicable

Friday, November 19, 2010 9:19:10 AM



Grants Reporting Facility

Wednesday, January 9, 2013

Payment History Report by Grant #

08:14:33 AM

Grant Number: 2010MCCXK027

Grantee: MAINE STATE POLICE

Grantee ID: 016003001

State Grant Awarded: ME

Last Financial Status Report: 09/30/2012

		Obligation	Payment		
Last Trn	Doc Type	Amount	Amount	Balance	
06/30/2010	CM	\$.00	\$.00	\$.00	
07/06/2010	ОВ	\$231,415.00	\$.00	\$231,415.00	
03/15/2011	EX	\$.00	\$3,505.06	\$227,909.94	
04/08/2011	EX	\$.00	\$7,049.00	\$220,860.94	
05/02/2011	EX	\$.00	\$6,597.00	\$214,263.94	
06/01/2011	EX	\$.00	\$5,466.00	\$208,797.94	
07/08/2011	EX	\$.00	\$5,925.00	\$202,872.94	
08/17/2011	EX	\$.00	\$6,511.00	\$196,361.94	
08/29/2011	CM	\$.00	\$.00	\$196,361.94	
09/07/2011	ОВ	\$233,023.00	\$.00	\$429,384.94	
09/20/2011	EX	\$.00	\$10,000.00	\$419,384.94	
11/01/2011	EX	\$.00	\$12,500.00	\$406,884.94	
11/18/2011	EX	\$.00	\$12,500.00	\$394,384.94	
12/09/2011	EX	\$.00	\$8,324.00	\$386,060.94	
12/15/2011	EX	\$.00	\$6,269.00	\$379,791.94	
01/19/2012	EX	\$.00	\$27,428.00	\$352,363.94	
02/24/2012	EX	\$.00	\$10,000.00	\$342,363.94	
03/22/2012	EX	\$.00	\$12,000.00	\$330,363.94	
04/05/2012	EX	\$.00	\$13,775.00	\$316,588.94	
05/01/2012	EX	\$.00	\$13,000.00	\$303,588.94	
05/22/2012	EX	\$.00	\$12,000.00	\$291,588.94	
06/20/2012	EX	\$.00	\$14,000.00	\$277,588.94	
07/19/2012	EX	\$.00	\$12,000.00	\$265,588.94	
08/01/2012	EX	\$.00	\$12,000.00	\$253,588.94	
08/22/2012	EX	\$.00	\$13,000.00	\$240,588.94	
09/26/2012	CM	\$.00	\$.00	\$240,588.94	
09/27/2012	OB	\$227,522.00	\$.00	\$468,110.94	
10/02/2012	EX	\$.00	\$6,237.28	\$461,873.66	
10/12/2012	EX	\$.00	\$1,328.66	\$460,545.00	
· + · -	EX	\$.00	\$8,671.34	\$451,873.66	
11/09/2012	EX	\$.00	\$12,000.00	\$439,873.66	
12/03/2012	EX	\$.00	\$13,000.00	\$426,873.66	
12/26/2012	EX	\$.00	\$14,000.00	\$412,873.66	
		7.00	\$ · · · · · · · · · · · · · · · · · · ·		
Totals:		\$691,960.00	\$279,086.34	\$412,873.66	

	y and Organizationa	l Element	=	ing Number Assigns R Attachment)	ed by Fed	ieral Agancy		Page	of		
to Which Report i	is Submitted tment of Justice	2		2010-MC-C		(Augustinani)				1	
	nization (Name and		neludina Zin ca	nde)							
Maine State		complete accides	iologing Lip oo	,							
	ce Drive State Ho	use Stalion 42Au	gusta, ME 04	4333-0042							
4a. DUNS Numbe	r 4b. Ell	N			or Identifying Nun			6. Report Type	7. Basis of	Accounting)
			(To report m	ultiple grants, u	se FFR Attachmen	t)		☐ Quartely ☐ Semi-Annual			
809045958	01-600	00001						Annual	Cash	X Ac	enual
				72					L Casil		
8. Project/Grant From: (Month, I			To: (Month, C	Day, Year)				9. Reporting Period End Date			
04/01/2			06/30/	/2013				09/30/2012			
10. Transactions	5							Cumu	lative		
(Use lines a-c fo	r single or multiple g	rant reporting)									
Federal Cash ((To report multiple	grants also use FF	R Attachment	t):							
a. Cash Re											
b. Cash Dis	sbursements										
c. Cash on	Hand (line a minus	b)									
(Use lines d-o fo	or single grant report	ing)									
	nditures and Unobl										
d. Total Fe	derel funds authoriz	ed								\$ 69	1,960.00
	share of expenditure									\$ 22	8,460.08
	share of unliquidated									\$ 3	1,932.9
											0,393.0
	deral share (sum of										1,566.9
	sted balance of Fed	erai runus (line o mil	ius g)					<u> </u>			
Recipient Sha								<u> </u>		\$	0.0
	ipient share required									\$	0.0
	t share of expenditu		minus ()					-		5	0.0
		o de biosideo (ilie i	minus jį								
Program Inco										5	0.0
	derel program incom									- a	0.0
m. Prograi	m income expended	in accordance with	the deduction (alternativo							
n. Progran	n income expended	in accordance with	he addition alte	emative						\$	0.0
o. Unexpe	nded program incom	ne (line i minus line	m or line n)							\$	0.0
11. Indirect	а. Туре	b. Rale	c. Perio	d From	Period To	d. Base		e. Amount Charged	f. Fe	ederal Share	9
Expense	Not Applicable	е									
_				end beauties	l - #-t-tel						
					g. Totals:						
12. Remarks: A	llach any explanatio	ns deemed necessa	ry or information	on required by F	ederal sponsoring	agency in complian	nce with g	overning legislation:			
					20						
13. Certification	n: By signing this	report, I certify tha	t it is true, cor	mplete, and acc	urate to the best	of my knowledge.	I am aw	are that			
				to criminal, civ	ii, or administrati	ve penanties. (0.3.		lile 18, Section 1001)			
a. Typed or Prin	nted Name and Title		ying Official				c. Tele	phone (Area code, number and	extension)	66	
	, Staff Accou	intant 56					d. Emi	ill address		7	
								@maine.gov			
b. Signature of	Authorized Certifyir	ng Offilcial						Report Submitted (Month, Day, 31/2012	Year)		
	· ·						14. /	Agency use only:	a coult	lot r	100
		35					OJP.	Vendor Number: 016003001			et Artis
								Standard Form 425 ON Approval Number: 0348 Expiration Date: 10/31/	3-0061		
Panenuari D	urden Statement	11									
According to t	he Paperwork Redu	U 1_ 0040 0004 C	ouble reporting	, burden for thic .	collection of Inform	ision is esimated to	ด ลงครสด	displays a valid OMB Control Nu a 1.5 hours per response, includi	na ume tar rev	viewing ittsii	uctions,
aspect of this	collection of informa	ation. Including sug	estons for red	ucing this burde	n, to the office of N	fanagement and Bu	uoget. Pa	perwork Reduction Project (034	40-0060). Wa	snington, D	U ∠USU3

1. Federal Agency	and Organizational Elen	nent				by Federal Agancy	F	Page	of		
to Which Report is	Submitted				tiple grants, use FFR	Attachment)	1 1				
	ment of Justice			2010-MC-	CX-RUZ1						
3. Recipient Organ	nization (Name and comp	olete address Inc	uding Zip c	ode)							
Maine State		Di-ti 42A		M222 DDA2							
	e Drive State House						6. Report Type	7. Basis of Ac	counting		
4a. DUNS Number	4b. EIN	5	. Recipieni (To report i	Account Numbe multiple grants, i	er or identifying Numi use FFR Attachment) Jer	Quartely				
809045958	01-600000	1					Semi-Annual Annual				
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B. Project/Grant P		1					9. Reporting Period End Date				
From: (Month, E 04/01/20	•			Day, Year))/2013			06/30/2012	W-1 12			
10. Transactions				Miller			Cumu	ilative			
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	single or multiple grant r			-41.							
	To report multiple gran	ts also use FFK	Attachmen	11):		4					
a. Cash Red	·										
	Hand (line a minus b)				-						
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	r single grant reporting)	d Data									
	ditures and Unobligate	u Balance:		- 144					8 60	1 060 00	
	ieral funds authorized									1,960.00	
e. Federal s	share of expenditures								_	4,207.02	
f. Federal s	hare of unliquidated oblig	gations							S	0.00	
g. Total Fac	deral share (sum of lines	e and f)				- American				4,207.02	
h. Unobliga	ted balance of Federal fu	unds (line d mlnu	s g)						\$ 50	7,752.98	
Recipient Sha	re:										
i. Total reci	pient share required								\$	0.00	
). Recipient	share of expenditures								\$	0.00	
k. Remelni	ng recipient share to be p	provided (line i m	nus))							0.00	
Program Inco	me:										
i. Total Fed	ieral program income ea	med			5				\$	0.00	
mProgram	n income expended in ac	cordance-with th	e.deduction	allemalive							
n. Program	income expended in ac	cordance with the	addition a	llemalive					\$	0.00	
o. Unexpe	nded program income (lis	ne i minus line m	or line n)						\$	0.00	
11. Indirect	а. Турв	b. Rate	c. Peri	od From	Period To	d. Base	a. Amount Charged	f. Fede	ral Share	1	
Expense	Not Applicable						12.				
	1101114										
					g. Totals:						
12. Remarks: Al	lach any explanations de	emed necessary	or Informa	tion required by	Federal sponsoring a	igency in complianc	e with governing legislation:				
13. Certification	n: By signing this repo	rt, i certify that i	t ls true, c	omplete, and a	ccurate to the best	of my knowledge.	am aware that				
any false, fi	ctitious, or fraudulent i	nformation may	subject m	e to criminal, c	lvii, or administrativ	re penalities. (U.S.	Code Title 15, Section 1001)				
a. Typed or Prin	led Name and Title of At	ıthorized Certifyi	ng Official				c. Telephone (Area code, number and	extension)			
	, Staff Accountant	1 66					d. Email eddress	1			
						77000	@maine.gov	/			
b. Signature of	Authorized Certifying Of	filcial					e. Date Report Submitted (Month, Day 07/20/2012	(, Year)			
							14. Agency use only: OJP Vendor Number: 016003001			000000 1000000000000000000000000000000	
							Standard Form 425 O	мв			
							Approval Number: 034 Expiration Date: 10/31	8-0061			
			= =:				Expressor Date, 10/3 t.				
	urden Statement he Paperwork Reduction	Act, as amende	i, no perso	ns are required (to respond to a collec	tion of information u	niess if displays a valid OMB Control N	umber. The valid	OMB co	ntrol	
number for thi	s information collection is	0348-0061. Pu	blic reportin	ig burden for thi	s collection of informa	ition is estimated to	average 1.5 nours per response, inclut Linformation - Send comments recerding	a the burden estin	nate or a	ny other	
aspect of this	collection of information.	Including sugge	stons for re	ducing this bure	ian, to the office of M	enagement and Buc	iget. Paperwork Reduction Project (034	48-0060). Washi	ngton, D	C 20503	

	nd Organizational Elem	ent		ring Number Assign R Attachment)	Number Assigned by Federal Agancy Page of						
to Which Report is St U.S. Departme			1.	2010-MC-0		T Attoring in	1 1				
· · · · · · · · · · · · · · · · · · ·		teta addesas lack									
Maine State Pol	ation (Name and compl	lete address incit	ioing Zip code	B)							
	nce Orive State House S	Station 42Augus	sta, ME 043	333-0042							
4a. DUNS Number	4b. EIN	5.	Recipient Ac	count Number	r or identifying Nur	nber	6. Report Type	7. Basis of Accoun	iting		
	1	(To report mul	ltiple grants, u	se FFR Allachmer	nt)	Quartely				
809045958	01-6000001						Semi-Annual Annual				
	<u>, , </u>						☐ Final	Cash 🗓	Accrua	31	
Project/Grant Period From: (Month, Day)		T	o; (Month, Da	ıv, Year)			9. Reporting Pariod End Date				
04/01/2010			06/30/20				03/31/2012				
10. Transactions				-			Cumu	ılative			
(Use lines e-c for sin	ngle or multiple grant re	porling)									
Federal Cash (To I	report multiple grants	s also use FFR A	ttachment):								
a. Cash Receip	ots										
b. Cash Disbur	sements										
c. Cash on Han	nd (line a minus b)										
(Use lines d-o for sin	ngle grant reporting)										
Federal Expenditu	res and Unobligated	Balance:									
d. Total Federa	al funds authorized							\$	691,9	60.00	
e. Federal shar	re of expenditures							\$	132,7	30.83	
f. Federal share	e of unliquidated obliga	ations							\$	0.00	
g. Total Federa	al share (sum of lines e	and f)	1		···········			S	132,7	30.83	
h, Unobligated	balance of Federal fun	nds (line d minus)						\$	559,2	29.17	
Recipient Share:		·								-	
i. Total recipien	nt share required						`		\$	0.00	
J. Recipient sha	are of expenditures								\$	0.00	
k. Remaining re	ecipient share to be pro	ovided (line i mini	us J)						\$	0.00	
Program Income:											
I. Total Federal	l program income earn	ed							\$	0.00	
m_Program.inc	come.expended.in acci	ordance_with_the_	deduction site	emative							
	ome expended in acco								s	0.00	
	d program income (line								<u> </u>		
		b. Rate	c, Period F	Emm	Period To	d. Base	e. Amount Charged	f. Federal Shi	\$	0.00	
11. Indirect Expense	a. Type	U. Nate	C. Failba i	TOTAL	1 8100 10	u. 5436	6. Amont orlanged	1. 7 000121 011			
-	Not Applicable			<u> </u>							
		E Stille Vivi. G - 3			g. Totals:						
				required by F	ederal sponsoring	agency in compliant	ce with governing legislation:				
42 Codification B	ly signing this report,	Lourdles that It Is	r trun comn	late and are	urate to the hest	of my knowledge	I am sware that				
any false, fictilio	ous, or fraudulent inf	ormation may si	ibject me to	criminal, civ	il, or administrati	ve penalities. (U.S.	Code Title 18, Section 1001)				
a. Typed or Printed I	Name and Title of Auth	norized Certifying	Official				c. Telephone (Area code, number and o	extension)			
	Staff Accountant	66						-66			
							d. Email address @maine.gov	/			
h Signature of Auth	norized Certifying Office	ial					e. Date Report Submitted (Month, Day,	Year)			
u. digitatore or Adu							04/23/2012				
							14. Agency use only:		14000 10000	4- M.	
						V	OJP Vendor Number: 016003001		115.10	100	
							Standard Form 425 ON Approval Number: 0348	-0061			
	 					<u> </u>	Expiration Date: 10/31/2	:011			
Paperwork Burde	n Statement	ct. as amended s	no persons ar	re required to	respond to a collec	tion of information u	inless if displays a valid OMB Control Nu	mber. The valid OMB of	control		
number for this info	ormation collection is 0	348-0061. Public	reporting bu	orden for this o	collection of inform	ation is estimated to	average 1.5 hours per response, includir	ng time for reviewing Ins	siructio	ons,	
searching existing	cata sources, gatherin	ig ano maintainini Istudino succesto	y ine dala na ons for reduci	eceo, 200 COI no this hurder	npleung and review a. to the office of M	anscement and Bud	f Information. Send comments regarding dgel. Paperwork Reduction Project (0344	8-0060). Washington.	DC 20)503	

