

**Actual Expenditures and Performance Results Achieved by the
Southern Virginia Internet Crimes Against Children Task Force**

**A Report to the Governor, House Appropriations Committee
and the Senate Finance Committee**



July 2012

Sheriff Michael J. Brown
Sheriff of Bedford County, Virginia

Lieutenant Michael J. Harmony
SOVA-ICAC Commander



SOUTHERN VIRGINIA

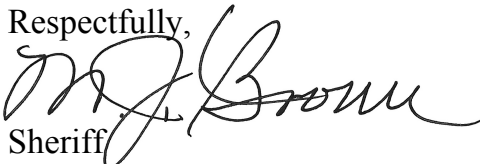
INTERNET CRIMES AGAINST CHILDREN TASK FORCE



July 20, 2012

TO: The Honorable Robert F. McDonnell, Governor of Virginia
The Honorable Marla Graff Decker, Secretary of Public Safety
The Honorable Walter A. Stosch
Chairman of the Senate Finance Committee
The Honorable Lacey E. Putney
Chairman of the House Appropriations Committee
Mr. Dan Timberlake
Director of the Department of Planning and Budget

Pursuant to Item 393 (H.2.) of 2012 Acts of Assembly, I am respectfully submitting herewith a report on the *Actual Expenditures and Performance Results Achieved by the Southern Virginia Internet Crimes Against Children Task Force* for the Report period of July 1, 2011 through June 30 2012.

Respectfully,

Sheriff
Bedford County, Virginia

MJB/MJH/BCA

Enclosure

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**REPORT ON THE ACTUAL EXPENDITURES AND
PERFORMANCE RESULTS ACHIEVED BY THE SOUTHERN
VIRGINIA INTERNET CRIMES AGAINST CHILDREN TASK
FORCE DURING THE 2012 YEAR**

OVERVIEW OF THE TASK FORCE

The Southern Virginia Internet Crimes Against Children (SOVA ICAC) Task Force, otherwise known as SOVA-ICAC, was founded in 1998 with funding from U.S. Department of Justice through the Office of Juvenile Justice Delinquency Prevention. Originally the task force name was Operation Blue Ridge Thunder. The task force designation is through the Bedford County Sheriff’s Office. Initial investigative responsibilities were investigating child sexual exploitation crimes perpetrated against children through the use of the Internet but was later changed to include most child sexual exploitation crimes perpetrated against children to include, but not limited to, child trafficking and child prostitution.

The SOVA-ICAC is comprised of affiliate agencies from all areas of Law Enforcement, the private sector and Non-Government Organizations. Law Enforcement support comes from Federal, State, County, City/Local, Tribal and Military agencies.

Affiliate Agency Name	Agency Type
12th MP Detachment—US Army	Federal
Airforce Investigators Detachment 201 ST -Langley AFB	Federal
Albemarle County Police Department	County
Albemarle County Sheriff’s Office	County
Alleghany County Sheriff’s Office	County
Amherst County Sheriff’s Office	County
Appalachia Police Department	City/Local
Appomattox County Sheriff’s Office	County
Augusta County Sheriff’s Office	County
Bedford City Police Department	City/Local
Bedford County Commonwealth Attorney’s Office	County
Bedford County Sheriff’s Office	County
Bedford County Probation and Parole	County
Big Stone Gap Police Department	City/Local
Blacksburg Police Department	City/Local
Bluefield Town Police Department	City/Local
Botetourt County Sheriff’s Office	County
Brunswick County Sheriff’s Office	County
Buchanan County Sheriff’s Office	County

Buena Vista Police Department	City/Local
Campbell County Sheriff's Office	County
Carroll County Sheriff's Office	County
Central Virginia Criminal Justice Academy	State
Charlottesville Police Department	City/Local
Chesapeake Police Department	City/Local
Chesterfield Police Department	City/Local
Children's Advocacy Center-Bristol/Washington County	County
Christiansburg Police Department	City/Local
Coeburn Police Department	City/Local
Covington Police Department	City/Local
Craig County Sheriff's Office	County
Crewe Police Department	City/Local
CVCC Police Department	State
Danville Commonwelath Attorney's Office	City/Local
Danville Police Department	City/Local
Floyd County Sheriff's Office	County
Fluvanna County Sheriff's Office	County
Franklin County Sheriff's Office	County
Giles County Commonwealth Attorney's Office	County
Giles County Sheriff's Office	County
Gloucester County Commonwealth Attorney's Office	County
Gloucester County Sheriff's Office	County
Grayson County Commonwealth Attorney's Office	County
Grayson County Sheriff's Office	County
Greene County Sheriff's Office	County
Halifax County Commonwealth Attorney's Office	County
Halifax County Sheriff's Office	County
Henrico County Police Department	County
Henry County Commonwealth Attorney's Office	County
Henry County Sheriff's Office	County
James City County Police Department	City/Local
King and Queen County Sheriff's Office	County
King George County Sheriff's Office	County
Lancaster County Sheriff's Office	County
Lebanon Police Department	City/Local
Liberty University Police Department	Private
Louisa County Sheriff's Office	County
Lynchburg City Sheriff's Office	City/Local
Mathews County Sheriff's Office	County
Middlesex County Commonwealth Attorney's Office	County
Middlesex County Sheriff's Office	County
Montgomery County Commonwealth Attorney's Office	County
Montgomery County Sheriff's Office	County
NCIS-Norfolk	Federal
New Kent Sheriff's Office	County

