



*Maine State Police Computer Crimes Unit
January 1 – June 30, 2012*

Submitted to the Department of Justice

Office of Juvenile Justice and Delinquency Prevention

Grant Number 2010-MC-CX-K027

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

Computer Forensic Analyst [REDACTED] continued his work with the MSP CCU. In this 6 month funding cycle, [REDACTED] completed twelve (12) cases involving a total of twenty-four (24) computer hard drives, forty-five (45) cell phones, and five (5) "removable media". The cases included solicitation of a minor, possession of child pornography, unlawful sexual contact and homicide. bp

[REDACTED] also provided instruction to the Basic Law Enforcement Training Program of the Maine Criminal Justice Academy (120 students in total)

Computer Forensic Analyst [REDACTED] continued his work with the MSP CCU. In this 6 month funding cycle, [REDACTED] completed twelve (12) cases involving a total of twenty-two (22) computer hard drives, eleven (11) cell phones, seventeen (17) digital cameras, and ten (10) "removable media". The breakdown of the cases was one (1) peer-to-peer generated child pornography possession cases, six (6) child pornography (non-P2P) cases, two (2) gross sexual assault cases, two (2) exploitation of a minor cases and one (1) "sexting" case.

[REDACTED] also performed four (4) Peer-to-Peer/Child Pornography field investigations during this period.

[REDACTED] also performed four (4) community outreach/training sessions during this rating period.

* Stated expectations for Computer Forensic Analysts are an average of 2 cases/month.

In May 2012, the Maine State Police Computer Crimes Unit hired [REDACTED] as Forensic Technician assigned to the Vassalboro facility. [REDACTED] completed in-house training on computer previewing and imaging. She has assisted the Unit's Computer Forensic Analysts in five (5) cases during this funding cycle involving seventeen (17) computer hard drives, five (5) CD Rom, two (2) digital cameras, one (1) cell phone and five (5) "removable media".

██████████ also assisted with 2 field preview assignments during this period. **66**

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-afterschool-program-pleads-not-guilty-to-possession-of-child-porn.htm



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



lawmakers-to-consider-ban-on-computer-generated-child-porn.htm



lewiston-man-charged-with-having-sexually-explicit-material-on-computer.htm



Livermore Falls man faces child pornography charge.htm



Maine Computer 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 **Award End Date:** 9/30/2012
Spec. Cat Grant: Non-Special Cat. Grant

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 Interest	No	no match
New Purpose Area, Program, or Grantee	No	continuation
American Recovery and Reinvestment Act (ARRA)	No	
High Profile/ Sensitive Grants	Yes	high profile
Complexity of the Award	Yes	multiple subawards
Non-Compliant Closeout	No	no noncompliant closeouts
Special Conditions Indicators	Low	compliant with special conditions
Performance Measures	Low	compliant with performance measures
Concerns from Prior Desk Reviews and/or Monitoring Visits	Low	no concerns noted
Nonresponsive Grantee	Low	responsive
Financial Status Report Indicators	Low	compliant with financial indicators
Programmatic Report Indicators	Low	compliant with program requirements
High Risk Grantee	Low	
Implementation Issues	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

Fiscal Year 2012 Desk Review Report

Grant Number: 2010-MC-CX-K027

Maine State Police					
Award Number	Grantee Name	Vendor Number	City	State	Award Amount
2010-MC-CX-K027		16003001	Augusta	ME	\$464,438.00
OJJDP	JJ FY11 ICAC CONT	4/1/2010	9/30/2012	Cooperative Agreement	N/A
Program Office	Program	Start Date	End Date	Grant Type	Special Category
Jeffrey Gersh	No	3	9		
Program Manager	High Risk Grantee	No. of Active Awards in Program Office	No. of Active Awards in OJP	Date of Last OCFO Visit	Date of Last Programmatic Visit

Assessment Summary:

Date Completed: 5/21/2012

Award Documentation	Yes	Information is complete
FFR Compliance and Accuracy	Yes	FFR's are accurate
Progress Report Compliance and Accuracy	Yes	Progress reports are accurate
Active Withholding Conditions	No	No withholding conditions
Special Conditions	Yes	Grantee has special conditions that require follow-up
Subrecipient Information	N/A	State grant - all recipients work for the state
FFATA Reporting Compliance	N/A	N/A
Drawdown Activity	Yes	Rate of expenditures proportionate to the level of program activity
DOJ High Risk Grantee	No	Grantee is not on the high risk list
OIG Audit	No	Grantee does not have any outstanding issues from an OIG audit
Conference Cost Review	Yes	Grant includes funds for conference
Conference Cost Reporting	Yes	Grantee is in compliance with reporting requirements
Issues from Past Desk Reviews and/or Site Visits	No	No outstanding issues from past desk reviews or audits
Issues from Past Financial Monitoring	No	No issues from past financial monitoring issues
Performance Measurement Reporting Compliance	Yes	Grantee is current with performance measurement data submission
Performance Measurement Reporting Accuracy	No	Grantee has submitted complete performance measurement data
Activities/ Deliverables	Yes	Grantee activities and deliverables support their goals and objectives
Implementation Issues	No	No implementation issues noted
Deliverable Quality	No	Deliverables are of high quality
Grant Adjustment Notices	No	Grantee has note requested frequent GAN's
Training and Technical Assistance	No	TTA provided 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.



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 small amounts for equipment/software.

The one current analyst is still working under funds from the 07/09 ICAC continuation 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

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 small amounts for equipment/software.

4/1-12/31, 2010

The one current analyst is still working under funds from the 07/09 ICAC continuation 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.

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
July 1 – December 31, 2011*

Submitted to the Department of Justice

Office of Juvenile Justice and Delinquency Prevention

Grant Number 2010-MC-CX-K027

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

Computer Forensic Analyst [REDACTED] continued his work with the MSP CCU. In this 6 month funding cycle, [REDACTED] completed thirteen (13) cases involving a total of fifty-seven (57) computer hard drives*. The breakdown of the cases was one (1) peer-to-peer generated child pornography possession cases, ten (10) child pornography (non-P2P) cases, one (1) solicitation of a minor case, and one (1) computer hacking case. b5

[REDACTED] also performed five (5) field previews (15 HDDs) during this reporting period.

In August 2011, the Maine State Police Computer Crimes Unit hired [REDACTED] of the Lewiston Police Department as a Computer Forensic Analyst. [REDACTED] completed his EnCase training, Online Social Networking training, and basic cyber crime investigations training in October 2011 and began casework. He has completed five (5) cases*: two (2) peer-to-peer generated child pornography possession cases; one (1) child pornography (non-P2P) case; one (1) sexual exploitation of a minor case; and one (1) computer hacking case.

[REDACTED] also performed three (3) field previews during this reporting period and made one (1) arrest in his capacity of a Lewiston Detective in a child pornography case.

* Stated expectations for Computer Forensic Analysts are an average of 2 cases/month.

