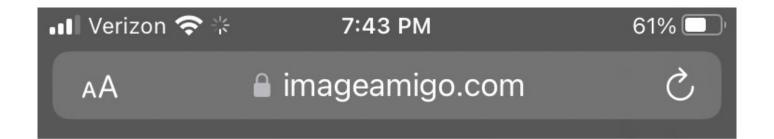


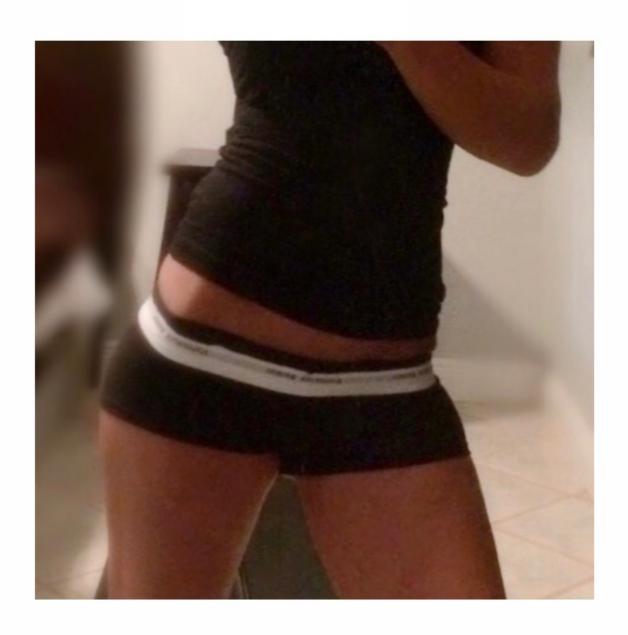


26

You look like 26 years old

Detected gender: Female





100%
Explicit content detected, cannot continue.