Norfolk Police Department	City/Local
Northumberland County Commonwealth Attorney's Office	County
Northumberland County Sheriff's Office	County
Norton Police Department	City/Local
Patrick County Sheriff's Office	County
Pittsylvania County Sheriff's Office	County
Pound Police Department	City/Local
Powhatan County Sheriff's Office	County
Radford Police Department	City/Local
Radford University Police Department	Private
Richmond County Sheriff's Office	County
Richmond Police Department	City/Local
Roanoke City Police Department	City/Local
Roanoke County Police Department	County
Rocky Mount Police Department	City/Local
Scott County Sheriff's Office	County
Southern VA Child Advocacy Center	State
St. Paul Police Department	City/Local
Staunton Police Department	City/Local
Tazewell County Commonwealth Attorney's Office	County
Tazewell County Sheriff's Office	County
Tazewell Police Department	City/Local
Town of Pulaski Police Department	City/Local
Town of Vinton Police Department	City/Local
University of VA Police Department	State
US Attorney's Office—Eastern District	Federal
Virginia Attorney General's Office	State
Virginia Beach Commonwealth Attorney's Office	City/Local
Virginia Beach Department of Probation & Parole	City/Local
Virginia Beach Police Department	City/Local
Washington County Sheriff's Office	County
Williamsburg/James City Co. Commonwealth Attorney's Office	City/Local
Wise County Commonwealth Attorney's Office	County
Wise County Sheriff's Office	County
Wise Police Department	City/Local
York County Sheriff's Office	County

BUDGETARY

CATEGORY	BUDGET	EXPENDITURES	BALANCE
Personnel	\$ 474,638.00	\$ 444,192.77	\$ 30,445.23
Equipment	\$ 50,914.00	\$ 41,555.11	\$ 9,358.89
Supplies	\$ 74,448.00	\$ 54,990.47	\$ 19,457.53
Total	\$ 600,000.00	\$ 540,738.35	\$ 59,261.65

PERSONNEL

Funding in the Personnel category was allocated to pay salaries and benefits of core SOVA-ICAC personnel. Core SOVA-ICAC personnel operate out of the SOVA-ICAC office in Forest, VA located within the confines of Bedford County, Virginia. ICAC personnel are employed by the Bedford County Sheriff's Office. The staff is comprised of a TF Commander, Analyst, Cybertip Manager, and seven Investigators. The investigative team is composed of a working Sergeant (carries a case load), four Investigators (1 part-time and 3 full-time) and two full-time forensic examiners.

EQUIPMENT

Funding in the Equipment category is used to purchase electronic equipment used solely by ICAC personnel to investigate child sexual exploitation cases. Funds were also expended to purchase needed investigative equipment for affiliate investigators and outfit Investigators with basic equipment.

SUPPLIES and OTHER EXPENSES

Funding in the Supplies and Other category were expended to perform software upgrades to systems, perform updates to the forensic server, and purchase investigative and evidence supplies. Monthly reoccurring costs such as electric service, gas service, cellular phone contracts, copier and postage costs, alarm and building services, and Internet communications services were expended from this category.

Southern Virginia Internet Crimes Against Children Task Force SOVA ICAC Enforcement Activities

July 1, 2011 through June 30, 2012

Documented Complaints

Traveler	Proactive	7
	Reactive	18
Enticement	Proactive	126

	Reactive	175
Obscenity directed to minors	Proactive	44
	Reactive	149
Child prostitution	Proactive	0
	Reactive	45
Child pornography		
Manufacture	Proactive	23
	Reactive	163
Distribution	Proactive	53
	Reactive	82
Possession	Proactive	63
	Reactive	197
<u>Case Information</u>		
Case dispositions	Unfounded	475
	Suspended	20
	Plea	87
	Trial	29
Case Referrals	Federal	23
	State	43
	Local	343
Submitted federal prosecution		20
Accepted federal prosecution		11
<u>Number of Investigation</u>		
		1145
<u>Arrests</u>		
		157
<u>Goals</u>		
Cybertips received		1004
CVIP submissions		23
Affiliated agencies added		15
Child victims identified		19
	CVIP cases	90
<u>Court Actions</u>		
Subpoenas or court orders		

	Federal	39
	State/Local	789
Search warrants		
	Federal	17
	State/Local	161

Technical Assists

Technical support	801
Forensic exams	744

Training

Training sessions provided	61
Law enforcement trained	847
Prosecutors trained	154
Other professions trained	36
Number sent to ICAC training	45
Number sent to other training	65

Community Outreach

Presentations	108
Number of Attendees	8858
Public Events	41
Number of attendees	8023
Public Awareness	28