On November 7, 2012 the Maine State Police Computer Crimes Unit hired [REDACTED] as Forensic Technician assigned to the Vassalboro facility. [REDACTED] primary focus during this project period was the re-organizing of the Unit's property rooms and the in-take of evidence. This relieved that burden from the Unit's detectives and Computer Forensic Analysts. [REDACTED] also began researching electronic evidence tracking software programs during this period.

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
City: Augusta **State:** ME **Vendor ID:** 16003001

Grant Information: **Program:** JJ FY09 ICAC Cont **Award Amount:** \$454,986.00
Grant Number: 2007-DD-BX-K007 **Award Start Date:** 9/1/2007
Grant Type: Discretionary **Award End Date:** 6/30/2011
Spec. Cat Grant: Non-Special Cat. Grant

Monitoring Summary: **Monitoring Priority:** Low **Monitoring Assessment Rating** 12
To Be Monitored in FY 2011 ? **Justification Comment:** Per program office policy or rotation
Planned Monitoring Quarter: Not Selected
Summary Note:

Assessment Summary:

Grantee Organization	No	state agency
Matching Funds, Program Income, or Interest	No	none
New Purpose Area, Program, or Grantee	No	continuation
American Recovery and Reinvestment Act (ARRA)	Yes	
High Profile/ Sensitive Grants	Yes	ICAC
Complexity of the Award	Yes	multile subawards
Non-Compliant Closeout	No	no non-compliant closeout
Special Conditions Indicators	Low	in compliance
Performance Measures	Low	in compliance
Concerns from Prior Desk Reviews and/or Monitoring Visits	Low	no prior concerns noted
Nonresponsive Grantee	Low	grantee is responsive
Financial Status Report Indicators	Low	meeting all financial requirements for this award
Programmatic Report Indicators	Low	grantee is meeting all programmatic requirements
High Risk Grantee	Low	
Implementation Issues	Low	no imp,emnttion concerns with this grantee
Grantees Requiring Training and/or Technical Assistance	Low	no TA required or requested
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



**Department of Justice
Office of Justice Programs
Grants Accounting Module**

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

<u>Last Trn</u>	<u>Doc Type</u>	<u>Obligation Amount</u>	<u>Payment Amount</u>	<u>Balance</u>
06/30/2010	CM	\$.00	\$.00	\$.00
07/06/2010	OB	\$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	OB	\$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
Totals:		\$691,960.00	\$279,086.34	\$412,873.66

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027		Page of 1 1			
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)	6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual			
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010		To: (Month, Day, Year) 06/30/2013	9. Reporting Period End Date 09/30/2012				
10. Transactions			Cumulative				
(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 Balance:							
d. Total Federal funds authorized			\$ 691,960.00				
e. Federal share of expenditures			\$ 228,460.08				
f. Federal share of unliquidated obligations			\$ 31,932.99				
g. Total Federal share (sum of lines e and f)			\$ 260,393.07				
h. Unobligated balance of Federal funds (line d minus g)			\$ 431,566.93				
Recipient Share:							
i. Total recipient share required			\$ 0.00				
j. Recipient share of expenditures			\$ 0.00				
k. Remaining recipient share to be provided (line i minus j)			\$ 0.00				
Program Income:							
l. Total Federal program income earned			\$ 0.00				
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative			\$ 0.00				
o. Unexpended program income (line l minus line m or line n)			\$ 0.00				
11. Indirect Expense	a. Type Not Applicable	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
					g. Totals:		
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official ██████████, Staff Accountant <i>56</i>					c. Telephone (Area code, number and extension) ██████████ <i>56</i>		
					d. Email address ██████████@maine.gov		
b. Signature of Authorized Certifying Official					e. Date Report Submitted (Month, Day, Year) 10/31/2012		
					14. Agency use only: OJP Vendor Number: 016003001		
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (03448-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027		Page 1 of 1			
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)	6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual			
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010		To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 06/30/2012			
10. Transactions			Cumulative				
(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 Balance:							
d. Total Federal funds authorized			\$ 691,960.00				
e. Federal share of expenditures			\$ 184,207.02				
f. Federal share of unliquidated obligations			\$ 0.00				
g. Total Federal share (sum of lines e and f)			\$ 184,207.02				
h. Unobligated balance of Federal funds (line d minus g)			\$ 507,752.98				
Recipient Share:							
i. Total recipient share required			\$ 0.00				
j. Recipient share of expenditures			\$ 0.00				
k. Remaining recipient share to be provided (line i minus j)			\$ 0.00				
Program Income:							
l. Total Federal program income earned			\$ 0.00				
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative			\$ 0.00				
o. Unexpended program income (line l minus line m or line n)			\$ 0.00				
11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
	Not Applicable						
					g. Totals:		
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official [Redacted], Staff Accountant 66				c. Telephone (Area code, number and extension) [Redacted] 66			
				d. Email address [Redacted]@maine.gov /			
b. Signature of Authorized Certifying Official				e. Date Report Submitted (Month, Day, Year) 07/20/2012			
14. Agency use only: CJP Vendor Number: 016003001							
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (03448-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027		Page 1 of 1			
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)		6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final			
				7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual			
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010		To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 03/31/2012			
10. Transactions			Cumulative				
(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 Balance:							
d. Total Federal funds authorized			\$ 691,960.00				
e. Federal share of expenditures			\$ 132,730.83				
f. Federal share of unliquidated obligations			\$ 0.00				
g. Total Federal share (sum of lines e and f)			\$ 132,730.83				
h. Unobligated balance of Federal funds (line d minus g)			\$ 559,229.17				
Recipient Share:							
i. Total recipient share required			\$ 0.00				
j. Recipient share of expenditures			\$ 0.00				
k. Remaining recipient share to be provided (line i minus j)			\$ 0.00				
Program Income:							
l. Total Federal program income earned			\$ 0.00				
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative			\$ 0.00				
o. Unexpended program income (line l minus line m or line n)			\$ 0.00				
11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
	Not Applicable						
				g. Totals:			
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official ██████████ Staff Accountant <i>bb</i>					c. Telephone (Area code, number and extension) ██████████ <i>bb</i>		
					d. Email address ██████████@maine.gov <i>1</i>		
b. Signature of Authorized Certifying Official					e. Date Report Submitted (Month, Day, Year) 04/23/2012		
					14. Agency use only: OJP Vendor Number: 016003001		
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (0348-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027				Page 1 of 1	
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)			6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual	
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010			To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 12/31/2011		
10. Transactions					Cumulative		
(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 Balance:							
d. Total Federal funds authorized					\$ 691,980.00		
e. Federal share of expenditures					\$ 79,787.77		
f. Federal share of unliquidated obligations					\$ 0.00		
g. Total Federal share (sum of lines e and f)					\$ 79,787.77		
h. Unobligated balance of Federal funds (line d minus g)					\$ 612,172.23		
Recipient Share:							
i. Total recipient share required					\$ 0.00		
j. Recipient share of expenditures					\$ 0.00		
k. Remaining recipient share to be provided (line i minus j)					\$ 0.00		
Program Income:							
l. Total Federal program income earned					\$ 0.00		
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative					\$ 0.00		
o. Unexpended program income (line l minus line m or line n)					\$ 0.00		
11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
	Not Applicable						
				g. Totals:			
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official ██████████, Staff Accountant <i>bb</i>					c. Telephone (Area code, number and extension) ██████████ <i>bb</i>		
					d. Email address ██████████@maine.gov <i>1</i>		
b. Signature of Authorized Certifying Official					e. Date Report Submitted (Month, Day, Year) 01/13/2012		
					14. Agency use only: OJP Vendor Number: 016003001		
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (03448-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027				Page 1 of 1	
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)			6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual	
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010		To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 09/30/2011			
10. Transactions				Cumulative			
(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 Balance:							
d. Total Federal funds authorized					\$ 691,960.00		
e. Federal share of expenditures					\$ 44,992.42		
f. Federal share of unliquidated obligations					\$ 0.00		
g. Total Federal share (sum of lines e and f)					\$ 44,992.42		
h. Unobligated balance of Federal funds (line d minus g)					\$ 646,967.58		
Recipient Share:							
i. Total recipient share required					\$ 0.00		
j. Recipient share of expenditures					\$ 0.00		
k. Remaining recipient share to be provided (line i minus j)					\$ 0.00		
Program Income:							
l. Total Federal program income earned					\$ 0.00		
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative					\$ 0.00		
o. Unexpended program income (line l minus line m or line n)					\$ 0.00		
11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
	Not Applicable						
				g. Totals:			
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official ██████████, Staff Accountant <i>bb</i>				c. Telephone (Area code, number and extension) ██████████ <i>bb</i>			
				d. Email address ██████████@maine.gov <i>1</i>			
b. Signature of Authorized Certifying Official				e. Date Report Submitted (Month, Day, Year) 10/26/2011			
14. Agency use only: OJP Vendor Number: 016003001							
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (03448-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice	2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027	Page of 1 1
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3. Recipient Organization (Name and complete address including Zip code)
 Maine State Police
 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042

