

MONTGOMERY COUNTY GRANT REQUEST FORM

(Attach a copy of the application and budget)

(TO BE COMPLETED BY DEPARTMENT/GRANT ADMINISTRATOR)

TARGET COURT DATE: 1/29/2026
DEPARTMENT NAME / NO: Sheriff's Office APPLICATION DUE DATE: 2/12/2026
DEPT. CONTACT: Stephen Walker PHONE: 936-538-7702
PROJECT TITLE: Commercial Sex Exploitation Project DURATION IN YEARS: 1
FUNDING AGENCY AND PROGRAM TITLE: Governors Office of Texas
AGENCY CONTACT: _____ PHONE: _____
SOURCE ☐ FEDERAL CFDA# _____ ☒ STATE ☐ OTHER _____ ☐ PASS-THRU ☐ MULTI-YEAR
☐ NEW ☒ RENEWAL ☐ ADJUSTMENT ☒ DISCRETIONARY ☐ FORMULA ☐ RENEWABLE
AMOUNT REQUESTED: \$62,744.55 START DATE: 10/1/2026 END DATE: 9/30/2027
IS MATCH REQUIRED? ☐ YES ☒ NO | ☐ OFFERED? AMOUNT: _____
TYPE OF MATCH: ☐ CASH ☐ IN-KIND SOURCE OF MATCH: _____
MUST COUNTY CONTINUE PROJECT WHEN FUNDING ENDS? ☒ NO ☐ YES HOW LONG? _____
ARE THERE OTHER COSTS? (Fuel, maintenance, engineering, etc.?) N/A

DESCRIBE ANY SPECIAL PROGRAM REQUIREMENTS OR EXPECTATIONS. N/A

PROVIDE A BRIEF DESCRIPTION OF THE PROJECT AND THE BENEFITS TO THE DEPARTMENT OR THE COUNTY or ADJUSTMENT NOTES: _____

This project funds overtime for sting operations to stop the buying of illicit sex and sex trafficking.

(TO BE COMPLETED BY COUNTY AUDITOR)	YEAR 1	YEAR 2	YEAR 3	YEAR 4	TOTAL
DIRECT PROJECT COSTS	\$62,744.55				
MATCH					
ADMINISTRATION ALLOWANCE					
INDIRECT OR CAP (19.79%)					
TOTAL	\$62,744.55				

DEPARTMENT HEAD: Initial see Print Name Stephen Walker DATE: 1/14/26
GRANT ADMINISTRATOR REVIEW: Rebecca Ansley DATE: 1/20/2026
COUNTY AUDITOR REVIEW: Jillian Tuomalainen DATE: 1/20/2026

[Print This Page](#)**Agency Name:** Montgomery County**Grant/App:** 4719304 **Start Date:** 10/1/2026 **End Date:** 9/30/2027**Project Title:** Commercial Sex Exploitations Project**Status:** Application Pending Submission**Eligibility Information****Your organization's Texas Payee/Taxpayer ID Number:**

17460005584020

Application Eligibility Certify:

Created on:12/29/2025 2:28:17 PM By:Stephen Walker

Profile Information**Applicant Agency Name:** Montgomery County**Project Title:** Commercial Sex Exploitations Project**Division or Unit to Administer the Project:** Montgomery County Sheriff's Office-Organized Crime Unit**Address Line 1:** 1 Criminal Justice Dr**Address Line 2:****City/State/Zip:** Conroe Texas 77301-1498**Start Date:** 10/1/2026**End Date:** 9/30/2027**Regional Council of Governments(COG) within the Project's Impact Area:** Houston-Galveston Area Council**Headquarter County:** Montgomery**Counties within Project's Impact Area:** Montgomery**Grant Officials:****Authorized Official****Name:** Rebecca Ansley**Email:** rebecca.ansley@mctx.org**Address 1:** 501 N Thompson St, Ste 404**Address 1:****City:** Conroe, Texas 77301**Phone:** 936-760-6964 Other Phone:**Fax:** 936-538-3545**Title:** Ms.**Salutation:** Ms.**Position:** Grants Admin**Financial Official****Name:** Rakesh Pandey**Email:** rakesh.pandey@mctx.org**Address 1:** 501 N Thompson**Address 1:** Suite 205**City:** Conroe, Texas 77301**Phone:** 936-539-7820 Other Phone:**Fax:** 936-788-8390**Title:** Mr.**Salutation:** Mr.**Position:** County Auditor**Project Director****Name:** Stephen Walker**Email:** stephen.walker@mctx.org

Address 1: 1 Criminal Justice Dr

Address 1:

City: Conroe, Texas 77301

Phone: 936-538-7702 Other Phone: 936-283-3984

Fax:

Title: Mr.