Federal Agent Which Report	y and Organizati	onal Elemen	nt			ing Number Assign R Altachment)	g Number Assigned by Federal Agency Page of						
	tment of Just	tice			2010-MC-		N ALBUMINING	1 1					
•	anization (Name i		e address Incl	udina Zin ca	da)								
Maine State	•	and complex	9 8001935 11161	duling zap co	46,								
	ce Drive State	House Sta	ition 42Augu	sta, ME 04	1333-0042								
4a. DUNS Numbe	er 4b.	EIN	5.	Recipient A	Account Numbe	r or Identifying Num	ber		6. Report Type	7. Basis of A	ccounting		
				(To report m	ultip le grants,	use FFR Altachmen	t)		Quartely				
809045958	01-	6000001						İ	Semi-Annual Annual		ED 4		
									☐ Final	Cash	X Acc	nual	
Project/Grant From: (Month,			1	o: (Month, C	Day, Year)				9. Reporting Period End Date				
04/01/2	010			06/30/	2013				12/31/2011				
10. Transaction	s								Cumu	lative			
(Use lines a-c fo	or single or multipl	le grant repo	orting)										
Federal Cash	(To report multi)	ple grants a	Iso use FFR	Attachment)):								
a. Cash Re	eceipts												
b. Cash Di	sbursements						•						
c. Cash on	Hend (line a min	us b)											
(Use lines d-o fo	or single grant rep	onting)											
Federal Exper	nditures and Uni	obilgated B	alance:										
d. Tolal Fe	deral funds autho	prized									\$ 691	,980.00	
e. Federal	share of expendi	lures										3,787.77	
(. Federal :	share of unliquida	ited obligation	ons		-						S	0.00	
g. Total Fe	deral share (sum	of lines e ei	nd f)								\$ 79	9.787.77	
	ated balance of F			a)			<u> </u>					2,172.23	
Recipient Sha		-	7 (11110 0 11111110	97									
l. Total rec	iplent shere requi	Ired									\$	0.00	
	t share of expend									··	\$	0.00	
	ing recipient share		ded (line i mir	ius])						 	5	0.00	
Program Inco	me:								·				
	deral program inc	ome eamed	· · · · · · · · · · · · · · · · · · ·								\$	0.00	
	n income expend			deduction	Itamativa			-				0.00	
									<u></u>			0.00	
	n income expende				mauve				<u> </u>		\$	0.00	
	nded program inc	ome (iine i i				1					\$	0.00	
11. indirect Expense	a. Type		b. Rate	c. Penod	I From	Period To	d. Base		e. Amount Charged	1. Fede	ral Share		
	Not Applica	ible		0									
Owner was	270 112 01 11 12 12		432 (Sale 15)	To the state of	4.1	g. Totals:							
		dan dans		r information	a required by F	ederal sponsoring a	nency in complian	ce with on	hewipa jeulelalipa.				
IZ. Remerks: Al	насп апу ехрівла	irons deeme	o necessary (n muonnauoi	n required by r	engini shousoning t	igency in complian	ico wiai go	verning logislessom.				
13. Certification any false, fi	n: By signing th ctitious, or fraud	is raport, i d dulent infor	certify that it mation may s	is true, com ubject me t	plete, and act o criminal, civ	curate to the best o	of my knowledge. e penalities. (U.S.	l am awa Code Titi	re that le 18, Section 1001)				
	ited Name and Ti								hone (Area code, number and e	xtension)			
a. Typeo or Prin	Staff Acc			Unicial				G. Foliop	iono (Arca caca, mamaar ano a	66			
	, Sian Acci	ountant •	342					d. Email	address	/			
								1	@maine.gov				
b. Signature of	Authorized Certify	ying Official							Report Submitted (Month, Day, 3/2012	Year)			
			12					14. Ag	ency use only:				
								COF V	Standard Form 425 OM	B	CAMPAGE (25)	14 M. N. C	
									Approval Number: 0348-	0061			
						 			Expiration Date: 10/31/2	U11			
According to the	s information colle	duction Act, ection is 034	8-0061. Publ	c reporting b	ourden for this	collection of informa	tion is estimated to	average '	spiays a valid OMB Control Nur I.5 hours per response, includin	g time for review	ing instruc	ctions,	
searching exis	ling data sources	s, ostherino i	and maintainin	o the data n	eeded, and co	mpleting and review	ring the collection c	of informati	on. Send comments regarding erwork Reduction Project (0344	lhe burden estim	ate or any	/ olher	
aspect of this (ווסותו זם מסווספווטי	mauon. Incl	oomy suggest	urts IDT (80U)	ung mis durde	u' io ma quice di Wi	тарантын впо оч	uyot. FBD	arrain readuction Fibject (0344	Coocoj. Washir	الاستان		

	y and Organizational 8	lement	1		ying Number Assigned by Federal Agency Page of							
to Which Report i	is Submilled tment of Justice			2010-MC-	tiple grants, use FF CX-K027	R Attachment)	(ECCHIMENT)					
				1	OX-11021				'	<u>'</u>		
	anization (Name and c	implete address ti	cluding Zip o	ode)								
Maine State 45 Commen	Police ce Drive State Hous	e Station 42Au	ousta. ME (14333-0042								
4a. DUNS Numbe					er or Identifying Num	ber	6. Report Type	7. E	Basis of Accounting			
48. DONO NAME	, , , , , , ,				use FFR Attachmen		Quartely					
809045958	01-6000	001					Semi-Annual Annual	1_	_			
							☐ Final		Cash 🖾 Acc	rual		
8. Project/Grant I From: (Month,		1	To: (Month,	Day, Year)			9. Reporting Period End	Date				
04/01/2				/2013		=-	09/30/2011	-				
10. Transactions	5						C	Cumulative				
(Use lines a-c fo	r single or multiple gra	nt reporting)										
Federal Cash ((To report multiple gr	ents also use FF	R Attachmen	ıt):								
a. Cash Re	celpts											
b. Cash Dis	sbursements											
c. Cash on	Hand (line a minus b)					141						
(Use lines d-o fo	or single grant reporting)										
Federal Expen	ditures and Unobliga	ited Balance:										
d. Total Fe	deral funds authorized								\$ 691	,960.00		
e. Federal:	share of expenditures		-						\$ 44	,992.42		
f. Federal s	share of unliquidated o	bligations		,	ta .				\$	0.00		
g. Total Fe	deral share (sum of lin	es e and f)							\$ 44	,992.42		
h. Unobliga	ated balance of Federa	l funds (line d min	us g)						\$ 646	,967.58		
Recipient Sha	re:		·····				,					
i. Total reci	lplent share required								\$	0.00		
). Recipient	I share of expanditures								\$	0.00		
k. Remaini	ng recipient share to b	e provided (line i n	ninus))						\$	0.00		
Program Inco	me:				14							
i. Total Fed	deral program income	earned							\$	0.00		
m_Progren	n income expended in	accordance with t	ne deduction	alternative								
n. Program	income expended in	accordance with th	e addilion all	ernative					\$	0.00		
	nded program income								S	0.00		
11. Indirect	в. Туре	b. Rate	c. Perio	od From	Period To	d. Base	e. Amount Charged	3	f. Federal Share			
Expense	Not Applicable				 							
					g. Totals:			1				
					ederal sponsoring	agency in compliance	with governing legislation:					
		•										
13. Certification	n: By signing this rep	ort, I certify that	It is true, co	mplete, and acc	curate to the best	of my knowledge. I	am aware that					
any false, fi	ctitious, or fraudulen	Information may	subject me	to criminal, civ	/II, or administrativ	re penalities. (U.S. C	Code Title 18, Section 1001)					
a. Typed or Prin	ted Name and Title of	Authorized Certify	ng Official				c. Telephone (Area code, number					
	Staff Account	int 66					d. Email address	<u></u>	<i>e</i>			
							@maine.	gov /				
b. Signature of	Authorized Certifying (Official					e. Date Report Submitted (Month 10/26/2011	, Day, Year)	·	¥		
	<u> </u>	····					14. Agency use only; OJP Vendor Number: 016003	3001				
							Standard Form 42					
							Approval Number. Expiration Date: 1	: 0348-0061				
Danasuest D.	urden Statement						waharani hara 1					
According to th	orden Statement de Paperwork Reduction	n Act, as amenda	d, no personi	are required to	respond to a collec	tion of Information ur	less if displays a valid OMB Conti	rol Number. T	The valid OMB cont	rol		
coerching evic	tino data sources nati	istalem bas and melate	atch edt onin	needed, and co-	moleting and review	ring the collection of	iverage 1.5 hours per response, it information. Send comments rega	ardina the bur	den estimate or any	/ olher		
aspect of this o	collection of informatio	n. Including sugge	stons for red	ucing this burde	n, to the office of M	enepement and Budg	et. Paperwork Reduction Project	(03448-0060). Washington, DC	20503		

Federal Agency to Which Report is	y and Organizational Elem	ent		2. Federal Gra (To report multi		g Number Assigned by Federal Agancy Page of Attachment)					
	ment of Justice			2010-MC-0		•				1	4
	nization (Name and comp	lote address less	uding Zip es	nda)				21			
Maine State	,	1010 6001035 1110	downg zap oc	,00,							
	e Drive State House S	Station 42Augu	sta, ME 0	4333-0042			ñ				
4a. DUNS Numbe	r 4b. EIN				r or Identifying Nur			6. Report Type	7. Basis of A	ccounting	
		}	(To report m	nuitipie grants, u	se FFR Altachmer	it)		Cuartely Semi-Annual			
809045958	01-6000001							☐ Annual	☐ Cash	X Acc	leun:
					····		-		J Dasii		
Project/Grant F From: (Month, I		1	o: (Month, I	Day, Year)				9. Reporting Period End Date			
04/01/20	010		06/30/	/2013				06/30/2011			
10. Transactions	1							Cumui	ative		
(Use lines a-c for	r single or multiple grant re	porling)									
Federal Cash (To report multiple grant	s also use FFR	Attachmen	t):							
a. Cash Re	ceipts										
b. Cash Dis	bursements	11									
c. Cash on	Hand (line a minus b)							<u> </u>			
(Use lines d-o fo	r single grant reporting)										
Federal Expen	ditures and Unobligated	Balance:									
d. Total Fed	deral funds authorized									\$ 691	1,960.00
e. Federal :	shere of expenditures									\$ 22	2,522.82
f. Federal s	hare of unliquidated oblig	etions								\$	0.00
g. Total Fe	deral share (sum of lines e	and f)								\$ 22	2,522.82
h. Unobliga	ited balance of Federal fu	nds (line d minus	g)							\$ 669	9,437.18
Recipient Sha	re:										
i. Total reci	plent share required									\$	0.00
J. Reciplent	share of expanditures									\$	0.00
k. Remalni	ng recipient share to be p	rovided (line i mi	nus J)							\$	0.00
Program Inco	me:										
i. Total Fed	ieral progrem income ear	ned								\$	0.00
m. Progran	n income expended in acc	ordance with the	deduction	sitemative							
n, Program	income expended in acc	ordance with the	addition alt	emative						\$	0.00
	nded program income (line									\$	0.00
11. Indirect	a. Type	b. Rate	c. Perio	d From	Period To	d. Base	-	e. Amount Charged	f. Fede	eral Share	
Expense	Not Applicable										
Action of the Control		Tale from		7.16.14	g. Totels:						
	tach any explanations dec		or informati	on required by F	ederal sponsoring	agency in complian	nce with g	overning legislation:			
13. Certification	n: By signing this report	. I certify that it	is true, cor	mplete, and acc	curate to the best	of my knowledge.	I am aw	are that			
any false, fi	ctitious, or fraudulent in	formation may	subject me	to criminal, civ	il, or administrati	ve penalities, (U.S	. Code Ti	tle 18, Section 1001)			
a. Typed or Prin	ted Name and Tille of Aut	horized Certifyin	g Official				c. Tele	phone (Area code, number and e	xtension)	96	
	Staff Accountant	66					d. Ema	il address		1	
								@maine.gov		/	
b. Signature of	Authorized Certifying Office	cia!						Report Submitted (Month, Day, 8/2011	Year)		
							14. A	gency use only: Vendor Number: 016003001			
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1								Approval Number: 0348- Expiration Date: 10/31/2	0061		
								Expiration Date: 10/3/1/2	u 1 1		
According to the	urden Statement he Paperwork Reduction /	Aci, as amended	, no persons	ere required to	respond to a colle	ction of information	unless if	displays a valid OMB Control Nun	nber. The valid	OMB con	trol
number for this	s information collection is	0348-0061. Pub	lic reporting	burden for this	moletion of inform	etion is estimated to wing the collection of	o average of informa	1.5 hours per response, including the second comments recarding to the second comments of the second comments are second comments.	g lime for revie: the burden esti	wing instru mate or an	uctions, iv other
aspect of this	collection of information.	including sugges	tons for red	ucing this burde	n, to the office of N	fanagement and Bu	udget. Pa	perwork Reduction Project (0344	8-0060). Wash	ington, DC	20503