4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)	6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual
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8. Project/Grant Period From: (Month, Day, Year) 04/01/2010	To: (Month, Day, Year) 06/30/2013	9. Reporting Period End Date 06/30/2011
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10. Transactions Cumulative

(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 Balance:

d. Total Federal funds authorized	\$ 691,960.00
e. Federal share of expenditures	\$ 22,522.82
f. Federal share of unliquidated obligations	\$ 0.00
g. Total Federal share (sum of lines e and f)	\$ 22,522.82
h. Unobligated balance of Federal funds (line d minus g)	\$ 669,437.18

Recipient Share:

i. Total recipient share required	\$ 0.00
j. Recipient share of expenditures	\$ 0.00
k. Remaining recipient share to be provided (line i minus j)	\$ 0.00

Program Income:

l. Total Federal program income earned	\$ 0.00
m. Program income expended in accordance with the deduction alternative	
n. Program income expended in accordance with the addition alternative	\$ 0.00
o. Unexpended program income (line l minus line m or line n)	\$ 0.00

11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
		Not Applicable					
g. Totals:							

12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)

a. Typed or Printed Name and Title of Authorized Certifying Official [Redacted] Staff Accountant <i>bb</i>	c. Telephone (Area code, number and extension) [Redacted] <i>bb</i> d. Email address [Redacted]@maine.gov <i>1</i>
b. Signature of Authorized Certifying Official	e. Date Report Submitted (Month, Day, Year) 07/18/2011

14. Agency use only:
 OJP Vendor Number: 016003001

Standard Form 425 OMB
 Approval Number: 0348-0061
 Expiration Date: 10/31/2011

Paperwork Burden Statement
 According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (03448-0060), Washington, DC 20503

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027				Page 1 of 1	
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)			6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual	
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010				To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 03/31/2011	
10. Transactions					Cumulative		
(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 Balance:							
d. Total Federal funds authorized					\$ 691,960.00		
e. Federal share of expenditures					\$ 5,001.26		
f. Federal share of unliquidated obligations					\$ 0.00		
g. Total Federal share (sum of lines e and f)					\$ 5,001.26		
h. Unobligated balance of Federal funds (line d minus g)					\$ 686,958.74		
Recipient Share:							
i. Total recipient share required					\$ 0.00		
j. Recipient share of expenditures					\$ 0.00		
k. Remaining recipient share to be provided (line i minus j)					\$ 0.00		
Program Income:							
l. Total Federal program income earned					\$ 0.00		
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative					\$ 0.00		
o. Unexpended program income (line l minus line m or line n)					\$ 0.00		
11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
	Not Applicable						
g. Totals:							
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official ██████████, Staff Accountant <i>bb</i>				c. Telephone (Area code, number and extension) ██████████ <i>bb</i>			
				d. Email address ██████████@maine.gov			
b. Signature of Authorized Certifying Official				e. Date Report Submitted (Month, Day, Year) 04/21/2011			
14. Agency use only: OJP Vendor Number: 016003001							
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (0348-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
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1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027		Page of 1 1			
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)	6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual			
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010		To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 12/31/2010			
10. Transactions			Cumulative				
(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 Balance:							
d. Total Federal funds authorized			\$ 691,960.00				
e. Federal share of expenditures			\$ 0.00				
f. Federal share of unliquidated obligations			\$ 0.00				
g. Total Federal share (sum of lines e and f)			\$ 0.00				
h. Unobligated balance of Federal funds (line d minus g)			\$ 691,960.00				
Recipient Share:							
i. Total recipient share required			\$ 0.00				
j. Recipient share of expenditures			\$ 0.00				
k. Remaining recipient share to be provided (line i minus j)			\$ 0.00				
Program Income:							
l. Total Federal program income earned			\$ 0.00				
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative			\$ 0.00				
o. Unexpended program income (line l minus line m or line n)			\$ 0.00				
11. Indirect Expense	a. Type Not Applicable	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:							
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official Staff Accountant <i>bb</i>					c. Telephone (Area code, number and extension) <i>bb</i>		
					d. Email address @maine.gov <i>1</i>		
b. Signature of Authorized Certifying Official					e. Date Report Submitted (Month, Day, Year) 01/24/2011		
14. Agency use only: OJP Vendor Number: 016003001							
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (03448-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
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1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027				Page of 1 1	
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)			6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual	
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010				To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 09/30/2010	
10. Transactions					Cumulative		
(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 Balance:							
d. Total Federal funds authorized					\$ 691,960.00		
e. Federal share of expenditures					\$ 0.00		
f. Federal share of unliquidated obligations					\$ 0.00		
g. Total Federal share (sum of lines e and f)					\$ 0.00		
h. Unobligated balance of Federal funds (line d minus g)					\$ 691,960.00		
Recipient Share:							
i. Total recipient share required					\$ 0.00		
j. Recipient share of expenditures					\$ 0.00		
k. Remaining recipient share to be provided (line i minus j)					\$ 0.00		
Program income:							
l. Total Federal program income earned					\$ 0.00		
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative					\$ 0.00		
o. Unexpended program income (line l minus line m or line n)					\$ 0.00		
11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
	Not Applicable						
g. Totals:							
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official ██████████, Staff Accountant <i>bb</i>				c. Telephone (Area code, number and extension) ██████████ <i>bb</i>			
				d. Email address ██████████@maine.gov			
b. Signature of Authorized Certifying Official				e. Date Report Submitted (Month, Day, Year) 10/19/2010			
14. Agency use only: OJP Vendor Number: 016003001							
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (03448-0060), Washington, DC 20503							