Salutation: Mr.

Position: Specialist

Grant Writer

Name: Amanda Vance

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Address 1: 501 North Thompson, Suite 200

Address 1:

City: Conroe, Texas 77304

Phone: 936-538-5698 Other Phone: 936-538-8060

Fax:

Title: Ms.

Salutation: Ms.

Position: Assistant Director

Grant Vendor Information

Organization Type: County

Organization Option: applying to provide services to all others

Applicant Agency's State Payee Identification Number (e.g., Federal Employer's Identification (FEI) Number or Vendor ID): 17460005584020

Unique Entity Identifier (UEI): DR3UM2VRE4D7

Narrative Information

Introduction

The purpose of this funding is to support solution-driven projects from county governments to prevent, investigate, and prosecute commercial sexual exploitation in Texas.

Program-Specific Requirements

Child Sex Trafficking Team Guiding Principles

Eligible applicants are required to adhere to the Guiding Principles of the Child Sex Trafficking Team (CSTT), where applicable. The CSTT's Guiding Principles are:

- a. We treat individuals who have experienced exploitation as victims and survivors, not perpetrators.
- b. We are collaborative.
- c. We are survivor informed.
- d. Our systems and programs prioritize the needs of children and transition-age youth who have experienced exploitation and strive to give equal access to services regardless of system involvement.
- e. We seek to prevent exploitation by educating the public, supporting protective factors for all children and transition-age youth, and by building resiliency among the most vulnerable.
- f. Our approaches, systems and services are trauma-informed, responsive, and include trust-based relationships.
- g. We develop and support community-based, sustainable resources and services.
- h. We are committed to long-term individualized services, including planning for, and re-engaging with, children and transition-age youth after relapse.
- i. We research the causes of and effective responses to exploitation and we evaluate and continuously improve our activities.
- j. We work to prevent and reduce demand for exploitation and to hold all exploiters, including facilitators, and those who benefit from exploitation accountable.

Trauma Informed Response

Each application should include proposed strategies to ensure that individuals experiencing commercial sexual exploitation receive a trauma informed response. A trauma informed response for this population should not be contingent upon a direct outcry of victimization. If conducting an operation in which victims of commercial sexual exploitation may be identified, applicant must provide a detailed plan for engagement of victim service providers. **Funds administered through this grant program may not be used in furtherance of activities to investigate, arrest, detain, or prosecute individuals for engaging in prostitution under Texas Penal Code § 43.02.** Strategies for a trauma-informed response should be detailed under "Project Approach & Activities" in the Narrative tab of eGrants.

Additional Requirements for Targeted Investigation and Prosecution Applications

Under "Project Approach & Activities" within the Narrative tab of eGrants, applicants must describe how the proposed strategies will improve local investigations and/or prosecutions of sex buyers, traffickers, and other actors benefitting from the commercial sexual exploitation of children and transition-age youth.

Under "Supporting Data" within the Narrative tab of eGrants, applicants should also provide the number of registered sex offenders in their county and provide baseline data on sex trafficking-related arrests and prosecution data for the most recent calendar year available. It is understood that arrest data does not necessarily correspond to prosecution data provided for the same time period. At a minimum, data should pertain to the following offenses:

- Section 20A.02. Trafficking of Persons
- Section 20A.03. Continuous Trafficking of Persons
- Section 43.02. Prostitution
- Section 43.03. Promotion of Prostitution
- Section 43.031. Online Promotion of Prostitution
- Section 43.04. Aggravated Promotion of Prostitution
- Section 43.041. Aggravated Online Promotion of Prostitution
- Section 43.05. Compelling Prostitution
- Section 21.02. Continuous Sexual Abuse of Young Child or Disabled Individual
- Section 21.11. Indecency with a Child
- Section 22.011. Sexual Assault
- Section 22.021. Aggravated Sexual Assault
- Section 43.021. Solicitation of Prostitution
- Section 43.25. Sexual Performance by a Child
- Section 43.251. Employment Harmful to Children
- Section 43.26. Possession or Promotion of Child Pornography

Community Collaboration

Applicants from communities with an existing human trafficking task force or coalition must **upload documentation of active membership in the task force or coalition**. Applicants should also **upload letters of support from any partners** critical to achieving the proposed objectives. Failure to provide these will affect funding decisions. All documents must be uploaded onto the Upload Files Tab prior to the submission

and certification of the eGrants application.