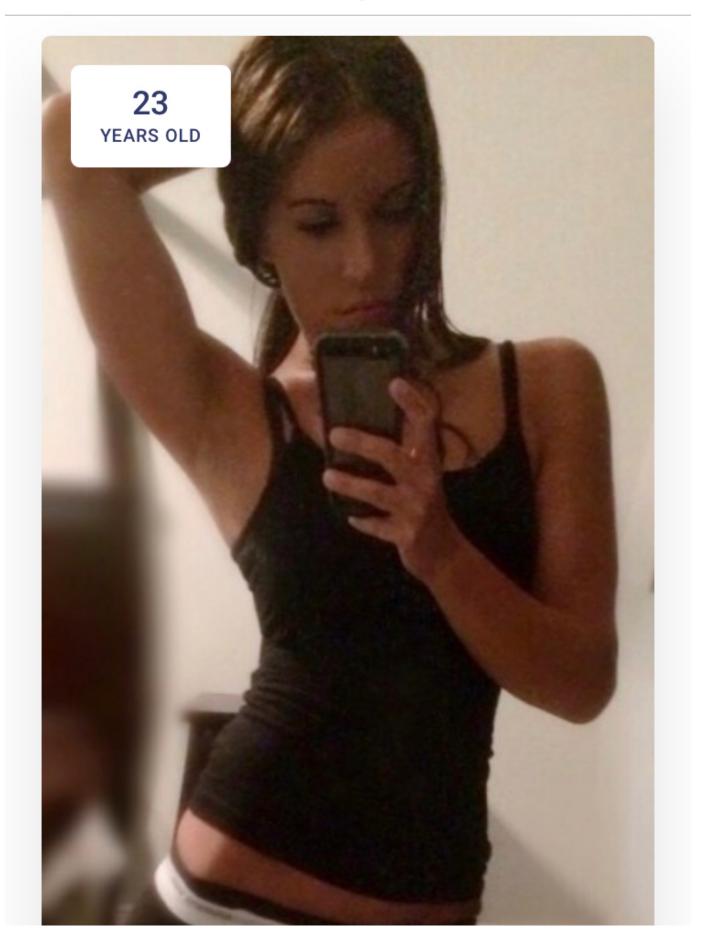




Exhibit B

LAW ENFORCEMENT SENSITIVE



Internet Crimes Against Children Program

OPERATIONAL AND INVESTIGATIVE STANDARDS

Exhibit B

LAW ENFORCEMENT SENSITIVE

- 4.2.3 Task Forces will compile and submit their monthly performance measures report to the OJJDP designated location before the end of the following calendar month. This monthly report does not replace the semi-annual progress report required by the Office of Justice Program's Financial Guide.
- 4.2.4 ICAC Case Tracker Task Forces will compile and submit information on all cases referred for either state or federal prosecution. Information is required for all cases referred by the grant receiving agency, as well as all affiliates that received more than \$20,000 a year. This report is on-going and begins with the prosecutorial agency the case is referred to and continues through the final disposition of the case. This on-going quarterly report will be due within five (5) business days of the start of the quarter and does not replace either the semi-annual progress report required by the Office of Justice Program's Financial Guide nor the quarterly statistical performance measures report (see 4.2.3 above). The report is submitted to icaccasetracker@usdoj.gov and copied to the ICAC Program Manager assigned to the task force.

4.3 Undercover Investigations

- 4.3.1 Carefully managed undercover operations conducted by well-trained officers are among the most effective techniques available to law enforcement for addressing ICAC offenses. Undercover operations, when executed and documented properly, collect virtually unassailable evidence regarding a suspect's predilection to exploit children.
- 4.3.2 ICAC supervisors are responsible for ensuring that ICAC investigators receive a copy of the ICAC Operational and Investigative Standards.
- 4.3.3 ICAC investigations shall be conducted in a manner consistent with the principles of law and due process. ICAC investigators are encouraged to work in conjunction with their local, state or federal prosecutors.
- 4.3.4 The following minimum standards apply to ICAC investigations:
 - a. Only sworn, on-duty ICAC personnel shall conduct ICAC investigations in an undercover capacity. Private citizens shall not be asked to seek out investigative targets, nor shall they be authorized to act as police agents in an online Undercover capacity.
 - b. ICAC personnel shall not electronically upload, transmit, or forward pornographic or sexually explicit images.
 - c. Other than images or videos of individuals, age 18 or over, who have

Exhibit B

LAW ENFORCEMENT SENSITIVE

provided their informed written consent, and at the time consent was given were employed by a criminal justice agency, no actual human images or videos shall be utilized in an investigation. Employee is defined as a salaried or compensated individual.

- d. During online dialogue, undercover officers should allow the investigative target to set the tone, pace, and subject matter of the online conversation. Image transfer shall be initiated by the target.
- e. Undercover online activity shall be recorded and documented. Any departures from this policy due to unusual circumstances shall be documented in the relevant case file and reviewed by an ICAC supervisor.

4.4 Evidence Procedures

- 4.4.1 The storage, security, and destruction of investigative information shall be consistent with agency policy. Access to these files should be restricted to authorized personnel.
- 4.4.2 The examination of computers and digital media shall be consistent with agency policy and procedure.
- 4.4.3 Child pornography is contraband and should be maintained pursuant to each agency's policies regarding such. It is recommended that absent a court order specifically ordering otherwise, evidence containing child pornography shall not be released to any defendant or representative thereof.
- 4.4.4 The transfer of evidence containing child pornography among law enforcement shall be done in a secure manner. Methods of transfer may include hand-delivery, transmission of digitally protected files, delivery via a service which tracks the shipment, or other methods consistent with agency policy and practices.

4.5 Workspace and Equipment

- 4.5.1 ICAC computers and software shall be reserved for the exclusive use of agency designated ICAC personnel. When possible, undercover computers, software, and online accounts shall be purchased covertly. No personally owned equipment shall be used in ICAC investigations and all software shall be properly acquired and licensed.
- 4.5.2 ICAC personnel shall not use ICAC computers, software or online accounts for personal use.
- 4.5.3 Absent exigent or unforeseen circumstances, all ICAC online investigations shall be conducted in government workspace as designated by the agency. Exceptions

ICAC Program Operational and Investigative Standards