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Department of Justice		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027		Page of 1 1			
3. Recipient Organization (Name and complete address including Zip code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042							
4a. OJUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)	6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual			
8. Project/Grant Period From: (Month, Day, Year) 04/01/2010		To: (Month, Day, Year) 06/30/2013		9. Reporting Period End Date 09/30/2010			
10. Transactions			Cumulative				
(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 Balance:							
d. Total Federal funds authorized		\$ 691,960.00					
e. Federal share of expenditures		\$ 0.00					
f. Federal share of unliquidated obligations		\$ 0.00					
g. Total Federal share (sum of lines e and f)		\$ 0.00					
h. Unobligated balance of Federal funds (line d minus g)		\$ 691,960.00					
Recipient Share:							
i. Total recipient share required		\$ 0.00					
j. Recipient share of expenditures		\$ 0.00					
k. Remaining recipient share to be provided (line i minus j)		\$ 0.00					
Program Income:							
l. Total Federal program income earned		\$ 0.00					
m. Program income expended in accordance with the deduction alternative							
n. Program income expended in accordance with the addition alternative		\$ 0.00					
o. Unexpended program income (line l minus line m or line n)		\$ 0.00					
11. Indirect Expense	a. Type Not Applicable	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
g. Totals:							
12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)							
a. Typed or Printed Name and Title of Authorized Certifying Official [Redacted], Staff Accountant <i>bb</i>				c. Telephone (Area code, number and extension) [Redacted] <i>bb</i>			
b. Signature of Authorized Certifying Official				d. Email address [Redacted]@maine.gov			
				e. Date Report Submitted (Month, Day, Year) 10/19/2010			
14. Agency use only: OJP Vendor Number: 016003001							
Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011							
<p>Paperwork Burden Statement According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (0348-0060), Washington, DC 20503</p>							

FEDERAL FINANCIAL REPORT
(Follow form instruction)

1. Federal Agency and Organizational Element to Which Report is Submitted -U.S. Department of Justice	2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) 2010-MC-CX-K027	Page of 1 1
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3. Recipient Organization (Name and complete address including Zip code)
 Maine State Police
 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042

4a. DUNS Number 809045958	4b. EIN 01-6000001	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)	6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final	7. Basis of Accounting <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual
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8. Project/Grant Period From: (Month, Day, Year) 04/01/2010	To: (Month, Day, Year) 06/30/2013	9. Reporting Period End Date 06/30/2010
--	--------------------------------------	---

10. Transactions Cumulative

(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 Balance:

d. Total Federal funds authorized	\$ 691,960.00
e. Federal share of expenditures	\$ 0.00
f. Federal share of unliquidated obligations	\$ 0.00
g. Total Federal share (sum of lines e and f)	\$ 0.00
h. Unobligated balance of Federal funds (line d minus g)	\$ 691,960.00

Recipient Share:

i. Total recipient share required	\$ 0.00
j. Recipient share of expenditures	\$ 0.00
k. Remaining recipient share to be provided (line i minus j)	\$ 0.00

Program Income:

l. Total Federal program income earned	\$ 0.00
m. Program income expended in accordance with the deduction alternative	
n. Program income expended in accordance with the addition alternative	\$ 0.00
o. Unexpended program income (line l minus line m or line n)	\$ 0.00

11. Indirect Expense	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
	Not Applicable						
g. Totals:							

12. Remarks: Attach any explanations deemed 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 accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code Title 18, Section 1001)

a. Typed or Printed Name and Title of Authorized Certifying Official [Redacted] Staff Accountant <i>bb</i>	c. Telephone (Area code, number and ext/step) [Redacted] <i>bb</i>
b. Signature of Authorized Certifying Official	d. Email address [Redacted]@maine.gov
e. Date Report Submitted (Month, Day, Year) 07/22/2010	

14. Agency use only: OJP Vendor Number: 016003001	Standard Form 425 OMB Approval Number: 0348-0061 Expiration Date: 10/31/2011
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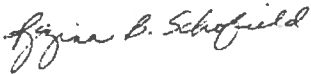
Paperwork Burden Statement
 According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is 0348-0061. Public reporting burden for this 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 suggestions for reducing this burden, to the office of Management and Budget, Paperwork Reduction Project (0348-0060), Washington, DC 20503



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

Cooperative Agreement

PAGE 1 OF 3

I. RECIPIENT NAME AND ADDRESS (Including Zip Code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042		4. AWARD NUMBER: 2007-DD-BX-K007	
		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 Initial
IA. GRANTEE IRS/VENDOR NO. 016003001		8. SUPPLEMENT NUMBER 00	
		9. PREVIOUS AWARD AMOUNT \$ 0	
3. PROJECT TITLE Proactive Internet Crimes Against Children Project		10. AMOUNT OF THIS AWARD \$ 250,000	
		11. TOTAL AWARD \$ 250,000	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT 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			
15. METHOD OF PAYMENT PAPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Regina B. Schofield Assistant Attorney General		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Patrick J. Fleming Colonel	
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X B D6 70 00 00 250000		21. D607T00024	



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

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.
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.
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, 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 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.
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 than 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
2007-DD-BX-K007

PAGE 1 OF 1

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

1. STAFF CONTACT (Name & telephone number)

Christopher E. Holloway
(202) 305-9838

2. PROJECT DIRECTOR (Name, address & telephone number)

Tracy J. Poulin
Contract/Grant Specialist
45 Commerce Drive, Suite One
Augusta, ME 04330
(207) 624-7209

3a. TITLE OF THE PROGRAM

OJJDP FY 07 Internet Crimes Against Children Expansion (Phase II)

3b. POMS CODE (SEE INSTRUCTIONS
ON REVERSE)

4. TITLE OF PROJECT

Proactive Internet Crimes Against Children Project

5. NAME & ADDRESS OF GRANTEE

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

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 09/01/2007 TO: 02/28/2009

8. BUDGET PERIOD

FROM: 09/01/2007 TO: 02/28/2009

9. AMOUNT OF AWARD

\$ 250,000

10. DATE OF AWARD

09/26/2007

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

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,

A handwritten signature in cursive script that reads "Regina B. Schofield".