	y and Organizational Elen	nent		ing Number Assigne R Allachment)	mber Assigned by Federal Agency Page of				of		
to Which Report i	s Submitted Iment of Justice			2010-MC-0		Auschinent)				1 1	1
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	inization (Name and comp	plete address inc	luding Zip col	10)							
Maine State 45 Commerc	Police ce Drive State House :	Station 42Augu	ısta. ME 04	333-0042							
4a. DUNS Numbe					r or Identifying Num	ber		5. Report Type	7. Basis of A	ccounting	
42, 2010 110112					se FFR Attachmen			Quartely			1
809045958	01-600000	1						Semi-Annual Annual			.
								Final	Cash	X Accn	ual
8. Project/Grant F From: (Month, I		1 -	To: (Month, D	lav. Yaar)			1	9. Reporting Period End Date			
04/01/20			06/30/					03/31/2011			
10. Transactions			7					Cumul	ative		
(Use lines a-c fo	r single or multiple grant r	eporting)								·	
Federal Cash	To report multiple grant	ts also use FFR	Attachment)	:							
a. Cash Re	ceipts										
b, Cash Dis	bursements										
c. Cash on	Hand (line a minus b)										
(Use lines d-o fo	r single grant reporting)										
	ditures and Unobligated	d Balance:									
d. Total Fe	deral funds authorized									\$ 691,	,960.00
e. Federal	share of expenditures					-				\$ 5,	,001.26
f. Federal s	here of unliquidated oblig	alions								\$.	0.00
g, Total Fe	deral share (sum of lines	e and f)								\$ 5,	,001.26
	ated belance of Federal fu		g)							\$ 686	,958.74
Recipient Sha											
i. Total reci	pient share required									\$	0.00
J. Recipient	share of expenditures			····			-			\$	0.00
k. Remaini	ng reciplent share to be p	rovided (line i mli	nus J)							\$	0.00
Program Inco	me:										
l. Total Fed	ierei progrem income ear	ned								\$	0.00
m. Program	n income expended in ac	cordance with the	deduction B	Iternative							
	income expended in acc									\$	0.00
	nded program income (lin									\$	0.00
11, Indirect	a. Type	b. Rate	c. Period	From	Period To	d, Base		e. Amount Charged	f. Fede	ral Share	0.00
Expense	Not Applicable	U. INITO	C. T Bride	7 10111	T and to	0,000					
	Not Applicable						-				
					g. Totals:						
12. Remerks: At	tach any explanations de	emed necessary	1 F. 171 - 171 - 184.7	n required by F	ederal sponsoring	agency in compliant	ce with go	reming legislation:			
13 Certification	n: By signing this repor	t. I certify that It	is true, com	plete, and sec	curate to the best	of my knowledge.	I am awar	re that			
any false, fi	ctitious, or fraudulent in	formation may	subject me t	o criminal, civ	il, or administrativ	e penalities. (U.S.	Code Titi	e 18, Section 1001)			
a, Typed or Prin	led Name and Title of Au	thorized Certifyin	g Official			7/	c. Telepi	none (Area code, number and e	ktension)		
	Staff Accountant	66					d. Email	nddroec	- De		
							U. C.IIIZII	@maine.gov	1		
b. Signature of	Authorized Certifying Offi	icial						Report Submitted (Month, Day, 1/2011	Year)		
					· · · · · · · · · · · · · · · · · · ·			ency use only; endor Number: 016003001:			
								Standard Form 425 OMI			
1								Approval Number: 0348- Expiration Date: 10/31/20			
Paperwork Bu	ırden Statement							1.00			
According to the	e Paperwork Reduction	D348_DD61 Pub	He reportion t	widen for this i	collection of inform:	ation is estimated to	averece '	splays a valid OMB Control Num I.5 hours per response, including	d time for reviev	MNO INSTRUC	wons.
anarablea avia	tine data courses author	inc and malnialni	ng the date o	seded and col	moleting and review	vice the collection of	of informati	on. Send comments regarding t erwork Reduction Project (0344)	he burden estin	nate or anv	other
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Federal Agence to Which Report	y and Organizational Ele	ment		ring Number Assigne R Attachment)	ad by Federal Agancy	Pag	В	oí		
	tment of Justice		Γ	1C-CX-K027	,	1				
	enization (Name and com	inlete address inc	ludino Zio code)							
Maine State		ipiolo doorosa ma	adding zip sous,							
	ce Drive State House	Station 42Augu	usta, ME 04333-004	2	- <u>-</u>					
4a. DUNS Numbe	er 4b. EIN		Recipient Account Nu			6. Report Type	7. Basis of Accou	inting		
			(To report multiple gran	its, use FFR Attachmer	11)	Quartely Semi-Annual				
809045958	01-600000)1				Annual Final	Cash K	Accru	ual	
8. Project/Grant	Period					9. Reporting Period End Date				
From: (Month,		.	Fo: (Month, Day, Year) 06/30/2013			12/31/2010				
04/01/2 10. Transaction			00/30/2010				ulative			
		ti\								
	To report multiple grant		Attachment\-							
a. Cash Re	<u> </u>	ILS 8150 USE FFR	Austrinenty.							
	sbursements		1							
c. Cash on	Hand (line a minus b)					9				
(Use lines d-o fo	or single grant reporting)			····						
Federal Exper	nditures and Unobligate	d Balance:								
d. Total Fe	deral funds authorized						\$	691,	960.00	
e. Federal	shere of expenditures	***						\$	0.00	
f. Federal s	share of unliquidated obli	gations						\$	0.00	
g. Total Fe	deral share (sum of lines	e and ()						\$	0.00	
h. Unobliga	ated balance of Federal f	unds (line d minus	; g)				\$	691,	,960.00	
Recipient Sha	ire:									
i. Total rec	lplent share required							\$	0.00	
	t share of expenditures							\$	0.00	
	ing recipient share to be p	orovided (line i mli	nus J)					\$	0.00	
Program Inco	me:									
I. Total Fed	deral program income ea	med						\$	0.00	
m. Progran	m income expended in ac	cordance with the	deduction alternative							
	n income expended in ac							\$	0.00	
o. Unexpe	nded program income (lir	ne I minus line m o	or line n)					\$	0.00	
11. Indirect Expense	в. Турв	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal S	hare		
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						Approval Number: 034 Expiration Date: 10/31/	8-0061			
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aspect of this	collection of information.	Including sugges	tons for reducing this b	uraen, to the office of N	ranagement and Bud	iget. Paperwork Reduction Project (034	40-JUDU). YVASTIINGLOI	ف خالا بار	20003	

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	ce Drive State House	Statlon 42Aug	usta, ME (4333-0042						
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Federal Exper	nditures and Unobligate	d Balance:								
d. Total Fe	deral funds authorized								\$ 69	1,960.00
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Program inco	ime:									
I. Total Fed	deral program income ea	med		-					\$	0.00
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12. Remarks: Al	ttach any explanations de					agency in complian	ce with go	verning legislation:		
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any faise, fl	ctitious, or fraudulent l	nformation may	subject me	to criminal, civ	ll, or administrativ	ve penalities. (U.S.	Code Tit	ie 18, Section 1001)		
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b. Signature of	Authorized Certifying Off	licial		· · · · · · · · · · · · · · · · · · ·				Report Submitted (Month, Day, Y 9/2010	/ear)	
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FEDERAL FINANCIAL REPORT (Follow form instruction)

	y and Organizational Elem		Federal Grant or Other Identifying Number Assigned by Federal Agancy To report multiple grants, use FFR Attachment)				of			
to Which Report is Submitted U.S. Department of Justice			1, ,	2010-MC-CX-K027			1	1		
3. Recipient Organization (Name and complete address including Zip code)										
Maine State Police 45 Commerce Drive State House Statlon 42Augusta, ME 04333-0042										
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d. Total Fed	ieral funds authorized						\$ 691	1,960.00		
e. Federal i	shere of expenditures						\$	0.00		
f. Federal s	hare of unliquidated oblig	ations					S	0.00		
g. Total Fer	deral share (sum of lines e	and f)					\$	0.00		
h. Unobliga	ted balance of Federal fu	nds (line d minus	9)				\$ 69	1,960.00		
Recipient Shar	re;									
i. Total reci	plent share required					(6)	\$	0.00		
J. Recipient	J. Recipient share of expenditures						\$	0.00		
k. Remaini	ng recipient share to be pr	rovided (line i mir	ius J)				\$	0.00		
Program Incor	ne:									
I. Total Fed	leral program income ear	ned					\$	0.00		
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				g. Totals:						
12. Remarks: At	tach any explanations des	med necessary	or information required by	Federal sponsoring	agency in compliance	with governing legislation:				
13. Certification	: By signing this report	, I certify that it	is true, complete, and a	ccurate to the best	of my knowledge. I	am aware that				
any false, fic	ctitious, or fraudulent In	formation may s	ubject me to criminal, c	ivil, or administrativ	/e penalities. (U.S. (Code Title 18, Section 1001)				
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d. Email address										
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b. Signature of Authorized Cerlifying Official						e. Date Report Submitted (Month, Day, Year) 10/19/2010				
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(Follow form instruction)

Federal Agency and Organizational Element				2. Federal Gr	2. Faderal Grant or Other Identifying Number Assigned by Federal Agancy				Page	of
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Maine State		e House Station	42Augusta ME	04333-0042						45
4a. DUNS Numbe		b. EIN		42Augusta, ME 04333-0042 5. Recipient Account Number or Identifying Number 6. R			6. Report Type	6. Report Type 7. Basis of Accounting		
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Federal Exper	nditures and U	nobilgated Balan	ice:			i i				
d. Total Fe	derel funds aut	horized							\$ 691	1,960.00
e. Federal	share of expen	ditures		ii .					\$	0.00
f. Federal :	share of unliqui	dated obligations							\$	0.00
g. Total Fe	deral share (su	m of lines e and f)						\$	0.00
h. Unoblig	aled balance of	Federal funds (lin	ne d minus g)						\$ 691	1,960.00
Recipient Sha	ire:		· · · · · · · · · · · · · · · · · · ·				0		-	
l. Total rec	ipient share rec	quired			-				\$	0.00
J. Recipient share of expenditures								\$	0.00	
k. Remain	ing recipient sh	are to be provided	i (line i minus j)						\$	0.00
Program Inco	me:									
I. Total Fe	deral program i	ncome earned							\$	0.00
m. Progra	m income expe	nded in accordant	ce with the deduction	alternative						
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12. Remarks: A	llach any expla	nations deemed n	ecessery or informa	lion required by	Federal sponsoring	agancy in compliant	e with governing legislation:			
13. Certification	n: By signing	this report, I ceri	tify that It is true, c	molete, and ac	curate to the best	of my knowledge.	I am aware that			
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b. Signature of	b. Signature of Authorized Certifying Official						e. Date Report Submitted (Month, Day, Year) 07/22/2010			
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According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless if displays a valid OMB Control Number. The valid OMB control number for this information collection is 0348-0061. Public reporting burden for this collection of information is estimated to average 1.5 hours 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 suggestors for reducing this burden, to the office of Management and Budget. Paperwork Reduction Project (03448-0060). Washington, DC 20503

	Department of Justice Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention	Cooperative Agreement	PAGE 1 OF 3			
1. RECIPIENT NAME A	ND ADDRESS (Including Zip Code)	4. AWARD NUMBER: 2007-DD-BX-K007				
Maine State Police 45 Commerce Drive S Augusta, ME 04333-0	tate House Station 42	5. PROJECT PERIOD: FROM 09/01/2007 TO 02/28/2009 BUDGET PERIOD: FROM 09/01/2007 TO 02/28/2009				
		6. AWARD DATE 09/26/2007	7. ACTION			
1A. GRANTEE IRS/VEI 016003001	NDOR NO.	8. SUPPLEMENT NUMBER 00	lnitial			
		9. PREVIOUS AWARD AMOUNT	\$ 0			
3. PROJECT TITLE Proactive Internet Crime	s Against Children Project	10. AMOUNT OF THIS AWARD \$ 250,000				
	- · · g	11. TOTAL AWARD \$ 250,000				
13. STATUTORY AUTI This project is suppor	ted under Pub. L. No. 110-5, embedded sees. 101-104	4; Pub L. No. 109-108, 119 Stat. 2290, 2300; 42 U.S.C	:. 3760 - 3762a			
PAPRS						
	AGENCY APPROVAL	GRANTEE ACCEPT	TANCE TANCE			
16. TYPED NAME ANI	O TITLE OF APPROVING OFFICIAL	18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL				
Regina B. Schofield Assistant Attomey Ge	encral	Patrick J. Fleming Colonel				
17. SIGNATURE OF A	PPROVING OFFICIAL Schoolield	19. SIGNATURE OF AUTHORIZED RECIPIÉNT OFFICIAL 19A. DATE				
	AGEN	CY USE ONLY	The Principles of			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT						
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OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.