Project Evaluation

Each application should clearly identify the goals of the project, including methods for evaluating progress toward those goals, under "Performance Management" in the Narrative tab of eGrants. Additionally, recipients of funding under this announcement may be required to participate in a third-party evaluation funded by PSO and in improvement reviews performed by PSO program staff. Grantees must make good-faith efforts to follow recommendations by the evaluator and PSO staff – including recommended project modifications – as a condition of ongoing funding.

Training and Technical Assistance

Recipients of funding under this announcement may be required to participate in training and technical assistance opportunities recommended by PSO program staff. Grantees must make good-faith efforts to participate in designated trainings as a condition of ongoing funding.

Project Sustainability

Please articulate the project's plan for continued financial sustainability.

Currently, this program does not have a dedicated funding source. Receiving grant funds allows for our specialized unit to continue this valuable program to not only crack down on sex trafficking issues in our community but also in surrounding Counties. The Montgomery County Sheriff's Office is dedicated to continue to pursue traffickers, rescue victims and seek out those who are buying sex in Montgomery County and work with The Human Trafficking Rescue Alliance in the greater Houston Area. The Montgomery County Sheriff's Office has added personnel to further this mission and to expand the capabilities of the unit. However, due to the nature of this program the County cannot support the total needs at this time due to the number of investigations and possible trafficking offenses that have increased. The unit will continue to use cost effective management practices to limit overtime and hotel expenses as much as possible. Without this grant, the unit will not be able to conduct these investigations as necessary to keep up with the increase in sex trafficking.

Certifications

In addition to the requirements found in existing statute, regulation, and the funding announcement, this program requires applicant organizations to certify compliance with the following:

Constitutional Compliance

Applicant assures that it will not engage in any activity that violates Constitutional law including profiling based upon race.

Activities that Compromise Victim Safety and Recovery

Applicant agrees to not engage in activities that jeopardize victim safety, deter or prevent physical or emotional healing for victims, or allow offenders to escape responsibility for their actions.

Prohibited Activities

Funds administered through this grant program may not be used in furtherance of activities to investigate, arrest, detain, or prosecute individuals for engaging in prostitution under Texas Penal Code §43.02.

Polygraph Testing Prohibition

A peace officer or attorney representing the state may not require an adult or child victim of an alleged sex offense to submit to a polygraph examination or other truth telling device as a condition for proceeding with the investigation of such an offense. In addition, the refusal of a victim to submit to a polygraph or other truth telling examination will not prevent the investigation, charging, or prosecution of an alleged sex offense or on the basis of the results of a polygraph examination.

Resolution from Governing Body

Applications from nonprofit corporations, local units of governments, and other political subdivisions must submit a fully executed resolution with the application to be considered eligible for funding. The resolution must contain the following elements (see [Sample Resolution](#)):

- Authorization by your governing body for the submission of the application to the Public Safety Office (PSO) that clearly identifies the name of the project for which funding is requested;
- A commitment to provide all applicable matching funds;
- A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant;
- A designation of the name and/or title of a financial officer who is given the authority to submit financial and/or performance reports or alter a grant; and
- A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to PSO.

Cybersecurity Training Requirement

Local units of governments must comply with the Cybersecurity Training requirements described in Section 772.012 and Section 2054.5191 of the Texas Government Code. Local governments determined to not be in compliance with the cybersecurity requirements required by Section 2054.5191 of the Texas Government Code are ineligible for OOG grant funds until the second anniversary of the date the local government is determined ineligible. Government entities must annually certify their compliance with the training requirements using the [Cybersecurity Training Certification for State and Local Government](#). A copy of the Training Certification must be uploaded to your eGrants application. For more information or to access available training programs, visit the Texas Department of Information Resources [Statewide Cybersecurity Awareness Training](#) page.

