

**ACTUAL EXPENDITURES AND PERFORMANCE RESULTS ACHIEVED BY THE
SOUTHERN VIRGINIA INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

REPORT TO THE

**Governor
Director of Public Safety
Senate Finance Committee
House Appropriations Committee
Director of Department of Planning and Budget**



September 1, 2013

Sheriff Michael J. Brown
Bedford County Sheriff's Office

Lt. Michael J. Harmony
SOVA-ICAC Commander



SOUTHERN VIRGINIA

INTERNET CRIMES AGAINST CHILDREN TASK FORCE



July 31, 2013

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. Daniel Timberlake
Director of the Department of Planning and Budget

Pursuant to Appropriation Act – Item 393 H.2. (Regular Session 2013), 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, 2012 through June 30, 2013.

Respectfully,

A handwritten signature in black ink, appearing to read "M. J. Brown".

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
2013 YEAR**

OVERVIEW OF THE TASK FORCE

The Southern Virginia Internet Crimes Against Children Task Force, otherwise known as SOVA-ICAC, was founded in 1998 with funding from Department of Justice funding through 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 all child sexual exploitation crimes perpetrated against children to include, but not limited to, child trafficking and child prostitution.

The SOVA-ICAC is comprised of 118 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 (CID) - US Army	Federal
Airforce Office of Special Investigations Detachment 201-Langley Airforce Base	Federal
Albemarle County Police Department	County
Albemarle County Sheriff’s Office	County
Alleghany County Sheriff’s Office	County
Amelia 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 County Commonwealth’s Attorney Office	County
Bedford County Sheriff’s Office	County
Bedford Police Department	City/Local
Big Stone Gap Police Department	City/Local
Blacksburg Police Department	City/Local
Bluefield 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 Community College Police Department	State
Central Virginia Criminal Justice Academy	State
Charlottesville Police Department	City/Local
Chesapeake Police Department	City/Local
Chesterfield County Police Department	County
Children's Advocacy Center of 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
Danville Commonwealth's Attorney Office	City/Local
Danville Police Department	City/Local
District 20 Bedford Probation and Parole	County
District 23 VA Beach Probation and Parole	City/Local
Floyd County Sheriff's Office	County
Fluvanna County Sheriff's Office	County
Franklin County Commonwealth's Attorney Office	County
Franklin County Sheriff's Office	County
Giles County Commonwealth's Attorney Office	County
Giles County Sheriff's Office	County
Gloucester County Commonwealth's Attorney Office	County
Gloucester County Sheriff's Office	County
Grayson County Commonwealth's Attorney Office	County
Grayson County Sheriff's Office	County
Greater Richmond SCAN	City/Local
Greene County Sheriff's Office	County
Halifax County Commonwealth's Attorney Office	County
Halifax County Sheriff's Office	County
Hanover County Sheriff's Office	County
Henrico County Police Department	County
Henry County Commonwealth's Attorney Office	County
Henry County Sheriff's Office	County
James City County Police Department	County
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 Commonwealth's Attorney Office	County
Louisa County Sheriff's Office	County
Lynchburg City Sheriff's Office	County
Lynchburg Police Department	County
Mathews County Sheriff's Office	County
Middlesex County Commonwealth's Attorney Office	County
Middlesex County Sheriff's Office	County
Montgomery County Commonwealth's Attorney Office	County
Montgomery County Sheriff's Office	County
Naval Criminal Investigative Service - Norfolk	Federal
Nelson County Sheriff's Office	County
New Kent Sheriff's Office	County
Norfolk Police Department	City/Local
Northumberland County Commonwealth's Attorney Office	County
Northumberland County Sheriff's Offices Office	County
Norton Police Department	City/Local
Office of the Norfolk Commonwealth Attorney Office	City/Local
Patrick County Sheriff's Office	County
Pittsylvania County Sheriff's Office	County
Pound Police Department	City/Local
Powhatan Sheriff's Office	County
Prince Edward County Sheriff's Office	County
Radford Police Department	City/Local
Radford University Police Department	Private
Richmond City Police Department	City/Local
Richmond County Sheriff's Office	County
Roanoke City Sheriff's Office	County
Roanoke County Police Department	County
Rocky Mount Police Department	City/Local
Russell County Sheriff's Office	County
Saltville Police Department	City/Local
Scott County Sheriff's Office	County
Smyth County Sheriff's Office	County
Southern Virginia Child Advocacy Center	State
St. Paul Police Department	City/Local
Staunton Police Department	City/Local
Tazewell County Commonwealth's Attorney Office	County