Department of Justice
Office of Justice Programs
Office of Juvenile
Justice and Delinquency
Prevention

AWARD CONTINUATION SHEET

Cooperative Agreement

PAGE 2 OF 3

PROJECT NUMBER

2007-DD-BX-K007

AWARD DATE

09/26/2007

SPECIAL CONDITIONS

- The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
- 2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
- The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide, Chapter 19.
- 4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
- 5. The recipient shall submit semiannual progress reports. Progress reports shall be submitted within 30 days after the end of the reporting periods, which are June 30 and December 31, for the life of the award. These reports will be submitted to the Office of Justice Programs, on line-through the Internet at https://grants.ojp.usdoj.gov/.
- 6. The recipient agrees to submit quarterly financial status reports to the Office of Justice Programs using Standard Form SF 269A on the Internet at https://grants.ojp.usdoj.gov. These reports shall be submitted on-line not later than 45 days after the end of each calendar quarter. The final report shall be submitted not later than 90 days following the end of the grant period.
- 7. The Project Director and key program personnel designated in the application shall be replaced only for compelling reasons and with the concurrence of OJP. OJP will not unreasonably withhold concurrence. All successors to key personnel must be approved, and such approval is contingent upon submission of appropriate information, including, but not limited to, a resume. Changes in other program personnel require only notification to OJP and submission of resumes, unless otherwise designated in the award document.
- 8. The Office of Juvenile Justice and Delinquency Prevention has elected to enter into a Cooperative Agreement rather than a grant with the recipient. This decision reflects the mutual interest of the recipient and OJJDP in the operation of the project as well as the anticipated level of Federal involvement in this project. OJJDP's participatory role in the project is as follows:
 - a. Review and approve major work plans, including changes to such plans, and key decisions pertaining to project
 - b. Review and approve major project generated documents and materials used in the provision of project services. Provide guidance in significant project planning meetings, and participate in project sponsored training events or conferences.
- 9. The applicant budget is pending review or approval. The recipient may not obligate, expend or draw down any grant funds until the Office of the Comptroller, Office of Justice Programs has issued clearance of the application budget, and a Grant Adjustment Notice has been issued removing this special condition.



Department of Justice
Office of Justice Programs
Office of Juvenile
Justice and Delinquency
Prevention

AWARD CONTINUATION SHEET

Cooperative Agreement

PAGE 3 OF 3

PROJECT NUMBER

2007-DD-BX-K007

AWARD DATE

09/26/2007

SPECIAL CONDITIONS

- 10. Prior to the expenditure of confidential funds, the recipient and any subrecipients agree to sign a certification indicating that he or she has read, understands, and agrees to abide by all of the conditions pertaining to confidential fund expenditures as set forth in the OJP Financial Guide.
- 11. The recipient agrees to comply with the ICAC Task Force Program Standards as established by the ICAC Task Force Advisory Board and approved by OJJDP.
- 12. The recipient agrees to forward reports of ICAC Task Force Program Monthly Performance Measures to the OJJDP-designated site.
- 13. The recipient agrees to designate one policy/command level staff as its representative to the ICAC Task Force Advisory Board. This designation must be in writing and forwarded to OJJDP for approval within ninety days of award.
- 14. The recipient agrees to sign and return the MEMORANDUM OF UNDERSTANDING between OJJDP, the ICAC Task Force, and the participating U.S. Attorney's Office, no later then 60 days after acceptance of the grant award. Furthermore, the recipient agrees to submit quarterly reports detailing all cases presented for prosecution to icaccasetracker@usdoj.gov.



Department of Justice Office of Justice Programs

Office of Juvenile Justice and Delinquency Prevention

GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY

Cooperative Agreement

PROJECT NUMBER PAGE 1 OF 1 2007-DD-BX-K007 This project is supported under Pub. L. No. 110-5, embedded secs. 101-104; Pub L. No. 109-108, 119 Stat. 2290, 2300; 42 U.S.C. 3760 - 3762a 2. PROJECT DIRECTOR (Name, address & telephone number) 1. STAFF CONTACT (Name & telephone number) Christopher E. Holloway (202) 305-9838 Tracy J. Poulin Contract/Grant Specialist 45 Commerce Drive, Suite One Augusta, ME 04330 (207) 624-7209 3a. TITLE OF THE PROGRAM 3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE) OJJDP FY 07 Internet Crimes Against Children Expansion (Phase II) 4. TITLE OF PROJECT Proactive Internet Crimes Against Children Project 6. NAME & ADRESS OF SUBGRANTEE 5. NAME & ADDRESS OF GRANTEE Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042 7. PROGRAM PERIOD 8. BUDGET PERIOD TO: 02/28/2009 09/01/2007 TO: 02/28/2009 FROM: 09/01/2007 FROM: 10. DATE OF AWARD 9. AMOUNT OF AWARD 09/26/2007 \$ 250,000 12. SECOND YEAR'S BUDGET AMOUNT 11. SECOND YEAR'S BUDGET 13. THIRD YEAR'S BUDGET PERIOD 14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The FY 1998 Justice Appropriations Act Congress provided \$2.4 million to OJJDP create the Internet Crimes Against Children Program. In the Conference report that year specific language provided that OJJDP stimulate the creation of "State and local law enforcement cyber units to investigate childsexual exploitation" by offenders using the Internet or online communications technology.

OJJDP developed the ICAC Task Force Program to assist State and local law enforcement agencies to acquire the necessary knowledge, equipment, and personnel resources to prevent, interdict, or investigate ICAC offenses. In FY 1998, ten agencies (1st Tier) received ICAC Task Force cooperative agreements. Subsequent annual funding has allowed for the expansion of the ICAC program to grow to 46 Task Forces. Under this program, these agencies serve as regional sources of prevention, education, and investigative expertise to provide assistance to parents, teachers, law enforcement, and other professionals working on child victimization issues.

With funding provided by the Fiscal Year 2007 Appropriations Act provided to OJJDP, the Maine State Police will develop a multi-agency, multi-disciplinary response to ICAC offenses that is composed of federal, State, and local law enforcement agencies and child welfare organizations to: 1) conduct reactive and proactive ICAC investigations; 2) serve as a forensic resource; 3) effectively prosecute cases at the local, state, and federal levels; 4) engage in law enforcement and community outreach activities to include: training, technical assistance, and prevention and education activities; 5) serve as a resource for all communities and agencies within the geographic area of responsibility; 6) effectively respond in a timely manner to referrals from agencies (other task forces, federal partners, Cybertipline, etc; 7) formalize law enforcement partnerships through written agreements (for example, memorandums of understanding); 8) provide financial assistance to partner agencies; 9) require that partner agencies adopt ICAC Task Force Investigative Standards as policy; 10) fully participate in nationally coordinated investigations (for example, Peer Precision). CA/CF



Department of Justice

Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

September 26, 2007

Colonel Patrick J. Fleming Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042

Dear Colonel Fleming:

On behalf of the Attorney General, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the OJJDP FY 07 Internet Crime Against Children Expansion (Phase II) in the amount of \$250,000 for Maine State Police.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Christopher E. Holloway, Program Manager at (202) 305-9838; and
- Financial Questions, the Office of the Comptroller, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.oc@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Regina B. Schofield

Assistant Attorney General

Ligna B. Schofield

Enclosures



Department of Justice

Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

September 26, 2007

Colonel Patrick J. Fleming Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042

Dear Colonel Fleming:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at http://www.lep.gov.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at http://www.ojp.usdoj.gov/ocr/etfbo.htm.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. These employment provisions have been specifically incorporated into 28 C.F.R. Part 38.1(f) and 38.2(f). Consequently, in many circumstances, it would be impermissible for faith-based organizations seeking or receiving funding authorized by these statutes to have policies or practices that condition hiring and other employment-related decisions on the religion of applicants or employees. Programs subject to these nondiscrimination provisions may be found on OCR's website at http://www.ojp.usdoj.gov/ocr/. Questions about the regulation or the statutes that prohibit discrimination in employment may be directed to this Office.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements:(1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review within 60 days from the date of this letter. For assistance in developing an EEOP, please consult OCR's website at http://www.ojp.usdoj.gov/ocr/eeop.htm. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at http://www.ojp.usdoj.gov/ocr/.

Sincerely,

Michael L. Alston

Mund 2. also

Director

cc: Grant Manager Financial Analyst

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A. Narrative

Project Abstract

Since 1999, the Maine Computer Crimes Task Force (MCCTF) has been involved in virtually every computer crime investigation in the State of Maine. In 2005, the Maine State Police component of the MCCTF became a unit of the Maine State Police Crime Laboratory. The Unit continues to be the portal for referrals to Maine from the National Center for Missing and Exploited Children. The Unit received 54 referrals from the National Center in 2006 (up from 33 in 2005).

The Maine State Police and Lewiston Police continue to supply personal and facilities as well as support through funding and equipment. The Unit is almost exclusively the only computer forensic resource in Maine for State, County, Local and Federal Agencies. We are the only Unit conducting Proactive Peer to Peer investigations.

We propose to enhance our internet crimes against children capacity by funding an additional analyst position within the Lewiston Police Department, a field forensic investigator, mobile computer crime lab, providing additional ongoing training in computer forensic applications, and providing overtime funding to allow for additional, proactive Peer to Peer investigations. Performance metrics will include number of cases investigated, number of forensic examinations, number of prosecutions, and hours of community outreach.

Statement of Problem/Program Narrative

Since 1999, the Maine Computer Crimes Task Force (MCCTF) has been involved in virtually every computer crime investigation in the State of Maine. In 2005, the Maine State Police component of the MCCTF became a unit of the Maine State Police Crime Laboratory. Public Law 676, passed in 2006, formalized this relationship, increased personnel, and funding for the new unit.

In 2006, the Computer Crimes Unit working in conjunction with the Lewiston Police Department Computer Crimes Unit received a total of 256 hard drives (up from 201 drives in 2005) for examination.

Since 2002 the requests for the Computer Crimes Unit (and MCCTF) to conduct forensic examinations on computers has gone up nearly 251%.

The Unit continues to be the portal for referrals to Maine from the National Center for Missing and Exploited Children. The Unit received 54 referrals from the National Center in 2006 (up from 33 in 2005), mostly solicitation of children for sexual acts and dissemination of child pornography.

The Maine State Police and Lewiston Police continue to supply personal and facilities to operate the Computer Crimes Unit as well as support through funding and equipment.

The State Police Computer Crimes Unit is still almost exclusively the only computer

forensic resource in Maine for State, County, Local and Federal Agencies. We are the only Unit conducting Proactive Peer to Peer investigations.

During the school year, the Unit routinely provides personnel to give presentations of a variety of topics dealing with the avoiding the perils of Internet usage. These presentations are given to the schools, parent-teacher organizations, and community and church groups. Such presentations take place on a near weekly basis, upon request.

We propose to enhance our internet crimes against children capacity by funding an additional analyst position within the Lewiston Police Department, providing additional ongoing training in computer forensic applications, and providing overtime funding for analysts and detectives assigned to the MCCTF to allow for additional, proactive Peer to Peer investigations. We also would use funding to update computer hardware. We are also seeking funding for a forensic investigator capable of drafting and serving search warrants and performing field investigations using various forensic computer toolkits such as EnCase and FTK. This investigator would be assigned the State Police Computer Crimes Unit in Vassalboro.

We are also seeking funding for a mobile Computer Crime Laboratory. This mobile laboratory will be outfitted with a set of computers with software capable of performing on-site previewing of suspect computer components, as well as forensic toolkits, to assist field investigators in interviews of suspects, selection of forensically significant computer evidence (eliminating "over" collection of items for examinations/analyses). Proper

evidence collection and preservation materials will be stored in the mobile computer laboratory, too.

The computer forensic analyst position for the Lewiston Police Department is anticipated to be part-time at 0.5 FTE for an 18-month period. The forensic investigator position for the State Police Computer Crimes Unit is anticipated to be full-time for an 18-month period.