Regina B. Schofield
Assistant Attorney General

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
Director

cc: Grant Manager
Financial Analyst

TABLE OF CONTENTS

A.	Narrative	1
1.	Project Abstract	
2.	Statement of Problem/Program Narrative	
3.	Impact/Outcomes and Evaluations	
4.	Project/Program Design and Implementation	
5.	Capabilities/Competencies	
B.	Project Timeline.....	8
C.	Names and Affiliations of all Key Personnel	9
D.	Resumes	10
E.	Geographical Information	10
F.	Budget Narrative	11
G.	Budget Worksheet.....	12

Maine State Police Crime Laboratory
“OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)” Proposal

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.

Maine State Police Crime Laboratory
“OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)” Proposal

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

Maine State Police Crime Laboratory
“OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)” Proposal

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

Maine State Police Crime Laboratory
“OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)” Proposal

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.

Maine State Police Crime Laboratory
“OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)” Proposal

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.

Maine State Police Crime Laboratory
“OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)” Proposal

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.

Maine State Police Crime Laboratory
"OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

Design & Implementation

b6 **Personnel:** Currently we use ICAC funds to employ [REDACTED] for 20 hrs per week. Mr. [REDACTED] 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. [REDACTED] 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.

Maine State Police Crime Laboratory
“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.

B. 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)

Maine State Police Crime Laboratory
"OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

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:

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

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Maine State Police Crime Laboratory
“OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)” Proposal

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

Maine State Police Crime Laboratory
"OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

F. Budget Narrative

b6
1
Personnel: Currently we use ICAC funds to employ [REDACTED] for 20 hrs per week. Mr. [REDACTED] 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 [REDACTED] to attend the ICAC Working Group & Sub-committee meetings.

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

Maine State Police Crime Laboratory
 "OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

C. Travel

<u>Purpose of Travel</u>	<u>Location</u>	<u>Item</u>	<u>Computation</u>	<u>Cost</u>
Training/FTK Bootcamp	TBD	Meals	\$60/d x 3 X3	\$540
		Airfare	\$600 x 3	\$1,800
" "	" "	Lodging	\$100/d x 3 x 3	\$900
Training/FTK Windows	TBD	Meals	\$60/d x 3 x 3	\$540
		Airfare	\$600 x 3	\$1,800
" "	" "	Lodging	\$125/d x 3 x 3	\$1,125
Training/FTK Applied Decryption	TBD	Meals	\$60/d x 3 x 3	\$540
		Airfare	\$600 x 3	\$1,800
" "	" "	Lodging	\$125/d x 3 x 3	\$1125
Training/SCERS	Glenco, GA	Airfare/Trans	\$600 x 3	\$1800
" " "	" "	Lodging	(included in tuition)	
" " "	" "	Meals	(included in tuition)	
ICAC Meetings (4) @ Various Locations		Lodging	\$150 x 4 x 6	\$3,600
" " " " " "		Airfare	\$600 x 6	\$3,600
" " " " " "		Meals	\$60 x 4 x 6	\$1,440
Dallas Conference August, 2008		Lodging	\$125 x 4 x 4	\$2,400
		Airfare	\$600 x 4	\$2,400
		Meals	\$60 x 3 x 4	\$720
			<u>TOTAL</u>	<u>\$ 26,130</u>

D. Equipment

<u>Item</u>	<u>Computation</u>	<u>Cost</u>
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Maine State Police Crime Laboratory
 "OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

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
<u>TOTAL</u>		<u>\$66,500</u>

E. Supplies

<u>Supply Items</u>	<u>Computation</u>	<u>Cost</u>
Hard drives for evidence duplication	\$70 x 20	\$1,400
Recording and filing supplies	\$750	\$750
[Dual Layer DVD-R (200)		
[DVD Slim Cases (200)		
[Printing Cartridges		
[Paper & Misc. Office Supplies		
<u>TOTAL</u>		<u>\$2,150</u>

F. Construction

TOTAL \$ 0

G. Consultants/Contracts

<u>Name of Consultant</u>	<u>Service Provided</u>	<u>Computation</u>	<u>Cost</u>
b6 [REDACTED]	Computer Forensic Analyst Lewiston PD (0.5 FTE) 100%	1560 hrs @ \$32.40/hr	\$50,544
	Forensic Investigator State Police Computer Crimes Unit (1 FTE) 100%	3120 hrs @ \$24.52/hr	\$76,502

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

TOTAL \$ 127,046

H. Other Costs

Maine State Police Crime Laboratory
 "OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

Description	Computation	Cost
Tuition for Specialized Training		\$18,855
1. Training/FTK Bootcamp	\$2095 x 3 (\$6,285)	
2. Training/FTK Windows	\$2095 x 3 (\$6,285)	
3. Training/FTK Applied Decryption	\$2095 x 3 (\$6,285)	
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 50	\$5,000
	<u>TOTAL</u>	<u>\$ 28,630</u>

I. Indirect Costs

Description	Computation	Cost
StaCAP (Indirect Cost charged on all costs under \$3,000)		
	\$247,357 x 1.393%	\$3,445.68
	<u>TOTAL</u>	<u>\$3,445.68</u>

Maine State Police Crime Laboratory
"OJJDP FY 2007 Internet Crimes Against Children Expansion (Phase II)" Proposal

Budget Summary

<u>Budget Category</u>	<u>Amount</u>
A. Personnel	<u>\$ 45,901</u>
B. Fringe Benefits	<u>\$</u>
C. Travel	<u>\$ 26,130</u>
D. Equipment	<u>\$ 66,500</u>
E. Supplies	<u>\$ 2,150</u>
F. Construction	<u>\$ 0</u>
G. Consultants/Contracts	<u>\$ 127,046</u>
H. Other	<u>\$ 28,630</u>
Total Direct Costs	<u>\$ 296,357</u>
I. Indirect Costs	<u>\$ 3,445.68</u>
TOTAL PROJECT COSTS	<u>\$ 299,802.68</u>
Federal Request	<u>\$ 299,802.68</u>
Non-Federal Amount	<u>\$ 0</u>



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Award Number: 2010-MC-CX-K027