Criminal History Reporting

Entities receiving funds from PSO must be located in a county that has an average of 90% or above on both adult and juvenile dispositions entered into the computerized criminal history database maintained by the Texas Department of Public Safety (DPS) as directed in the *Texas Code of Criminal Procedure, Chapter 66*. The disposition completeness percentage is defined as the percentage of arrest charges a county reports to DPS for which a disposition has been subsequently reported and entered into the computerized criminal history system.

Counties applying for grant awards from the Office of the Governor must commit that the county will report at least 90% of convictions and other dispositions within five business days to the Criminal Justice Information System at the Department of Public Safety.

Uniform Crime Reporting (UCR)

Eligible applicants operating a law enforcement agency must be current on reporting complete UCR data and the Texas specific reporting mandated by 411.042 TGC, to the Texas Department of Public Safety (DPS) for

inclusion in the annual Crime in Texas (CIT) publication. To be considered eligible for funding, applicants must have submitted a full twelve months of accurate data to DPS for the most recent calendar year by the deadline(s) established by DPS. Due to the importance of timely reporting, applicants are required to submit complete and accurate UCR data, as well as the Texas-mandated reporting, on a no less than monthly basis and respond promptly to requests from DPS related to the data submitted.

Entities That Collect Sexual Assault/Sex Offense Evidence or Investigate/Prosecute Sexual Assault or Other Sex Offenses

In accordance with Texas Government Code, Section 420.034, any facility or entity that collects evidence for sexual assault or other sex offenses or investigates or prosecutes a sexual assault or other sex offense for which evidence has been collected, must participate in the statewide electronic tracking system developed and implemented by the Texas Department of Public Safety. Visit DPS's [Sexual Assault Evidence Tracking Program](#) Sexual Assault Evidence Tracking Program website for more information or to set up an account to begin participating. Additionally, per Section 420.042 "A law enforcement agency that receives evidence of a sexual assault or other sex offense...shall submit that evidence to a public accredited crime laboratory for analysis no later than the 30th day after the date on which that evidence was received." A law enforcement agency in possession of a significant number of Sexual Assault Evidence Kits (SAEK) where the 30-day window has passed may be considered noncompliant.

Compliance with State and Federal Laws, Programs and Procedures - Local Units of Government

Local units of government, including cities, counties and other general purpose political subdivisions, as appropriate, and institutions of higher education that operate a law enforcement agency, must comply with all aspects of the programs and procedures utilized by the U.S. Department of Homeland Security ("DHS") to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency's custody; and (2) detain such illegal aliens in accordance with requests by DHS. Additionally, counties and municipalities may NOT have in effect, purport to have in effect, or make themselves subject to or bound by, any law, rule, policy, or practice (written or unwritten) that would: (1) require or authorize the public disclosure of federal law enforcement information in order to conceal, harbor, or shield from detection fugitives from justice or aliens illegally in the United States, 8 U.S.C. § 1324(a)(1)(A)(iii); (2) impede federal officers from exercising authority under 8 U.S.C. § 1226(a), § 1226(c), § 1231(a), § 1357(a), § 1366(1), or § 1366(3); (3) encourage or induce an alien to come to, enter, or reside in the United States in violation of law, 8 U.S.C. § 1324(a)(1)(A)(iv); (4) result in the illegal transport or movement of aliens within the United States, 8 U.S.C. § 1324(a)(1)(A)(ii). Lastly, eligible applicants must comply with all provisions, policies, and penalties found in Chapter 752, Subchapter C of the Texas Government Code.

Each local unit of government, and institution of higher education that operates a law enforcement agency, must download, complete and then upload into eGrants the [CEO/Law Enforcement Certifications and Assurances Form](#) certifying compliance with federal and state immigration enforcement requirements. This Form is required for each application submitted to PSO and is active until August 31, 2027 or the end of the grant period, whichever is later.

Overall Certification

Each applicant agency must certify to the specific requirements detailed above as well as to comply with all requirements within the PSO Funding Announcement, the *Guide to Grants*, the *Grantee Conditions and Responsibilities*, any authorizing or applicable state and federal statutes and regulations to be eligible for this program.

X I certify to all of the application content & requirements.