Impact/Outcomes and Evaluations

The Maine Computer Crimes Task Force (MCCTF) provides forensic examination capabilities to the entire State of Maine. In addition to the two computer crimes laboratories in Vassalboro and Lewiston, the MCCTF has about 40 associates who have computer seizure training and, in some cases some basic NW3C training, as well. They assist in the writing and executing of search warrants throughout the State. These associates and their parent organization have adopted the ICAC Task Force Investigative Standards.

Although the majority of the cases are reactive in nature, the MCCTF has increased its proactive investigations through the use of the Peer to Per network and NCMEC referrals. Another proactive approach that the MCCTF takes is to routinely meet with the public in the schools, parent groups, and community and church groups to explain the dangers that children face in using the Internet and advising parents on ways to monitor their children's computer usage.

The MCCTF also has a strong working relationship with the State Attorney General's

Office and the local District Attorney's Offices. Recently, we have refurbished and

upgraded more than two-dozen computers and provided them to DA's Offices throughout

the State for the viewing of case files containing illicit materials. The MCCTF also

works with out-of-State law enforcement agencies when Internet predators cross state

lines.

The MCCTF has been a sub-grantee of the tri-State ICAC administered through the

Portsmouth Police Department and as such routinely provides statistics and information

on cases submitted and examined. As a separate ICAC grantee, we will continue to

provide tracking information using the ICAC Case Tracker submission form.

Project/Program Design and Implementation

Overview

The following illustrates the growth of computer crimes within the State of Maine.

Forensic requests: Forensic requests increased from 201 hard drives in 2005 to 256

hard drives in 2006 an increase of over 25 percent. The size of each individual hard

drive also increased dramatically creating a much larger volume of data to be examined

in each case.

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Search warrants: The Computer Crimes Unit drafted 21 search warrants in 2006. This is up from 5 drafted in 2005, an increase of 75 percent. All of the 2006 search warrants involved child exploitation.

Complaints: Number of complaints received by the computer crimes in 2006 actually decreased for two reasons. First, almost every officer we have spoken to this year has told us they no longer call us for most types of frauds because historically we have not had the manpower to address this type of complaint. In 2005 we received over 100 complaints with regard to fraud. In 2006 we only received 48 fraud complaints and most of them were directly from the public. The second reason is because we did not receive any large cases involving many suspects in Maine as we have in each of the past few years.

Peer to peer investigations: In 2005 investigators from around the county observed suspects with Maine Internet Protocol Addresses 7,336 times sharing child pornography. In 2006 the number rose to 8,340 an **increase of 13.7 percent.** There is a fair amount of redundancy in the numbers this year as there was last year, but it is clear we still have a huge problem.

The MCCTF will continue its efforts in general. However, it is our intent to expand our proactive efforts utilizing the Peer-to-Peer investigations. Further, we intend to expand our field investigative capacity by equipping investigators and analysts with additional laptops and forensic tools.

Design & Implementation

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Personnel: Currently we use ICAC funds to employ for 20 hrs per week.

Mr. is a retired Lewiston Police Sergeant who has worked with the Unit since its beginning. He is also a certified computer examiner and this is the role we employ him for. Mr. produces between 40 and 50 cases per year (60 to 75 for the project period). We are looking to add a forensic investigator for field investigations resulting from Peer to Peer "hits" and NCMEC referrals. It is anticipated that this investigator will perform between 40 and 50 investigations per year (60 to 75 for the project period).

Ongoing Training: Personnel of the Computer Crimes Unit currently employ EnCase as the primary forensic tool. It is our intent to add FTK to increase our abilities. Additionally, as computer technology continues to grow, we will be sending our forensic examiners and investigators to training sessions to maintain current in the field.

Equipment: The purchase of a van/truck to be outfitted as a mobile computer crime laboratory is being requested. We will be equipping the van with workstations and forensic tools to allow for more extensive field investigations. Additional laptop computers and computer workstations, as well as a CD repair tool, are requested. The laptops will allow for expanded on-site review of computers and media by our forensic field investigators. The computer workstations allow for greater efficiency within the laboratories.

"OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

Supplies: Proposed expansions necessitate the need for additional hard drives for

evidence duplication, as well as recording and filing supplies.

Capabilities/Competencies

The current staffing of the MCCTF consists of a supervising State Police Sergeant

capable of both field investigations and laboratory forensic examination of computer

components and media. Two detectives both of whom can conduct field investigations

and laboratory forensic examination of computer components and media. Four Computer

Forensic Analysts whose main focus is laboratory forensic examination of computer

components and media. These analysts also assist in field investigations, as needed. A

vacant detective position within the Maine State Police Computer Crimes Unit will be

filled within the next few months barring unexpected circumstances.

В. **Project Timeline**

Note: training to be secured when available throughout the grant period

Month 1

Recruit and hire Forensic Investigator. (Responsible party Maine State Police -

MSP)

Continue funding computer forensic analyst at Lewiston PD (Responsible party

Lewiston PD – LPD)

Begin bid process for van/truck (MSP)

8

Purchase laptops, workstations, and CD repair tools (MSP)

Month 2

Provide in-house training (and available external training) to Forensic Investigator (MSP & LPD)

Month 3

Purchase van (MSP)

Month 6

Anticipate mobile computer crime laboratory van will be placed in service (MSP)

C. Names and Affiliations of all Key Personnel

The following personnel in this project are Maine State Police (MSP) Crime Laboratory staff and Lewiston Police Department (LPD) Staff:

b7(c), b6

- S. Elliot Kollman (MSP)/Director of Crime Laboratory
- Sgt. (MSP)/Supervisor Computer Crimes Unit
- Detective/Forensic Specialist (MSP)/Computer Crimes Unit
- Detective/Forensic Specialist [VACANT] (MSP)/Computer Crimes Unit
- Computer Forensic Analyst (MSP)/Computer Crimes Unit
- Computer Forensic Analyst (MSP)/Computer Crimes Unit
- Computer Forensic Analyst (MSP)/Computer Crimes Unit
- Detective (LPD)/ MCCTF
- Computer Forensic Analyst (LPD)/ MCCTF

D. Resumes (Curriculum Vitae)

See attachment

E. Geographic Information

The taskforce, consisting primarily of the Maine State Police Crime Laboratory's Computer Crimes Unit, and the Lewiston Police Department's Computer Crimes Unit, provides computer forensic services to the entire State of Maine. The physical addresses of these units are:

Maine State Police Crime Laboratory Computer Crimes Unit 15 Oak Grove Road – 4th floor Vassalboro, ME 04989

Lewiston Police Department 171 Park Street Lewiston, ME 04240

F. Budget Narrative

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Personnel: Currently we use ICAC funds to employ for 20 hrs per week.

Mr. is a retired Lewiston Police Sergeant who has worked with the Unit since its beginning. He is also a certified computer examiner and this is the role in which we employ him. In the future he will be in the consultants/contracts category per the State of Maine employee/ employer rules.

Training & Travel: The training/travel items are directly related to advanced forensic investigations. The ICAC investigators will be seeking to achieve "certification" as forensic analysts to ensure successful prosecutions. ACCESS DATA/ FTK and FLETC/SCERS are industry-known as first rate training opportunities and during this grant cycle we wish to send investigators to these schools and other schools. In New Hampshire ACCESS DATA/ FTK is becoming the standard investigative tool and will be used through the distributed forensics network. As computer science is a constantly changing topic, we will strive to train investigators in these areas and continue their education in computer investigations. In addition, monies have been allocated to cover the average costs for to attend the ICAC Working Group & Sub-committee meetings.

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Equipment: The equipment items listed are needed to update the current task force equipment to the latest quality that will provide us with a heavy emphasis on field operations and mobility. This allows us to work more effectively in the field, rather than

Maine State Police Crime Laboratory

"OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

bringing all of the seized items to our lab. The task force is in need of more portable data

collection devices.

Supplies: In addition, other supply costs include writable CDs & DVDs for evidence

recovery, office supplies, software updates and miscellaneous supplies used during

forensic examinations. This area also covers hard drives since we archive the drives

when they are full.

Other: These costs represent the 18-months of having a covert/undercover; ISP account

undercover local & cell telephone account. In addition, funds are allocated in this section

to participate in the dozens of search warrants and meetings we are involved in as well as

cover the costs of our annual software registration. Tuition for above listed training and

reference materials are also included.

G. **Budget Worksheet**

A. Personnel: See below

B. Fringe Benefits: See below

ICAC 18 month grant period 01/01/08 through 06/30/09 Projected Salary/Benefits

Overtime

Detective – Forensic Specialist – Maine State Police (2 FTE)

8 hr/week/detective 1248 hours @ \$36.78/hours

\$45,901

TOTAL

\$45,901

12

C. Travel

Purpos	e of Tra	avel		Locati	on	Item	Computation	Cost
Trainir	ng/FTK	Bootca	mp	TBD		Meals	\$60/d x 3 X3	\$540
						Airfare	\$600 x 3	\$1,800
11		**		n	**	Lodging	\$100/d x 3 x 3	\$900
Trainir	ng/FTK	Windo	ws	TBD		Meals	\$60/d x 3 x 3	\$540
						Airfare	\$600 x 3	\$1,800
11		н		н	11	Lodging	\$125/d x 3 x 3	\$1,125
Trainir	ng/FTK	Applie	d Decry	ption	TBD	Meals	\$60/d x 3 x 3	\$540
						Airfare	\$600 x 3	\$1,800
11		11		11	n	Lodging	\$125/d x 3 x 3	\$1125
Trainir	ng/SCE	RS		Glenco	o, GA	Airfare/Trans	\$600 x 3	\$1800
n	11	11		н	If	Lodging	(included in tui	tion)
11	11	ıı		11	**	Meals	(included in tui	tion)
ICAC	Meeting	gs (4) @) Vario	us Loca	tions	Lodging	\$150 x 4 x 6	\$3,600
11	11	II	11	11	Ħ	Airfare	\$600 x 6	\$3,600
11	н	**	#	Ħ	Ħ	Meals	\$60 x 4 x 6	\$1,440
Dallas	Confer	ence Ai	ugust, 2	800		Lodging	\$125 x 4 x 4	\$2,400
						Airfare	\$600 x 4	\$2,400
						Meals	\$60 x 3 x 4	\$720
							TOTAL \$	26,130
D.	Equip	ment						

Item	Comp	Dutation	ost

Van/Truck for mobile Computer Crime Lab	\$50,000 x 1	\$49,000
Laptop Computer	\$2,500 x 5	\$12,500
Computer Work Stations	\$1,500 x 2	\$3,000
CD Repair Tool	\$2,000 x 1	\$2,000

TOTAL \$66,500

E. Supplies

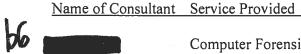
Supply Items	Computation	Cost
Hard drives for evidence duplication Recording and filing supplies [Dual Layer DVD-R (200) [DVD Slim Cases (200) [Printing Cartridges [Paper & Misc. Office Supplies	\$70 x 20 \$750	\$1,400 \$750
[1 aper & Mise. Office Supplies		

TOTAL \$2,150

F. Construction

TOTAL \$ 0

G. Consultants/Contracts



Computer Forensic Analyst 1560 hrs @ \$32.40/hr Lewiston PD (0.5 FTE) 100%

Forensic Investigator 3120 hrs @ \$24.52/hr State Police Computer Crimes Unit (1 FTE) 100%

ICAC 18 month grant period 01/01/08 through 06/30/09 Projected Salary/Benefits

TOTAL \$ 127,046

H. Other Costs

Description	Computation	Cost
Tuition for Specialized Training		\$18,855
 Training/FTK Bootcamp Training/FTK Windows Training/FTK Applied Decryption 	\$2095 x 3 (\$6,3 \$2095 x 3 (\$6,3 \$2095 x 3 (\$6,3	285)
Undercover Cell Phones & Minutes	\$40 x 8 + \$100	\$2,000
Misc. Books/Subscriptions	\$300	\$300
Software Licenses	\$2,475/yr	\$2,475
Investigative meetings search warrants etc.	misc. costs \$100 x	\$5,000
		TOTAL \$ 28,630
I. Indirect Costs		
Description	Computation	Cost
StaCAP (Indirect Cost charged on all costs	under \$3,000) \$247,357 x 1.393%	\$3,445.68 TOTAL \$3,445.68

Budget Summary

Budget Category	Amount
A. Personnel	\$ 45,901
B. Fringe Benefits	_\$
C. Travel	\$ 26,130
D. Equipment	\$ 66,500
E. Supplies	\$ 2,150
F. Construction	_\$0
G. Consultants/Contracts	<u>\$ 127.046</u>
H. Other	\$ 28,630
Total Direct Costs	\$ 296,357
I. Indirect Costs	\$ 3,445.68
TOTAL PROJECT COSTS	\$ 299,802.68
Federal Request	\$ 299,802.68
Non-Federal Amount	\$ 0