Report Number: 3

Details				
*Required				
1. Federal Agency and Organizational Element to Which Report is Submitted <i>U.S. Department of Justice</i>		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR attachment) 2010-MC-CX-K027		
3. Recipient Organization (Name and complete address including Zip code) <i>Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 -0042</i>				
4a. DUNS Number	4b. EIN	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR attachment)	*6. Final Report	*7. Basis of Accounting
809045958	01-6000001		No	Accrual
8. Project/Grant Period From: (Month, Day, Year)		To: (Month, Day, Year)	9. Reporting Period End Date (Month, Day, Year)	
04/01/2010		09/30/2012	12/31/2010	
10. Transactions				
		Previously Reported	This Period	Cumulative
(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 Balance:				
d. Total Federal funds authorized				\$464438.00
*e. Federal share of expenditures		\$0.00	\$0.00	\$0.00
*f. Federal share of unliquidated obligations				\$0.00
g. Total Federal share (sum of lines e and f)				\$0.00
h. Unobligated balance of Federal funds (line d minus g)				\$464438.00
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:				
l. Total Federal program income earned				\$0.00

m. Program income expended in accordance with the deduction alternative						
n. Program income expended in accordance with the addition alternative				\$0.00		
o. Unexpended program income (line l minus line m or line n)				\$0.00		
*11. Indirect Expense						
a. Type of Rate	b. Rate	c. Period		d. Base	e. Amount Charged	f. Federal Share
		From	To			
	%			\$	\$	\$
	%			\$	\$	\$
g. Totals					\$0.00	\$0.00
12. Remarks:						
<p>13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)</p>						
*Prefix		Mr.				
Prefix (Other)						
*First Name		[REDACTED]				
Middle Initial		[REDACTED]				
*Last Name		[REDACTED]				
Suffix						
Suffix (Other)						
*Title		Staff Accountant				
*Telephone (Area code, number and extension)		[REDACTED]				
*E-mail Address		[REDACTED]@maine.gov				
Date Report Last Submitted		01/24/2011				
14. Agency use only						
OJP Vendor Number		016003001				
Attachments:						
None						
Review Audit Trail:						
Description	Role	User	Timestamp	Note		
Submitted	Financial Point of Contact External Role	[REDACTED]	01/24/2011 8:51 AM	View Note		
Draft	Financial Point of Contact External Role	[REDACTED]	01/24/2011 8:51 AM	View Note		

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Report Number: 4

Details				
*Required				
1. Federal Agency and Organizational Element to Which Report is Submitted <i>U.S. Department of Justice</i>		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR attachment) <i>2010-MC-CX-K027</i>		
3. Recipient Organization (Name and complete address including Zip code) <i>Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 -0042</i>				
4a. DUNS Number <i>809045958</i>	4b. EIN <i>01-6000001</i>	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR attachment)	*6. Final Report <i>No</i>	*7. Basis of Accounting <i>Accrual</i>
8. Project/Grant Period From: (Month, Day, Year) <i>04/01/2010</i>		To: (Month, Day, Year) <i>09/30/2012</i>	9. Reporting Period End Date (Month, Day, Year) <i>03/31/2011</i>	
10. Transactions				
		Previously Reported	This Period	Cumulative
(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 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:				
l. Total Federal program income earned				\$0.00

m. Program income expended in accordance with the deduction alternative						
n. Program income expended in accordance with the addition alternative				\$		
o. Unexpended program income (line l minus line m or line n)				\$		
*11. Indirect Expense						
a. Type of Rate	b. Rate	c. Period		d. Base	e. Amount Charged	f. Federal Share
		From	To			
	%			\$	\$	\$
	%			\$	\$	\$
g. Totals				\$0.00	\$0.00	\$0.00
*12. Remarks:						
<p>*13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)</p>						
*Prefix		Mr.				
Prefix (Other)						
*First Name		[REDACTED]				
Middle Initial		[REDACTED]				
*Last Name		[REDACTED]				
Suffix						
Suffix (Other)						
*Title		Staff Accountant				
*Telephone (Area code, number and extension)		[REDACTED]				
*E-mail Address		[REDACTED]@maine.gov				
Date Report Last Submitted		04/21/2011				
14. Agency use only						
OJP Vendor Number		016003001				
Attachments:						
None						
Review Audit Trail:						
Description	Role	User	Timestamp	Note		
Submitted	Financial Point of Contact External Role	[REDACTED]	04/21/2011 2:38 PM	View Note		
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Report Number: 5

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3. Recipient Organization (Name and complete address including Zip code) <i>Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 -0042</i>				
4a. DUNS Number <i>809045958</i>	4b. EIN <i>01-6000001</i>	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR attachment)	*6. Final Report <i>No</i>	*7. Basis of Accounting <i>Accrual</i>
8. Project/Grant Period From: (Month, Day, Year) <i>04/01/2010</i>		To: (Month, Day, Year) <i>09/30/2012</i>	9. Reporting Period End Date (Month, Day, Year) <i>06/30/2011</i>	
10. Transactions				
	Previously Reported	This Period	Cumulative	
(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 Balance:				
d. Total Federal funds authorized				\$464438.00
*e. Federal share of expenditures	\$5001.26	\$17521.56		\$22522.82
*f. Federal share of unliquidated obligations				\$0.00
g. Total Federal share (sum of lines e and f)				\$22522.82
h. Unobligated balance of Federal funds (line d minus g)				\$441915.18
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:				
l. Total Federal program income earned				\$0.00

m. Program income expended in accordance with the deduction alternative						
n. Program income expended in accordance with the addition alternative				\$0.00		
o. Unexpended program income (line l minus line m or line n)				\$0.00		
*11. Indirect Expense						
a. Type of Rate	b. Rate	c. Period		d. Base	e. Amount Charged	f. Federal Share
		From	To			
	%			\$	\$	\$
	%			\$	\$	\$
g. Totals					\$0.00	\$0.00
*12. Remarks:						
*13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)						
*Prefix	Mr.					
Prefix (Other)						
*First Name	[REDACTED]					
Middle Initial	[REDACTED]					
*Last Name	[REDACTED]					
Suffix						
Suffix (Other)						
*Title	Staff Accountant					
*Telephone (Area code, number and extension)	[REDACTED]					
*E-mail Address	[REDACTED]@maine.gov					
Date Report Last Submitted	07/18/2011					
14. Agency use only						
OJP Vendor Number	016003001					
Attachments:						
None						
Review Audit Trail:						
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Submitted	Financial Point of Contact External Role	[REDACTED]	07/18/2011 4:19 PM	View Note		
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[Home](#) > [Financial Status Report Search](#) > [FSR Search Results](#) > [Details](#)

Financial Status Reports

[Back to Search Results](#)

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Award Number: 2010-MC-CX-K027