Project Abstract :

Prostitution, often referred to as the world's oldest profession, has evolved into a far darker reality, serving as a gateway for human trafficking involving both children and adults for commercial sex. The buying and selling of individuals for this purpose has become disturbingly prevalent across our nation, state, and county. If funded, the Montgomery County Sheriff's Office Organized Crime Division plans to implement a comprehensive, multi-disciplinary strategy to investigate and prosecute those involved in purchasing illicit sex. The unit will collaborate with a nonprofit organization specializing in trauma-informed care to conduct sting operations targeting human trafficking. These undercover operations will be carried out at known trafficking sites and illicit massage parlors throughout the region, with a focus on a victim-centered approach to rescue and support those affected.

Problem Statement :

Montgomery County is located north of Harris County, which has the fourth most populous city in the nation within its jurisdiction. Houston, once named the worst city in the country with the highest number of reported sex trafficking cases (<https://nyrequirements.com/blog/us-cities-with-the-most-and-fewest-cases-of-human-trafficking>), has continued to see a steady 30 % increase annually in Human Trafficking cases, according to Houston Police Department. Montgomery County is not immune from this type of activity and has seen a trickle down affect from our neighboring county in human trafficking activities within our community. Human trafficking has been called the modern-day slavery. While "invisible" to mainstream society, sex trade workers and those individuals who have fallen victim to human trafficking are increasing. Montgomery County Organized Crime Division is a partner of Human Trafficking Rescue Alliance and is seeking funding to operate Human Trafficking operations to investigate and prosecute those who are buyers of illicit sex. A component of these targeted investigations will be to coordinate with trauma response providers to assist the victims in "getting out" on the female operation side. This Alliance wants to send a clear message that Montgomery County will not tolerate this type of activity in our community in hopes that we will deter the demand, and rescue those who have been forced into trafficking. The International Labor Organization estimates that there are 27.6 million victims of human trafficking globally with profits over \$236 billion nationwide. The U.S. State Department estimates there are 100,000 domestic and international human trafficking victims in the United States. Contrary to popular belief, "human trafficking" is rarely a crime committed by common street criminals. Instead, complex criminal enterprises with vast networks of people operate across expansive geographical areas. This fact is why the Organized Crime Division partners with surrounding agencies, who are not part of this grant funding request, to combat human trafficking throughout the region. Without this collaboration, there would not be sufficient manpower to safely and effectively combat this problem. Vulnerable groups include unaccompanied children, women and girls affected by domestic violence, minorities and victims of ethnic, racial, religious, and social discrimination, and other vulnerable individuals. The Houston area is well known as a hub for human trafficking, particularly international human trafficking due to its high levels of international tourism and trade, as well as the proximity to the Mexican border. The U.S. Department of Health and Human Services reports that 25% of all international human trafficking victims certified by their agency were in Texas. Montgomery County has experienced a marked increase in suspected illicit massage parlors in the past 3 years. This is in part due to the close proximity to Houston and Harris County and due to enforcement actions in those jurisdictions. Since 2020, Montgomery County has continued to see, on average, a 25% increase in such suspected establishments each year; with a 130 current establishments being tracked. Due to funding and limited resources the Organized Crime Division has only been successful at investigating and attempting to rescue human trafficking victims at approximately 10% of illicit massage parlors. These investigations, prosecutions and civil actions come from a combined effort from Montgomery County Sheriff's Office with other agencies who do not receive funding; Montgomery County District Attorney's Office and the Texas Attorney general's Office.

Supporting Data :