Tazewell County Sheriff's Office	County
Tazewell Police Department	City/Local
Pulaski Police Department	City/Local
Vinton Police Department	City/Local
U. S. Immigration and Customs Enforcement	Federal
United States Attorney's Office - Eastern District	Federal
University of Virginia Police Department	State
Virginia Attorney General	State
Virginia Beach Commonwealth Attorney's Office	City/Local
Virginia Beach Police	City/Local
Washington County Sheriff's Office	County
Waynesboro Police Department	City/Local
Westmoreland County Commonwealth's Attorney Office	County
Westmoreland County Sheriff's Office	County
Williamsburg/James City County Commonwealth's Attorney	City/Local
Wise County Commonwealth's Attorney Office	County
Wise County Sheriff's Office	County
Wise Police Department	City/Local
Wythe County Sheriff's Office	County
York County Sheriff's Office	County

BUDGETARY

CATEGORY	BUDGET	EXPENDITURES	BALANCE
Personnel	\$679,154.00	\$497,207.32	\$181,946.68
Equipment	\$61,000.00	\$52,323.55	\$8,676.45
Supplies	\$76,512.00	\$61,232.31	\$15,279.69
Total	\$816,666.00	\$610,763.18	\$205,902.82

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, Virginia, 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 Task Force Commander, Analyst, Cyber Tip Manager and nine Investigators. The investigative team is composed to two working Sergeants, who each carry a caseload, five Investigators (1 part-time and 4 full-time) and three full-time Forensic Examiners.

EQUIPMENT

Funding in the equipment category is used to purchase equipment used solely by ICAC personnel to investigate child sexual exploitation cases and prevent and or educate on child sexual exploitation. Funds were also expended to purchase needed investigative equipment for affiliate investigators to include the following:

- Support equipment for Child ID events
- LX Digital Recording System for Interview and Polygraph Room
- Miscellaneous Electronic Adapters
- Computer Hardware for Forensics Lab
- Communication Equipment for Forensics Lab
- Various types of cables
- Forensic Lab Processing Towers
- Various Computer Software for Training and Forensics
- Website Domain Maintenance
- EnCase V7 License, SMS for 1 year and 2 Training Passports
- Upgrade of Alarm System
- Keys for new expansion and upgrade
- Shelving and Bins for Evidence Room
- LED Displays
- Keyboards
- Optical Mice and Track Pads
- Removable Hard Drives
- 5 Access Data All Access Passes

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 to purchase investigative and evidence supplies. Monthly recurring 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.

- Undercover Chat Training
- Basic P2P Training
- ARES P2P Training
- Forensic II Training
- District Meetings
- Postage
- Office Supplies
- Internet Service
- Wireless Service
- Electrical Service

- Land line Service
- Forensic Software Service Maintenance and Support (SMS)

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

July 1, 2012 through June 30, 2013

Documented Complaints

Traveler	Proactive	27
	Reactive	19
Enticement	Proactive	64
	Reactive	230
Obscenity Directed to Minors	Proactive	102
	Reactive	203
Child Prostitution	Proactive	4
	Reactive	53
Child Pornography Manufacture	Proactive	25
	Reactive	89
Distribution	Proactive	176
	Reactive	186
Possession	Proactive	70
	Reactive	503

Case Information

Case Dispositions		
	Unfounded	447
	Suspended	32
	Plea	91
	Trial	46
Submitted Federal Prosecution		16
Accepted Federal Prosecution		8

Number of Investigations 1749

Arrests 182

Goals

Cyber Tips Received		724
CVIP Submissions		19
Affiliated Agencies Added		16
Child Victims Identified		84
	CVIP Cases	46

Court Actions

Subpoenas or Court Orders		
	Federal	48
	State/Local	878

Technical Assists

Technical Support		974
Forensics Exams		1235
Total Digital Medial (TB)		256

Training

Training Sessions Provided		39
Law Enforcement Trained		577
Prosecutors Trained		51
Other Professions Trained		59

Number Sent to ICAC Training	47
Number Sent to Other Training	78

Community Outreach

Presentations	168
Number of Attendees	4037
Public Events	267
Number of Attendees	3309
Public Awareness	25