U.S. Department of Justice Office of Justice Programs



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(Use lines d-o for	single grant repor	ting)					
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Award Number: 2010-MC-CX-K027 Report Number: 4 **Details** *Required 1. Federal Agency and 2. Federal Grant or Other Identifying Number Assigned by Federal Organizational Element to Which Agency Report is Submitted (To report multiple grants, use FFR attachment) U.S. Department of Justice 2010-MC-CX-K027 3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 -0042 5. Recipient Account Number or 4a. DUNS Identifying Number *6. Finai 4b. EIN *7. Basis of Accounting (To report multiple grants, use Number Report FFR attachment) 01-6000001 Accrual 809045958 No 8. Project/Grant Period 9. Reporting Period End Date To: (Month, Day, Year) From: (Month, Day, Year) (Month, Day, Year) 09/30/2012 04/01/2010 03/31/2011 10. Transactions **Previously** This Period **Cumulative** Reported (Use lines a-c for single or multiple grant reporting) Federal Cash (To report multiple grants, also use FFR Attachment): a. Cash Receipts

b. Cash Disbursements			
c. Cash on Hand (line a minus b)			
(Use lines d-o for single grant reporting)			
Federal Expenditures and Unobligated	d Balance:		
d. Total Federal funds authorized			\$464438.00
*e. Federal share of expenditures	\$0.00	\$5001.26	\$5001.26
*f. Federal share of unliquidated obligations			\$0.00
g. Total Federal share (sum of lines e and f)			\$5001.26
h. Unobligated balance of Federal funds (line d minus g)			\$459436.74
Recipient Share:			
★i. Total recipient share required			\$0.00
j. Recipient share of expenditures	\$0.00	\$0.00	\$0.00
k. Remaining recipient share to be provided (line i minus j)			\$0.00
Program Income:			
I. Total Federal program income earned			\$0.00

	me expended in the addition alt								\$
	program income		-						
minus line m or		· (mic i							<u> </u>
@_ *11. Indire	ect Expense				,				
a. Type of Rate	e b. Rate	c. Period		d. Base	e. Am	ount Char	ed	f. Federa	l Share
a. Type of Ruc	e bi kate	From	То	0. 5050	Ci Aiii		,		
	%			\$			\$		\$
	%			\$			\$	100	\$
				g. Totals			\$0.00		\$0.00
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subject me to	criminal, civil,	or adm	inist	rative per	nalties.	(U.S. Code	e, Title 2	18, Section	on 1001)
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U.S. Department of Justice Office of Justice Programs



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1. Federal Agency	and	2 Fe	deral Grant or Other I	dentifi	vina Numbe	r Assigned by Feder	ral
Organizational Ele	ment to Which	Agen	су				Tui
Report is Submitte	ed	(To re	eport multiple grants,	use Fi	-R attachme	ent)	
U.S. Department of	Justice	2010-	MC-CX-K027				
Recipient Organ	nization (Name an	d comp	lete address including	Zip co	ode)		
Maine State Police 45 Commerce Drive State House Station Augusta, ME 04333							
4a. DUNS Number	4b. EIN	Ident	cipient Account Numb ifying Number eport multiple grants,		★ 6. Final Report	*7. Basis of Accou	unting
809045958	01-6000001	FFR a	ittachment)		No	Accrual	
8. Project/Grant P From: (Month, Da		To: (Month, Day, Year)		9. Reporting Period End Date (Month, Day, Year)		
04/01/2010		09/30	/2012		06/30/2011		
🕝 10. Transacti	ons						
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(Use lines a-c for s	single or multiple	grant r	eporting)				
Federal Cash (To	report multiple	gran	ts, also use FFR Att	achm	ent):		
a. Cash Receipts							
b. Cash Disbursen	nents						
c. Cash on Hand (line a minus b)						
(Use lines d-o for	single grant repor	ting)					
Federal Expendi	tures and Unob	ligated	d Balance:				
d. Total Federal fu	inds authorized					\$4644	38.0
*e. Federal share	of expenditures		\$5001.26	2	\$17521	.56 \$225	22.8
*f. Federal share obligations							\$0.00
g. Total Federal sl f)	nare (sum of lines	e and				\$225	22.8
h. Unobligated ba (line d minus g)		ınds				\$4419	15.1
Recipient Share							
*I. Total recipient				ļ			\$0.0
j. Recipient share	· · · · · · · · · · · · · · · · · · ·		\$0.00		\$0	.00	\$0.0
	pient share to be						\$0.0
k. Remaining reci provided (line i m				<u> </u>			

	the deduction a									
n. Program incon accordance with			181							\$0.00
o. Unexpended p minus line m or l		(line l								\$0.00
6 *11. Indired	ct Expense									
		c. Peri	od							
a. Type of Rate	b. Rate	From	То	d. Bas	se	e. Am	ount Cha	rged	f. Federa	al Share
	%				\$			\$		\$
	%				\$			\$		\$
				g. Tot	als			\$0.00		\$0.00
12. Remarks 13. Certificathe best of my	ation: By signi knowledge. I	am awa	are th	nat an	y fa	lse, fic	titious, o	· fraudul	ent inforr	nation may
subject me to c	criminal, civil,	or adm Mr.	inist	rative	pen	alties.	(U.S. Cod	le, Title	218, Sect	ion 1001)
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Depart Number 6

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9						
1. Federal Agency			deral Grant or Other I	dentify	ying Number	Assigned by Federal
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U.S. Department of	Lustice	2010-	MC-CX-K027			
			lete address including	Zip co	ode)	
Maine State Police 45 Commerce Drive State House Station Augusta, ME 0433	n 42					
4 51116			cipient Account Number	er or	the Final	
4a. DUNS Number	4b. EIN		ifying Number eport multiple grants,	use	*6. Final Report	7. Basis of Accounting
	01-6000001		ttachment)		No	Accrual
809045958					140	
8. Project/Grant I From: (Month, Da		To: (I	Month, Day, Year)		9. Reporting (Month, Day	g Period End Date y, Year)
04/01/2010		09/30	/2012		09/30/2011	
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O 10. Halisact	10113		Previously			
			Reported	T	his Period	Cumulative
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Federal Cash (1	o report multiple	gran	ts, also use FFR Att	achm	ent):	
a. Cash Receipts						
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c. Cash on Hand	(line a minus b)					
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(Use lines d-o for			i Balance:			
(Use lines d-o for	single grant repor		i Balance:	-		\$464438.0
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				g. Totals			\$0.0	00			0.00
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Report Number: 7

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U.S. Department of	Justice	2010-	MC-CX-K027				
3. Recipient Organ	nization (Name and	comp	olete address including	Zip c	ode)		
Maine State Police 45 Commerce Drive State House Station Augusta, ME 04333							
4a. DUNS	4b. EIN	Ident	cipient Account Numb lifying Number		*6. Final	*7. Bas	is of Accounting
Number			eport multiple grants, attachment)	use	Report		
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8. Project/Grant P From: (Month, Da		To: (Month, Day, Year)		9. Reportin (Month, Da		End Date
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			Previously		his Period		Cumulative
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a. Cash Receipts							
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	itures and Unobl	igate	d Balance:				#464470.0
d. Total Federal fu			\$44002.42		#3470F	35	\$464438.0
*e. Federal share			\$44992.42		\$34795.	35	\$79787.7
*f. Federal share obligations	·						\$0.0
ñ	hare (sum of lines						\$79787.7
h. Unobligated ba (line d minus g)	lance of Federal fu	inds					\$384650.2
Recipient Share	:		,				
*i. Total recipient	i					-	\$0.0
j. Recipient share			\$0.00		\$0	.00	\$0.0
k. Remaining reci provided (line i m							\$0.0
Program Incom	e:			r			
i. Totai Federal pi	rogram income ea	rned				1	\$0.0

n. Program income								\$0.00
accordance with the			-					77.00
o. Unexpended prog minus line m or line		(line l						\$0.00
🚱 *11. Indirect E	xpense							
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a. Type of Rate	D. Kate	From	То	u. base	e. Amount Ci	iaryeu	i. redetal	Silare
	%			\$		\$		\$
	%			\$		\$		\$
				g. Totals		\$0.00		\$0.00
12. Remarks:								
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U.S. Department of Justice Office of Justice Programs

Program Income:

I. Total Federal program income earned



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Report is Submitt		(To re	eport multiple grants,	use F	FR attachme	nt)	
U.S. Department of	f Justice	2010-	MC-CX-K027				
		d comp	lete address including	Zipc	code)		
Maine State Police 45 Commerce Drive State House Statio Augusta, ME 0433	e in 42	,					
			cipient Account Numb	er or			
4a. DUNS Number			ifying Number eport multiple grants,	use	*6. Final Report	* 7. Basi	s of Accountin
	01-6000001		ttachment)		'	Accrual	
809045958					No	No Acciden	
8. Project/Grant	Period	To: (Month, Day, Year)		9. Reporting		End Date
From: (Month, D	ay, Year)				(Month, Da	y, Year)	
04/01/2010		09/30	/2012		03/31/2012		
@ 10. Transac	tions						
			Previously Reported	T	his Period	C	umulative
(Use lines a-c for	single or multiple	grant r	eporting)				
Federal Cash (To report multip	e gran	ts, also use FFR Att	achn	nent):		
a. Cash Receipts							
b. Cash Disburse	ments						
c. Cash on Hand	(line a minus b)						
(Use lines d-o for	r single grant repo	rting)					
Federal Expend	ditures and Unol	ligate	d Balance:				
d. Total Federal	funds authorized						\$464438.0
★e. Federal shar	e of expenditures		\$79787.77		\$52943.	06	\$132730.8
*f. Federal share obligations	e of unliquidated						\$0.0
g. Total Federal f)	share (sum of line	s e and					\$132730.8
h. Unobligated b (line d minus g)	alance of Federal	funds					\$331707.1
Recipient Shar	e:						
Recipient Shar			1	1			\$0.0
	nt share required						7
*i. Total recipie	nt share required e of expenditures		\$0.00		\$0.	.00	\$0.0

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			vanatino 1971 v. 1	g. Totals			\$0.00		\$0.00
🛭 12. Remark	ts:								
13. Certific	ation: By signi	ing this	repo	rt. I certif	v that it	is true. co	mplete	and acc	urate to
the best of my	knowledge. I	am awa	are t	hat any fa	lse, ficti	tious, or f	raudule	ent inform	ation may
subject me to	criminal, civil,		inist	rative pen	alties. (U.S. Code	Title 2	18, Section	on 1001)
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U.S. Department of Justice Office of Justice Programs



Welcome, Jeffrey Gersh

Role: GMS Read-Only

Home Process Reports Search Options

<u>Home</u> > <u>Financial Status Report Search</u> > <u>FSR Search Results</u> > **Details**

Financial Status Reports

Back to Search Results

FSR Details

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	Department of Justice Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention	Cooperative Agreement	PAGE 1 OF 6				
1. RECIPIENT NAM	E AND ADDRESS (Including Zip Code)	4. AWARD NUMBER: 2010-MC-CX-K027					
Maine State Police 45 Commerce Driv Augusta, ME 0433	e State House Station 42 3-0042	5. PROJECT PERIOD: FROM 04/01/2010 TO 03/31/2012 BUDGET PERIOD: FROM 04/01/2010 TO 03/31/2012					
IA. GRANTEE IRS/\ 016003001	ZENDOR NO.	6. AWARD DATE 09/19/2011 8. SUPPLEMENT NUMBER 01	7. ACTION Supplemental				
		9. PREVIOUS AWARD AMOUNT	\$ 231,415				
3. PROJECT TITLE		10. AMOUNT OF THIS AWARD	\$ 233,023				
Computer Crimes Un	tion Grant Maine State Police Crime Laboratory it	II. TOTAL AWARD	\$ 464,438				
ON THE ATTACE	NT PROJECT IS APPROVED SUBJECT TO SUCH C		ТН				
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Laurie Robinson Assistant Attorney		John Morris Commissioner	D GRANTES OFFICIAL				
17. SIGNATURE OF	APPROVING OFFICIAL	19. SIGNATURE OF AUTHORIZED RECIPIENT	OFFICIAL 19A. DATE				
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OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.



Department of Justice Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention

AWARD CONTINUATION SHEET

Cooperative Agreement

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PROJECT NUMBER

2010-MC-CX-K027

AWARD DATE

09/19/2011

SPECIAL CONDITIONS

- 1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
- The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
- 3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide.
- 4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
- 5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

mail:

Office of the Inspector General U.S. Department of Justice Investigations Division 950 Pennsylvania Avenue, N.W. Room 4706 Washington, DC 20530

e-mail: oig.hotline@usdoj.gov

hotline: (contact information in English and Spanish): (800) 869-4499

or hotline fax: (202) 616-9881

Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

- Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any
 contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its
 subsidiaries, without the express prior written approval of OJP.
- 7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.



Department of Justice
Office of Justice Programs
Office of Juvenile Justice and
Delinquency Prevention

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Cooperative Agreement

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09/19/2011

SPECIAL CONDITIONS

- 8. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
- 9. The recipient agrees to comply with applicable requirements regarding Central Contractor Registration (CCR) and applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at http://www.ojp.gov/funding/ccr.htm (Award condition: Central Contractor Registration and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
- 10. Prior to the expenditure of confidential funds, the recipient and any subrecipients agree to sign a certification indicating that he or she has read, understands, and agrees to abide by all of the conditions pertaining to confidential fund expenditures as set forth in the OJP Financial Guide.
- 11. With respect to this award, federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the award recipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. (An award recipient may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.)
 - This limitation on compensation rates allowable under this award may be waived on an individual basis at the discretion of the OJP official indicated in the program announcement under which this award is made.
- 12. The Office of Juvenile Justice and Delinquency Prevention has elected to enter into a Cooperative Agreement rather than a grant with the recipient. This decision reflects the mutual interest of the recipient and OJJDP in the operation of the project as well as the anticipated level of Federal involvement in this project. OJJDP's participatory role in the project is as follows:
 - a. Review and approve major work plans, including changes to such plans, and key decisions pertaining to project operations.
 - b. Review and approve major project generated documents and materials used in the provision of project services. Provide guidance in significant project planning meetings, and participate in project sponsored training events or conferences.
- 13. The Project Director and key program personnel designated in the application shall be replaced only for compelling reasons. Successors to key personnel must be approved, and such approval is contingent upon submission of appropriate information, including, but not limited to, a resume. OJP will not unreasonably withhold approval. Changes in other program personnel require only notification to OJP and submission of resumes, unless otherwise designated in the award document.
- 14. The recipient shall submit semiannual progress reports. Progress reports shall be submitted within 30 days after the end of the reporting periods, which are June 30 and December 31, for the life of the award. These reports will be submitted to the Office of Justice Programs, on-line through the Internet at https://grants.ojp.usdoj.gov/.