Report Number: 6

FSR Details

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Details				
*Required				
<div style="display: flex; justify-content: space-between;"> 1. Federal Agency and Organizational Element to Which Report is Submitted 2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR attachment) </div>				
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				
4a. DUNS Number	4b. EIN	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR attachment)	*6. Final Report	*7. Basis of Accounting
809045958	01-6000001		No	Accrual
8. Project/Grant Period From: (Month, Day, Year)		To: (Month, Day, Year)	9. Reporting Period End Date (Month, Day, Year)	
04/01/2010		09/30/2012	09/30/2011	
<div style="display: flex; justify-content: space-between;"> 10. Transactions </div>				
	Previously Reported	This Period	Cumulative	
(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 Balance:				
d. Total Federal funds authorized			\$464438.00	
*e. Federal share of expenditures	\$22522.82	\$22469.60	\$44992.42	
*f. Federal share of unliquidated obligations			\$0.00	
g. Total Federal share (sum of lines e and f)			\$44992.42	
h. Unobligated balance of Federal funds (line d minus g)			\$419445.58	
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	

m. Program income expended in accordance with the deduction alternative						
n. Program income expended in accordance with the addition alternative				\$0.00		
o. Unexpended program income (line l minus line m or line n)				\$0.00		
*11. Indirect Expense						
a. Type of Rate	b. Rate	c. Period		d. Base	e. Amount Charged	f. Federal Share
		From	To			
	%			\$	\$	\$
	%			\$	\$	\$
g. Totals					\$0.00	\$0.00
*12. Remarks:						
*13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)						
*Prefix	Mr.					
Prefix (Other)						
*First Name	[REDACTED]					
Middle Initial	[REDACTED]					
*Last Name	[REDACTED]					
Suffix						
Suffix (Other)						
*Title	Staff Accountant					
*Telephone (Area code, number and extension)	[REDACTED]					
*E-mail Address	[REDACTED]@maine.gov					
Date Report Last Submitted	10/26/2011					
14. Agency use only						
OJP Vendor Number	016003001					
Attachments:						
None						
Review Audit Trail:						
Description	Role	User	Timestamp	Note		
Submitted	Financial Point of Contact External Role	[REDACTED]	10/26/2011 1:22 PM	View Note		
Draft	Financial Point of Contact External Role	[REDACTED]	10/26/2011 1:21 PM	View Note		

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[Home](#) [Process](#) [Reports](#) [Search](#) [Options](#)

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Financial Status Reports

[Back to Search Results](#)

Read Only

Award Number: 2010-MC-CX-K027

Report Number: 7

FSR Details

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[View Contacts](#)

[Previously Submitted Reports](#)

Details				
*Required				
1. Federal Agency and Organizational Element to Which Report is Submitted <i>U.S. Department of Justice</i>		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR attachment) <i>2010-MC-CX-K027</i>		
3. Recipient Organization (Name and complete address including Zip code) <i>Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 -0042</i>				
4a. DUNS Number <i>809045958</i>	4b. EIN <i>01-6000001</i>	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR attachment)	*6. Final Report <i>No</i>	*7. Basis of Accounting <i>Accrual</i>
8. Project/Grant Period From: (Month, Day, Year) <i>04/01/2010</i>		To: (Month, Day, Year) <i>09/30/2012</i>	9. Reporting Period End Date (Month, Day, Year) <i>12/31/2011</i>	
10. Transactions				
	Previously Reported	This Period	Cumulative	
(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 Balance:				
d. Total Federal funds authorized			\$464438.00	
*e. Federal share of expenditures	\$44992.42	\$34795.35	\$79787.77	
*f. Federal share of unliquidated obligations			\$0.00	
g. Total Federal share (sum of lines e and f)			\$79787.77	
h. Unobligated balance of Federal funds (line d minus g)			\$384650.23	
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:				
l. Total Federal program income earned			\$0.00	

m. Program income expended in accordance with the deduction alternative						
n. Program income expended in accordance with the addition alternative				\$0.00		
o. Unexpended program income (line l minus line m or line n)				\$0.00		
*11. Indirect Expense						
a. Type of Rate	b. Rate	c. Period		d. Base	e. Amount Charged	f. Federal Share
		From	To			
	%			\$	\$	\$
	%			\$	\$	\$
g. Totals					\$0.00	\$0.00
12. Remarks:						
13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)						
*Prefix		Mr.				
Prefix (Other)						
*First Name		[REDACTED]				
Middle Initial		[REDACTED]				
*Last Name		[REDACTED]				
Suffix						
Suffix (Other)						
*Title		Staff Accountant				
*Telephone (Area code, number and extension)		[REDACTED]				
*E-mail Address		[REDACTED]@maine.gov				
Date Report Last Submitted		01/13/2012				
14. Agency use only						
OJP Vendor Number		016003001				
Attachments:						
None						
Review Audit Trail:						
Description	Role	User	Timestamp	Note		
Submitted	Financial Point of Contact External Role	[REDACTED]	01/13/2012 10:45 AM	View Note		
Draft	Financial Point of Contact External Role	[REDACTED]	01/13/2012 10:44 AM	View Note		

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Financial Status Reports

[Back to Search Results](#)

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Award Number: 2010-MC-CX-K027

Report Number: 8

FSR Details

[View Notes](#)

[View Contacts](#)

[Previously Submitted Reports](#)

Details

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1. Federal Agency and Organizational Element to Which Report is Submitted <i>U.S. Department of Justice</i>	2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR attachment) <i>2010-MC-CX-K027</i>
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3. Recipient Organization (Name and complete address including Zip code) <i>Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 -0042</i>	
--	--

4a. DUNS Number <i>809045958</i>	4b. EIN <i>01-6000001</i>	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR attachment)	*6. Final Report <i>No</i>	*7. Basis of Accounting <i>Accrual</i>
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8. Project/Grant Period From: (Month, Day, Year) <i>04/01/2010</i>	To: (Month, Day, Year) <i>09/30/2012</i>	9. Reporting Period End Date (Month, Day, Year) <i>03/31/2012</i>
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10. Transactions

	Previously Reported	This Period	Cumulative
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(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 Balance:

d. Total Federal funds authorized			\$464438.00
*e. Federal share of expenditures	\$79787.77	\$52943.06	\$132730.83
*f. Federal share of unliquidated obligations			\$0.00
g. Total Federal share (sum of lines e and f)			\$132730.83
h. Unobligated balance of Federal funds (line d minus g)			\$331707.17

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:

l. Total Federal program income earned			\$0.00
--	--	--	--------

m. Program income expended in accordance with the deduction alternative						
n. Program income expended in accordance with the addition alternative				\$0.00		
o. Unexpended program income (line l minus line m or line n)				\$0.00		
*11. Indirect Expense						
a. Type of Rate	b. Rate	c. Period		d. Base	e. Amount Charged	f. Federal Share
		From	To			
	%			\$	\$	\$
	%			\$	\$	\$
g. Totals					\$0.00	\$0.00
12. Remarks:						
<p>13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)</p>						
*Prefix		Mr.				
Prefix (Other)						
*First Name		[REDACTED]				
Middle Initial		[REDACTED]				
*Last Name		[REDACTED]				
Suffix						
Suffix (Other)						
*Title		Staff Accountant				
*Telephone (Area code, number and extension)		[REDACTED]				
*E-mail Address		[REDACTED]@maine.gov				
Date Report Last Submitted		04/23/2012				
14. Agency use only						
OJP Vendor Number		016003001				
Attachments:						
None						
Review Audit Trail:						
Description	Role	User	Timestamp	Note		
Submitted	Financial Point of Contact External Role	[REDACTED]	04/23/2012 2:52 PM	View Note		
Draft	Financial Point of Contact External Role	[REDACTED]	04/23/2012 2:51 PM	View Note		