Montgomery County's 2026 estimated population is 834,400, based on the continued growth rate of 4.8% annually since 2023; with Montgomery County remaining as one of the top 10 fastest-growing counties in Texas since 2024. With the ever-increasing population, the rise in human trafficking has increased drastically. We believe the reason for this, is the massive growth in both residential and commercial construction, contributing to the population growth at an exponential rate, our close proximity to Harris County/City of Houston with the combination of our highway system and international tourism. In a recent operation, a woman was rescued from prostitution after bravely revealing she had been coerced into the situation. Evidence gathered at the scene led to the arrest of the man who had trafficked her there. She was safely handed over to our advocates, who assisted her in returning home, free from her trafficker. The individual responsible was arrested for promoting prostitution and was also found in possession of cocaine. In addition, the emergence of "massage parlors" has compounded this issue. It seems that a massage parlor is opening up every day. Due to the growth of the county and recent events that create safety issues, law enforcement agencies are constantly dealing with the demand for more proactive law enforcement to combat the growing issue of Human Trafficking. Montgomery County currently has 816 active registered sex offenders and the number is expected to grow because of our efforts being focused on the exploiters of sex in our county. Between years 2024 & 2025, 277 exploiters have been arrested by OCD and referred for prosecution for Solicitation of Prostitution - which is a State Jail Felony. Between, 2024 & 2025, the Organized Crime Division (OCD) conducted 25 human trafficking sting operations resulting in 277 exploitation cases referred for prosecution and with 232 survivors from human trafficking referred to service providers. In addition to human trafficking sting operations, OCD has identified approximately 130 illicit massage parlors, and have conducted approximately 50 massage parlor operations, resulting in the identification of 100 potential human trafficking victims, and successfully shutting

down 37 of the illicit massage parlors. The Organized Crime Division has had, on average, a 20% increase, yearly, in the survivors reached and referred for services and a 24% increase in the exploitation cases referred for prosecution over the last two years.

Project Approach & Activities:

If funded, this program will continue to investigate and prosecute those who are buyers of illicit sex with a trauma informed response component for those that are victims. This program will increase awareness among law enforcement agencies and service providers about human trafficking issues and the specialized needs unique to this type of victimization through outreach and educational programs. The Organized Crime Division will set up prostitution and massage parlor operations in different parts of Montgomery County. These operations are undercover sting operations that use female and male investigators to bring in suspected illicit sex buyers and those selling illicit sex. The Organized Crime Division will partner up with two non-profit agencies, one that will provide trauma informed response care to ensure victims are given resources to help them get out of the cycle of human trafficking. The Landing will provide the Trafficked Persons Assistance Program (TPAP) that serves sex trafficking to female victim survivors. The TPAP team provides survivors with trauma-informed, client-centered services that include financial assistance, case management, medical and mental health referrals, socioemotional support, housing, employment, and legal referrals. The other agency, Demand Disruption will provide a restorative approach with a focus on eliminating buyer motivation and reducing access to the exploited, they focus on the buyers. Montgomery County will not ignore the fact the buyer has committed an offense and will pursue charges against the buyer for trying to buy illicit sex. However, if we can help educate the buyers to what they are contributing to, we may be able to stop the perpetuation of continued trafficking. For the female victims we do not plan to prosecute for prostitution, but rather refer them for services from The Landing. However, if the female has open warrants or commits other felony offenses, they will be arrested for those violations. Montgomery County will collaborate with Harris and Fort Bend Counties to assist with intelligence gathering on where to operate the undercover sting operations.

Capacity & Capabilities:

The Organized Crime Division is managed by one lieutenant, one sergeant, five detectives, one admin and one analyst working in the unit. The unit has 90 plus combined years of law enforcement experience and have performed numerous sting operations. If funded, this project will bring in two non-profit agencies, The Landing that works with the victims and Demand Disruption that will provide resources for the buyers. The Landing TPAP will serve both sex and labor trafficking victim survivors. The TPAP team provides survivors with trauma-informed, client-centered services that include financial assistance, case management, medical and mental health referrals, socioemotional support, housing, employment, and legal referrals. Demand Disruption will provide resources to the buyers in hopes that it will reduce the demand for sex trafficking by eliminating buyer motivation and reducing access to the exploited. The buyers of illicit sex will be investigated and charged with the offense. Additionally, the unit will offer assistance to the buyer to reduce future involvement of human trafficking.

Performance Management :

The goal of this project is to disrupt prostitution and human trafficking in Montgomery County by investigating and prosecuting buyers who perpetuate human trafficking, as well as shutting down illegal massage parlors involved in the sale of illicit sex. The project aims to rescue individuals trapped in human trafficking and provide the necessary resources to help them escape and remain free from this activity. To achieve this, the Montgomery County Organized Crime Division will rely on their admin/analyst team to collect, collate, and visualize data into charts and graphs for sharing with task force members. This data will also be entered into the Spillman software, the computerized criminal history system, and NIBRS. Meanwhile, the Administrative Assistant will use a detailed in-house spreadsheet to track predefined custom output measures set by the grant, utilizing charts and data provided by the analyst. They will also monitor case outcomes noted in Spillman and Odyssey, and submit all findings and outcomes to leadership.