Department of Justice Office of Justice Programs Office of Juvenile Justice a

Office of Juvenile Justice and Delinquency Prevention

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09/19/2011

SPECIAL CONDITIONS

- Within 45 days after the end of any conference, meeting, retreat, seminar, symposium, training activity, or similar event funded under this award, and the total cost of which exceeds \$20,000 in award funds, the recipient must provide the program manager with the following information and itemized costs:
 - 1) name of event;
 - 2) event dates;
 - 3) location of event;
 - 4) number of federal attendees;
 - 5) number of non-federal attendees;
 - 6) costs of event space, including rooms for break-out sessions;
 - 7) costs of audio visual services;
 - 8) other equipment costs (e.g., computer fees, telephone fees);
 - 9) costs of printing and distribution;
 - 10) costs of meals provided during the event;
 - 11) costs of refreshments provided during the event;
 - 12) costs of event planner;
 - 13) costs of event facilitators; and
 - 14) any other costs associated with the event.

The recipient must also itemize and report any of the following attendee (including participants, presenters, speakers) costs that are paid or reimbursed with cooperative agreement funds:

- 1) meals and incidental expenses (M&IE portion of per diem);
- 2) lodging;
- 3) transportation to/from event location (e.g., common carrier, Privately Owned Vehicle (POV)); and,
- 4) local transportation (e.g., rental car, POV) at event location.

Note that if any item is paid for with registration fees, or any other non-award funding, then that portion of the expense does not need to be reported.

- OJP will provide further instructions regarding the submission of this data at a later time.
- The recipient agrees to forward reports of ICAC Task Force Program Monthly Performance Measures to the OJJDPdesignated site.



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Cooperative Agreement

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PROJECT NUMBER

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SPECIAL CONDITIONS

- 17. The recipient agrees to comply with the OJJDP approved ICAC Task Force Operational and Investigative Standards
- 18. ICAC Annual Reports

The recipient agrees to submit annual reports to OJP that set forth the following:

- (A) Staffing levels of the task force, including the number of investigators, prosecutors, education specialists, and forensic specialists dedicated to investigating and prosecuting Internet crimes against children.
- (B) Investigation and prosecution performance measures of the task force, including-
- (i) the number of investigations initiated related to Internet crimes against children;
- (ii) the number of arrests related to Internet crimes against children; and
- (iii) the number of prosecutions for Internet crimes against children, including--
- (1) whether the prosecution resulted in a conviction for such crime; and
- (II) the sentence and the statutory maximum for such crime under State law.
- (C) The number of referrals made by the task force to the United States Attorneys office, including whether the referral was accepted by the United States Attorney.
- (D) Statistics that account for the disposition of investigations that do not result in arrests or prosecutions, such as referrals to other law enforcement.
- (E) The number of investigative technical assistance sessions that the task force provided to nonmember law enforcement agencies.
- (F) The number of computer forensic examinations that the task force completed.
- (G) The number of law enforcement agencies participating in Internet crimes against children program standards established by the task force.
- 19. The recipient acknowledges that the Office of Justice Programs reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) the copyright in any work developed under an award or subaward; and (2) any rights of copyright to which a recipient or subrecipient purchases ownership with Federal support.

The recipient acknowledges that the Office of Justice Programs has the right to: (1) obtain, reproduce, publish, or otherwise use the data first produced under an award or subaward; and (2) authorize others to receive, reproduce, publish, or otherwise use such data for Federal purposes.

It is the responsibility of the recipient (and of each subrecipient, if applicable) to ensure that this condition is included in any subaward under this award.

20. Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service:

"This Web site is funded [insert "in part," if applicable] through a grant from the [insert name of OJP component], Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)."

The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.



Department of Justice Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention

AWARD CONTINUATION SHEET

Cooperative Agreement

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PROJECT NUMBER

2010-MC-CX-K027

AWARD DATE

09/19/2011

SPECIAL CONDITIONS

21. The recipient understands and acknowledges that for purposes of this award, food and/or beverages expenses are deemed reasonable and allowable for training sessions, meetings, conferences, or other similar functions only to the extent that the 1) break or other refreshment costs, plus any hotel service costs (e.g., labor cost for room setup), do not exceed 23 percent of the current General Services Administration (GSA) Meals and Incidental Expenses (M&IE) rate per attendee per day; and 2) the cost of any individual meal, plus any hotel service costs (e.g., labor cost for room setup), does not exceed 150 percent of the GSA M&IE rate for that meal in that locality per attendee. Current GSA M&IE rate breakdown by meal and by locality can be found at http://www.gsa.gov/portal/content/101518.



Department of Justice Office of Justice Programs

Office of Juvenile Justice and Delinquency Prevention

GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY

Cooperative Agreement

PROJECT NUMBER		
2010-MC-CX-K027	PAGE 1 OF 1	

	2010-MC-CX-K027	
This project is supported under FY11(OJJDP - ICAC) 42 USC 17611-17617		
STAFF CONTACT (Name & telephone number) Amy Staubs (202) 307-5762	2. PROJECT DIRECTOR (Name Tracy Poulin Contract/Grant Specialist 45 Commerce Drive, Suite One Augusta, ME 04330-0000 (207) 624-7209	
3a. TITLE OF THE PROGRAM OJJDP FY 11 Internet Crimes Against Children Task Force Continuations		3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)
TITLE OF PROJECT FY11 ICAC Continuation Grant Maine State Police Crime Laboratory Computer	uter Crimes Unit	
5. NAME & ADDRESS OF GRANTEE Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042	6. NAME & ADRESS OF SUBG	GRANTEE
7. PROGRAM PERIOD FROM: 04/01/2010 TO: 03/31/2012	8. BUDGET PERIOD FROM: 04/01/2010	0 TO: 03/31/2012
9. AMOUNT OF AWARD \$ 233,023	10. DATE OF AWARD 09/19/2011	
11. SECOND YEAR'S BUDGET	12. SECOND YEAR'S BUDGET	T AMOUNT
13. THIRD YEAR'S BUDGET PERIOD	14. THIRD YEAR'S BUDGET A	AMOUNT
15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)		

Using OJJDP funds, the Maine Department of Public Safety will continue to expand its ICAC investigative unit. Resources provided will be used for two investigators and one forensic technician. Funds will also go towards providing ICAC training opportunities and for community outreach.

Pursuant to Section 104 of the PROTECT Act, the ICAC Task Force shall 1) consist of State and local investigators, prosecutors, forensic specialists, and education specialists who are dedicated to addressing the goals of the task force; 2) engage in proactive investigations, forensic examinations, and effective prosecutions of Internet crimes against children; 3) provide forensic, preventive, and investigative assistance to parents, educator, prosecutors, law enforcement, and other concerned with Interne crimes against children; 4) develop multijurisdictional, multiagency responses and partnerships to Internet crimes against children offenses through ongoing informational, administrative, and technological support to other State and local law enforcement agencies, as a means for such agencies to acquire the necessary knowledge, personnel, and specialized equipment to investigate and prosecute such offenses; 5) participate in nationally coordinated investigations in

any case in which the Attorney General determines such participation to be necessary, as permitted by the available resource of such task force; 6) establish or adopt investigative and prosecution standards consistent with norms, to which such task force shall comply; 7) investigate, and seek prosecution on, tips related to Internet crimes against children, including tips from Operation Fairplay, the National Internet Crimes Against Children Data System, the National Center for Missing and Exploited Children's CyberTipline, ICAC task forces, and other Federal, State, and local agencies, with priority being given to investigate leads that indicate possibility of identifying or rescuing child victims, including investigative leads that indicate a likelihood of seriousness of offense or dangerousness to the community; 8) develop procedures for handling seized evidence; 9) maintain reports required by OJJDP and other reports and records as determined by the Attorney General; and 10) seek to comply with national standards regarding the investigation and prosecution of Internet crimes against children, as set forth by the Attorney General, to the extent such standards are consistent with the law of the State where the task force is located. NCA/CF			
			*



Department of Justice

Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

September 19, 2011

Commissioner John Morris Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042

Dear Commissioner Morris:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the OJJDP FY 11 Internet Crimes Against Children Task Force Continuations in the amount of \$233,023 for Maine State Police.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Amy Staubs, Program Manager at (202) 307-5762; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Laurie Robinson

Assistant Attorney General

Enclosures



Department of Justice

Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

September 19, 2011

Commissioner John Morris Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042

Dear Commissioner Morris:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at http://www.lep.gov.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at http://www.ojp.usdoj.gov/ocr/etfbo.htm.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(e), or other Federal grant program requirements, must meet two additional requirements:(1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. § 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review within 60 days from the date of this letter. For assistance in developing an EEOP, please consult OCR's website at http://www.ojp.usdoj.gov/ocr/eeop.htm. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at http://www.ojp.usdoj.gov/ocr/eeop.htm.

2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at http://www.ojp.usdoj.gov/ocr/.

Sincerely,

Michael L. Alston

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Director

cc: Grant Manager Financial Analyst



Department of Justice Office of Justice Programs

Office of the Chief Financial Officer

Washington, D.C. 20531

September 19, 2011

Commissioner John Morris Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 - 0042

Reference Grant Number: 2010-MC-CX-K027

Supplemental Budget Number: 1

Dear Commissioner Morris:

I am pleased to inform you that my office has approved the following budget categories for the aforementioned grant award in the cost categories identified below:

Category	Prior Budget	Supplemental Budget	Total
Personnel	\$53,581	\$192,287	\$245,868
Fringe Benefits	\$25,003	\$25,003	\$50,006
Travel	\$7,294	\$4,582	\$11,876
Equipment	\$2,400	\$5,250	\$7,650
Supplies	\$0	\$2,015	\$2,015
Construction	\$0	\$0	\$0
Contractual	\$138,706	\$0	\$138,706
Other	\$0	\$0	\$0
Total Direct Cost	\$226,984	\$229,137	\$456,121
Indirect Cost	\$4,431	\$3,886	\$8,317
Total Project Cost	\$231,415	\$233,023	\$464,438
Federal Funds Approved:	\$231,415	\$233,023	\$464,438
Non-Federal Share:	\$0	\$0	\$0
Program Income:	\$0	\$0	\$0

Match is not required for this grant program.

The approved budget clearance above includes the reclassification of \$138,706 from Consultants/Contracts to Personnel category.

If you have questions regarding this award, please contact:

- Program Questions, Amy Staubs, Program Manager at (202) 307-5762
- Financial Questions, the Office of Chief Financial Officer, Customer Service Center(CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Leigh Benda

Chief Financial Officer

U. S. Department of Justice Office of Juvenile Justice and Delinquency Prevention FY 2011 Internet Crimes Against Children Task Force Continuations Program

Maine Department of Public Safety Program Narrative

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Office of Juvenile Justice and Delinquency Prevention

FY 11 Internet Crimes Against Children Task Force Program Continuation Grant

Maine Department of Public Safety

Project Abstract

The Maine Computer Crimes Unit (CCU) and it's affiliate and partner agencies operating as the

Maine Computer Crimes Task Force (MCCTF) serve the entire State of Maine. The unit also

continues to be the portal for referrals to Maine from the National Center for Missing and

Exploited Children (NCMEC).

In 2010 the CCU implemented dramatic changes to its role in child pornography investigations.

The 7 member unit added three detectives to conduct field investigations. These detectives

conducted 98 knock and talks and executed 29 search warrants in 2010. This addition of these

field detectives has created a large backlog of seized electronic media in need of forensic

analysis. This project will attempt to align resources to address the increased demand on

computer forensics.

We propose to use the 2011 grant to continue with the program we envisioned under the 2010

ICAC grant. We would like to continue to fund two Computer Forensic Analysts and a Forensic

Technician. This will allow us to balance forensic analysts with field investigators to allow for

additional, proactive investigations. The technician will be receiving evidence, entering data,

collecting statistics and doing initial imaging to assist the computer analysts. We will measure

forensic case backlog reduction.

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Office of Juvenile Justice and Delinquency Prevention

FY 11 Internet Crimes Against Children Task Force Program Continuation Grant

Maine Department of Public Safety

Statement of Problem

To provide some background, the Maine Computer Crimes Task Force (MCCTF) has been

involved in virtually every computer crime investigation in the State of Maine since 1999. In

2005, the Maine State Police component of the MCCTF was reorganized to become the

Computer Crimes Unit (CCU) of the Maine State Police Crime Laboratory. Public Law 676,

passed in 2006, formalized this relationship and increased personnel and funding for the new

unit. The supervisor of the unit is designated as the ICAC commander for the State of Maine.