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Financial Status Reports

[Back to Search Results](#)

Read Only

Report Number: 9

Award Number: 2010-MC-CX-K027

FSR Details

[View Notes](#)

[View Contacts](#)

[Previously Submitted Reports](#)

Details

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1. Federal Agency and Organizational Element to Which Report is Submitted <i>U.S. Department of Justice</i>	2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR attachment) <i>2010-MC-CX-K027</i>
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3. Recipient Organization (Name and complete address including Zip code) <i>Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333 -0042</i>
--

4a. DUNS Number <i>809045958</i>	4b. EIN <i>01-6000001</i>	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR attachment)	*6. Final Report <i>No</i>	*7. Basis of Accounting <i>Accrual</i>
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8. Project/Grant Period From: (Month, Day, Year) <i>04/01/2010</i>	To: (Month, Day, Year) <i>09/30/2012</i>	9. Reporting Period End Date (Month, Day, Year) <i>06/30/2012</i>
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10. Transactions

	Previously Reported	This Period	Cumulative
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(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 Balance:

d. Total Federal funds authorized			\$464438.00
*e. Federal share of expenditures	\$132730.83	\$51476.19	\$184207.02
*f. Federal share of unliquidated obligations			\$0.00
g. Total Federal share (sum of lines e and f)			\$184207.02
h. Unobligated balance of Federal funds (line d minus g)			\$280230.98

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
--	--	--	--------

m. Program income expended in accordance with the deduction alternative						
n. Program income expended in accordance with the addition alternative				\$0.00		
o. Unexpended program income (line i minus line m or line n)				\$0.00		
*11. Indirect Expense						
a. Type of Rate	b. Rate	c. Period		d. Base	e. Amount Charged	f. Federal Share
		From	To			
	%			\$	\$	\$
	%			\$	\$	\$
g. Totals					\$0.00	\$0.00
12. Remarks:						
13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)						
*Prefix		Mr.				
Prefix (Other)						
*First Name		[REDACTED]				
Middle Initial		[REDACTED]				
*Last Name		[REDACTED]				
Suffix						
Suffix (Other)						
*Title		Staff Accountant				
*Telephone (Area code, number and extension)		[REDACTED]				
*E-mail Address		[REDACTED]@maine.gov				
Date Report Last Submitted		07/20/2012				
14. Agency use only						
OJP Vendor Number		016003001				
Attachments:						
None						
Review Audit Trail:						
Description	Role	User	Timestamp	Note		
Submitted	Financial Point of Contact External Role	[REDACTED]	07/20/2012 9:27 AM	View Note		
Draft	Financial Point of Contact External Role	[REDACTED]	07/20/2012 9:26 AM	View Note		


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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 NAME AND ADDRESS (Including Zip Code) Maine State Police 45 Commerce Drive State House Station 42 Augusta, ME 04333-0042		4. AWARD NUMBER: 2010-MC-CX-K027	
		5. PROJECT PERIOD: FROM 04/01/2010 TO 03/31/2012 BUDGET PERIOD: FROM 04/01/2010 TO 03/31/2012	
		6. AWARD DATE 09/19/2011	7. ACTION Supplemental
1A. GRANTEE IRS/VENDOR NO. 016003001		8. SUPPLEMENT NUMBER 01	
		9. PREVIOUS AWARD AMOUNT \$ 231,415	
3. PROJECT TITLE FY11 ICAC Continuation Grant Maine State Police Crime Laboratory Computer Crimes Unit		10. AMOUNT OF THIS AWARD \$ 233,023	
		11. TOTAL AWARD \$ 464,438	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY11(OJJDP - ICAC) 42 USC 17611-17617			
15. METHOD OF PAYMENT GPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Laurie Robinson Assistant Attorney General		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL John Morris Commissioner	
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X C MC 70 00 00 233023		21. JMCTGT0466	

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)



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

**AWARD CONTINUATION
SHEET**
Cooperative Agreement

PAGE 2 OF 6

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.
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.
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.

6. 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**

**AWARD CONTINUATION
SHEET**
Cooperative Agreement

PAGE 3 OF 6

PROJECT NUMBER 2010-MC-CX-K027

AWARD DATE 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 and
Delinquency Prevention**

**AWARD CONTINUATION
SHEET**
Cooperative Agreement

PAGE 4 OF 6

PROJECT NUMBER 2010-MC-CX-K027

AWARD DATE 09/19/2011

SPECIAL CONDITIONS

15. 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.

16. The recipient agrees to forward reports of ICAC Task Force Program Monthly Performance Measures to the OJJDP-designated site.



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

**AWARD CONTINUATION
SHEET**
Cooperative Agreement

PAGE 5 OF 6

PROJECT NUMBER 2010-MC-CX-K027

AWARD DATE 09/19/2011

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--

(I) 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

PAGE 6 OF 6

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

This project is supported under FY11(OJJDP - ICAC) 42 USC 17611-17617

1. STAFF CONTACT (Name & telephone number)

Amy Staubs
(202) 307-5762

2. PROJECT DIRECTOR (Name, address & telephone number)

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)

4. TITLE OF PROJECT

FY11 ICAC Continuation Grant Maine State Police Crime Laboratory Computer Crimes Unit

5. NAME & ADDRESS OF GRANTEE

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

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 04/01/2010 TO: 03/31/2012

8. BUDGET PERIOD

FROM: 04/01/2010 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 AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET 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 Internet 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,

A handwritten signature in black ink, appearing to read "Laurie Robinson".

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(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 (EEO), 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 EEO 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 EEO 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 EEO and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEO, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEO 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 EEO, but it does not have to submit the EEO to OCR for review. Instead, your organization has to maintain the EEO 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 EEO 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 EEO, 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
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.

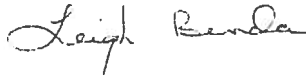
The approved budget clearance above includes the reclassification of \$138,706 from Consultants/Contracts to Personnel category.

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,

A handwritten signature in cursive script that reads "Leigh Benda".

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**

TABLE OF CONTENTS

1. Project Abstract	2
a) Statement of the Problem	3
2. Performance Measures Requirement	6
a) Goals	6
b) Program Objectives	7
c) Performance Measurement Plan	8
3. Project/Program Design and Implementation	8
a) Timeline	10
4. Capabilities/Competencies	11
5. Names and Affiliations of All Key Personnel	11

**U. S. Department of Justice
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 its 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.

**U. S. Department of Justice
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

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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.

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

Performance Measures Requirement

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.

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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.

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
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.

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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.

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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, [Redacted]
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, [Redacted]
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, [Redacted]
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, [Redacted]

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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

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

**U. S. Department of Justice
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

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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

**U. S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention
FY 11 Internet Crimes Against Children Task Force Program Continuation Grant
Maine Department of Public Safety**

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.