Target Group :

The unit is a participant in a multidisciplinary group made up of different local, state and federal agencies (Houston Police Department, Fortbend County Sheriff's Office, Harris County Sheriff's Office, Texas Department of Public Safety, Texas Alcoholic Beverage Commission, Federal Bureau of Investigations, Homeland Security Investigations, to name a few). We partner with various advocates who provide services to victims of human trafficking. The Landing for victims during rescue for a trauma informed approach, and Demand Disruption for buyers of commercial sex as an educational and counselling approach.

Evidence-Based Practices:

Research indicates that civil remedies are effective in increasing the number of victims identified and the number of human trafficking prosecutions and convictions. Victims are more likely to cooperate with law enforcement and prosecutors if they have an opportunity for restitution. In turn, prosecutors are more likely to prosecute a case when they perceive that their case will be successful. (<https://ncjrs.gov/pdffiles1/njj/grants/249670.pdf>). The Organized Crime Division is part of the Human Trafficking Alliance Rescue organization. This organization is committed to helping victims find resources and to investigate and prosecute those who are buyers. By teaming up with agencies that specialize in trauma informed response, we can open the door for freedom for most of the victims and coupled with our District Attorney's office we will prosecute these crimes.

Project Activities Information

Introduction

This section contains questions about your project. It is very important for applicants to review their funding announcement for guidance on how to fill out this section. Unless otherwise specified, answers should be about the EXPECTED activities to occur during the project period.

Selected Project Activities:

ACTIVITY	PERCENTAGE:	DESCRIPTION
CSEP Targeted Investigation and Prosecution	100.00	Montgomery County Sheriff's Office Organized Crime Division will assemble a multi-disciplinary approach to investigate and prosecute the buyers of illicit sex and coordinate with a non-profit organization, who specialize in trauma informed response, to conduct commercial sex operations and to combat human trafficking.

CJD Purpose Areas

PERCENT DEDICATED	PURPOSE AREA	PURPOSE AREA DESCRIPTION
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Measures Information

Objective Output Measures

OUTPUT MEASURE	TARGET LEVEL
A. Number of human trafficking/exploitation cases investigated by the unit/division benefiting from the grant.	140
A. Number of human trafficking/exploitation cases referred for prosecution.	140
A. Number of human trafficking/exploitation cases reported to the unit/division benefiting from the grant.	140
B. Number of adult victims identified through the project activities.	102

B. Number of child victims identified through the project activities.	5
B. Of victims identified, number that were referred to victim services.	112
C. Total number of registered sex offenders within agency's jurisdiction.	816
C. Total number of sex offender compliance checks conducted by unit/division benefitting from the grant.	819

Objective Outcome Measures

OUTCOME MEASURE	TARGET LEVEL
A. Number of arrests: Aggravated Online Promotion of Prostitution, Section 43.041.	0
A. Number of arrests: Aggravated Promotion of Prostitution, Section 43.04.	3
A. Number of arrests: Aggravated Sexual Assault, Section 22.021.	0
A. Number of arrests: Compelling Prostitution, Section 43.05.	2
A. Number of arrests: Continuous Sexual Abuse of Young Child or Disabled Individual, Section 21.02.	0
A. Number of arrests: Continuous Trafficking of Persons, Section 20A.03.	1
A. Number of arrests: Employment Harmful to Children, Section 43.251.	0
A. Number of arrests: Indecency with a Child, Section 21.11.	0
A. Number of arrests: Online Promotion of Prostitution, Section 43.031.	0
A. Number of arrests: Possession or Promotion of Child Pornography, Section 43.26.	0
A. Number of arrests: Promotion of Prostitution, Section 43.03.	5
A. Number of arrests: Sexual Assault, Section 22.011.	3
A. Number of arrests: Sexual Performance by a Child, Section 43.25.	0