He supervises ICAC activities for all affiliate and partner agencies in the MCCTF. In addition to

assisting all state agencies with child pornography cases, and self-generating complaints by

monitoring activities on the Peer to Peer network, the CCU continues to be the portal for

referrals to Maine from the National Center for Missing and Exploited Children.

The trend for child pornography sharing and need for investigations in Maine has been

concerning. In 2007 Maine was experiencing approximately 30 unique IPs sharing child

pornography each month. In 2010 we saw over 100 unique IPs sharing child pornography

monthly. In 2009 the unit received 116 referrals from the National Center for Missing and

Exploited Children. In 2010 that number rose to 144. The unit only had the one sergeant and

one detective for conducting field work in 2009. Recognizing the need for more field

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investigations the unit sought funding for specially trained field investigators. In early 2010 the

State of Maine obtained the services of two local detectives assigned to the CCU under the ICAC

Recovery Act. Their purpose was to conduct state-wide field investigations in cases of

possession of child pornography. In July of 2010 the State of Maine further recognized the need

to address the proliferation of child pornography and related crimes. The legislature allocated a

full-time state-funded detective for the purposes of field investigations.

The addition of these detectives has made a huge impact on child pornography possession and

dissemination cases. During, 2009 the unit was the primary investigating agency in 28 cases.

During 2010 the number of cases in which CCU was primary rose to 206. This was a 735%

increase in volume. Members of the CCU conducted 98 "knock and talks", executed 29 search

warrants, made 9 arrests and have the majority of the cases now pending grand jury indictments.

We have had some very significant cases to include arrests of a doctor, a prominent attorney, and

a recognized award-winning teacher. All arrests have gained significant media attention and we

believe have resulted in some impact on those that would download child pornography. We

know that some children are no longer being abused due to these cases.

Although we are making huge strides in field work, the impact has been to create a large

backlog in cases of need of forensic analysis. During 2010 the unit's forensic analysts

completed 114 forensic cases compared to 122 in 2009. There were a number of factors that

contributed to this decrease in cases completed, such as larger hard drive sizes, more media per

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case and a new technique being used to assist investigators in the field -- field previews. Field

previews take computer analysts off casework in the office but allow for more efficiency with

"knock and talks". Many confessions come from an analyst locating child pornography on the

suspect's computer during a preview while the interview is taking place. Our backlog of forensic

cases is currently 116 cases. With all things considered this is approximately a one year backlog.

It would be higher if we did not have the 2010 ICAC funding. The 2010 funding supports one

current analyst and has funding to hire an additional computer analyst and a forensic technician.

We have had hurdles with the mechanics of getting two of these positions in place given hiring

procedures and divided responsibilities*, but we are now in a position to hire them. We propose

to use the 2011 ICAC grant to continue with the 2010 ICAC program.

*It should also be noted that one of our affiliate agencies is losing funding to support a computer

forensic analyst. The analyst in this position has recently retired. We have worked in 2010/2011

to secure state funding to replace this analyst. We have now secured state funding for the hiring

of a new affiliate agency analyst beginning in July of 2011.

*It should also be noted that we have worked in 2010/2011 to secure funding through a Violence

Against Women Act grant to create a DVD. This DVD will teach police officers and prosecutors

how to investigate and prosecute cybercrimes. It will contain references to applicable laws,

template subpoenas and template search warrants for computer crimes cases. Not only will this

provide training and outreach but it is anticipated that it will alleviate some demand on the CCU.

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Performance Measures Requirment

The funding will be used to maintain our MCCTF as proposed in our 2010 ICAC grant to

investigate internet crime against children. As an ICAC grantee we continue to provide tracking

information using the ICAC Case Tracker submission form. Whereas this grant is for forensic

analyses and technician duties we will track positions maintained and activities related to those

positions to show the impact that this grant funding is having on forensic casework. We will

indicate cases completed and extrapolate percentage increases in casework and technical

assistance provided as compared to that if we did not have the funding. We will track

equipment/supply purchases.

Goals

The goal of this program is to align the resources of computer forensic analysts with the field

investigators by continuing two computer forensic analyst positions and a forensic technician

position. Currently we have made great strides in conducting field responses to online child

victimization and child pornography. However, it has resulted in a backlog of electronic media

that needs to be forensically analyzed to keep up with proactive field investigations. We intend

to use the funding to reduce the backlog of forensic casework as compared to what it would be if

we did not have the funding.

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Objectives

The objective is to maintain our ICAC task force at the level established by the 2010 ICAC grant

in order to prevent, investigate and prosecute Internet crimes against children. Continuing these

three positions will improve task force effectiveness over that which we would see without these

positions.

Each of the two forensic computer analysts is expected to complete 2 child exploitation forensic

cases per month. This should result in 48 forensic cases completed in a one year period. The

forensic technician will assist both field investigators and forensic computer analysts with

inventory and evidence control, imaging of hard drives, data entry into the network records

management system (NetRMS), information tabulation and distribution between computer

forensic analysts, field investigators, District Attorney Office, the U. S. Attorney's Office, and

the various associate units. These efforts will provide an efficiency that does not currently exist.

These duties will relieve burdens on our field investigators and computer forensic analysts. Our

planning and research associate will also be freed up to better prepare statistical reports

necessary for the tracking of ICAC activities and progress reports. The success of this position

will be tracked by numbers of cases in which this position logs evidence, numbers of hard drives

imaged and numbers of reports entered.

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Maine Department of Public Safety

Performance Measurement Plan

The CCU will track the number of jobs created due to this ICAC funding. Forensic cases

completed by the two computer forensic analysts will be tracked. We will report the backlog of

forensic cases prior to the grant funding and at the end of the progress reporting periods. We

will extrapolate what the backlog would have been without the funding. We will also track the

number of cases received by the forensic technician as well as the number of hard drives imaged

and reports entered or assists given to other agencies by this position.

Project/Program Design and Implementation

The project centers on continuing funding for one forensic computer analyst and the hiring of

two additional people. The one current forensic computer analyst position has been easy to

maintain whereas the state has headcount for this position, the person has already been selected

and trained and is doing casework. When his funding runs out under the 2010 ICAC grant we

will move him over to the 2011 ICAC grant. We have identified a mechanism to hire the two

additional people which is acceptable during a time of hiring freeze. They will be hired as

contracts. These two positions are being posted now under the 2010 ICAC grant. When the

funding runs out under that grant we will move them over to the 2011 ICAC grant.

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Personnel: We are looking to retain a computer forensic analyst funded by the FY10 ICAC

Task Force Continuation grant for examination of computers (both PC-based and Macintosh-

based) from Peer to Peer "hits" and NCMEC referrals. It is anticipated that the analyst will

complete 24 forensic cases per year.

Travel: We are requesting funding for travel to four (4) ICAC Commanders Meetings during

the one-year period of this grant and travel for the CEO to go to one (1) meeting (as specified in

the grant solicitation).

Equipment: The Maine State Police Crime Laboratory is requesting funds for the purchase of

software licenses and a V6/V7 dongle.

Supplies: The Maine State Police Crime Laboratory is requesting funds for the purchase of 25

hard drives necessary for imaging of computers.

Consultants/Contracts: We are looking to continue with an additional computer forensic

analyst for examination of computers (both PC-based and Macintosh-based) from Peer to Peer

"hits" and NCMEC referrals established under the 2010 ICAC grant. Once trained in forensic

computer examinations using such tools as Encase, FTK, and Macintosh forensics, it is

anticipated that the analyst will perform examinations at a rate of 24 per year.

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We are also looking to continue with a forensic technician established under the 2010 ICAC who will assist both field investigators and forensic computer analysts with inventory and evidence control, data entry into the network records management system (NetRMS), information tabulation and distribution between computer forensic analysts, field investigators, District Attorney Office, the U. S. Attorney's Office, and the various associate units and partner agencies.

Timeline

Project Goal	Related Objective	Activity	Expected Completion Date	Person Responsible
Hire Computer Forensic Analyst contractor, and Forensic Technician contractor	2 recruitments released	Advertise with Maine LEO's and with staffing agencies Interview and select candidate	End of month 2.	Lab Director,
Train Computer Forensic Analyst contractor, and Forensic Technician contractor	Enroll in select courses for analyst, in-house training for technician	In-house training for both to be augmented by specialized out-of-state training for analyst	End of month 4.	ICAC Commander,
Purchase software license/dongle and hard drives	Supporting equipment and supplies	Purchase software license/ V6 or V7 dongle/hard drives	End of month 2	Lab Director,
Evaluation	Track forensic computer casework performed by Computer Forensic Analyst, Computer Forensic Analyst contractor, and Forensic Technician contractor	Assign computer forensic cases to Computer Forensic Analyst, Computer Forensic Analyst contractor, and Forensic Technician contractor. Begin assessments, progress reports.	Ongoing after month four with quarterly updates	ICAC Commander,

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Capabilities/Competencies

The current staffing of the CCU consists of a supervising State Police Sergeant capable of both field investigations and laboratory forensic examination of computer components and media. There are four detectives, one from Belfast PD (as part of the FY09 Recovery Act), one from South Portland PD (also as part of the FY09 recovery Act) and two from the Maine State Police. There are four Computer Forensic Analysts (one of whom is employed through the FY10 ICAC Grant) whose main focus is laboratory forensic examination of computer components and media. These analysts also assist in field investigations, as needed. There is also one Planning and Research Associate who currently manages the incoming evidence, conducts statistical analysis, initiates cases in our reporting system, and completes all of the reports necessary for the ICAC. Finally, the unit is managed by the director of the Maine State Police Crime Laboratory, which includes the management of the grants along with the assistance of a contract/grant specialist.

Names and Affiliations of all Key Personnel

- (MSP)/ Director of Crime Laboratory **b6**
- Sgt. Glenn Lang (MSP)/Supervisor Computer Crimes Unit & ICAC Commander
- (MSP)/Contract-Grant Specialist **b6**

Office of Juvenile Justice and Delinquency Prevention

FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety

Budget Narrative

Personnel & Fringe Benefits: The Maine State Police Crime Laboratory's Computer Crimes

Unit requests funding for one Computer Forensic Analyst. The Computer Forensic Analyst will

be dedicated Full-time (40 hours per week) to examine computers and other technology for child

exploitation contraband. The Computer Forensic Analyst's salary is calculated from the State of

Maine, Department of Human Resources Forensic DNA Analyst classification (Grade 25 Step

8). (See http://www.maine.gov/bhr/ for BHR classification salary ranges.) Fringe benefits are

calculated as a percent of the base salary. Fringe benefits include payroll expenses such as social

security, workman's compensation and unemployment insurance and may vary slightly. Total

Personnel & Fringe Benefits funding requested is \$78,583.95.

Travel: The training/travel items are for the ICAC Commander/designee to attend the

mandatory four (4) ICAC Commander meetings and for the State Police CEO to attend one

meeting. Total Travel funding requested is \$4,581.50.

Equipment: The equipment requested is software licenses to be used by the Computer Crimes

Unit and for a V6 or V7 dongle. Total Equipment funding requested \$5,250.

Supplies: The supplies requested are for hard drives for the imaging of computers when they

come in to the unit. These will be used by the forensic technician and ultimately by one of the

ICAC Task Force – ME

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computer forensic analysts employed under this funding. Total Equipment funding requested

\$2,016.

Construction: none

Consultants/Contracts: The Maine State Police Crime Laboratory's Computer Crimes Unit

requests funding for one Computer Forensic Analyst contractor. The contractor Computer

Forensic Analyst will be dedicated Full-time (40 hours per week) to examine computers and

other technology for child exploitation contraband. The Computer Forensic Analyst's salary is

calculated from the State of Maine, Department of Human Resources Forensic DNA Analyst

classification (Grade 25 Step 8). (See http://www.maine.gov/bhr/ for BHR classification salary

ranges.) Fringe benefits are calculated as a percent of the base salary. Fringe benefits include

payroll expenses such as social security, workman's compensation and unemployment insurance

and may vary slightly. Additionally, the Computer Crimes Unit requests funding for a Forensic

Technician contractor. The Forensic Technician will be dedicated Full-time to assisting

Computer Forensic Analysts and Field Investigators. The Forensic Technician's salary is

calculated from the BHR Forensic Technician classification (Grade 18 Step 8). (See

http://www.maine.gov/bhr/ for BHR classification salary ranges.) Fringe benefits are calculated

as a percent of the base salary. Total Consultant/Contract funding requested \$138,705.70.

Other Costs: None

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Indirect Costs

Statewide Cost Allocation Plan (STACAP)

The State of Maine provides un-billed central services to State Programs that operate with

Federal and/or special revenue funds. In order to recover the costs of providing these services,

the State must prepare a Statewide Indirect Cost Allocation Plan or STACAP also known as

SWCAP.

The plan is used to develop indirect cost rates, which are used to bill the Federal and special

revenue fund units, their "fair share" of the indirect costs. Furthermore, to recover indirect costs

from Federal funds, the State Controller's Office must successfully negotiate the STACAP plan

with representatives of the U.S. Department of Health and Human Services (HHS), Division of

Cost Allocation.

Maine Statute http://janus.state.me.us/legis/statutes/5/title5sec1877-A.html

The current rate of the Maine State Police is 1.696% for FY 2011. Total Other Costs

funding requested \$3,886.17 based on 1.696% of total requested funds \$229,137.15.