A. Number of arrests: Solicitation of Prostitution, Section 43.021.	130
A. Number of arrests: Trafficking of Persons, Section 20A.02.	2
A. Number of repeat offenders identified through an arrest under the offenses listed above.	8
B. Number of charges accepted by prosecuting agency: Aggravated Online Promotion of Prostitution, Section 43.041.	0
B. Number of charges accepted by prosecuting agency: Aggravated Promotion of Prostitution, Section 43.04.	3
B. Number of charges accepted by prosecuting agency: Aggravated Sexual Assault, Section 22.021.	0
B. Number of charges accepted by prosecuting agency: Compelling Prostitution, Section 43.05.	2
B. Number of charges accepted by prosecuting agency: Continuous Sexual Abuse of Young Child or Disabled Individual, Section 21.02.	0
B. Number of charges accepted by prosecuting agency: Continuous Trafficking of Persons, Section 20A.03.	1
B. Number of charges accepted by prosecuting agency: Employment Harmful to Children, Section 43.251.	0
B. Number of charges accepted by prosecuting agency: Indecency with a Child, Section 21.11.	0
B. Number of charges accepted by prosecuting agency: Online Promotion of Prostitution, Section 43.031.	0
B. Number of charges accepted by prosecuting agency: Possession or Promotion of Child Pornography, Section 43.26.	0
B. Number of charges accepted by prosecuting agency: Promotion of Prostitution, Section 43.03.	10
B. Number of charges accepted by prosecuting agency: Sexual Assault, Section 22.011.	3
B. Number of charges accepted by prosecuting agency: Sexual Performance by a Child, Section 43.25.	0
B. Number of charges accepted by prosecuting agency: Solicitation of	130

Prostitution, Section 43.021.	
B. Number of charges accepted by prosecuting agency: Trafficking of Persons, Section 20A.02.	5
B. Number of individual perpetrators criminally charged for a human trafficking/exploitation-related offense.	30
C. Number of individuals convicted: Aggravated Online Promotion of Prostitution, Section 43.041.	0
C. Number of individuals convicted: Aggravated Promotion of Prostitution, Section 43.04.	3
C. Number of individuals convicted: Aggravated Sexual Assault, Section 22.021.	0
C. Number of individuals convicted: Compelling Prostitution, Section 43.05.	2
C. Number of individuals convicted: Continuous Sexual Abuse of Young Child or Disabled Individual, Section 21.02.	0
C. Number of individuals convicted: Continuous Trafficking of Persons, Section 20A.03.	0
C. Number of individuals convicted: Employment Harmful to Children, Section 43.251.	0
C. Number of individuals convicted: Indecency with a Child, Section 21.11.	0
C. Number of individuals convicted: Online Promotion of Prostitution, Section 43.031.	0
C. Number of individuals convicted: Possession or Promotion of Child Pornography, Section 43.26.	0
C. Number of individuals convicted: Promotion of Prostitution, Section 43.03.	10
C. Number of individuals convicted: Sexual Assault, Section 22.011.	3
C. Number of individuals convicted: Sexual Performance by a Child, Section 43.25.	0
C. Number of individuals convicted: Solicitation of Prostitution, Section 43.021.	68
C. Number of individuals convicted: Trafficking of Persons, Section 20A.02.	2
D. Number of human trafficking/exploitation cases dismissed.	13

D. Number of human trafficking/exploitation cases resulting in a deferred adjudication.	40
D. Number of individuals acquitted of a human trafficking/exploitation-related offense.	0

Custom Output Measures

CUSTOM OUTPUT MEASURE	TARGET LEVEL

Custom Outcome Measures

CUSTOM OUTCOME MEASURE	TARGET LEVEL

Lobbying

For applicant agencies requesting grant funds in excess of \$100,000, have any federally appropriated funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant loan, or cooperative agreement?

Select the appropriate response:

- ☐ Yes
☒ No
☐ N/A

For applicant agencies that selected either **No** or **N/A** above, have any non-federal funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress in connection with this federal contract, loan, or cooperative agreement?

Select the appropriate response:

☐ Yes
☒ No
☐ N/A

Debarment

Each applicant agency will certify that it and its principals (as defined in 2 CFR Part 180.995):

- Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal Court, or voluntarily excluded from participation in this transaction by any federal department or agency;
- Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property; or
- Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in the above bullet; and have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default.

Select the appropriate response:

☒ I Certify
☐ Unable to Certify

If you selected **Unable to Certify** above, please provide an explanation as to why the applicant agency cannot certify the statements.

Fiscal Capability Information

Section 1: Organizational Information

*** FOR PROFIT CORPORATIONS ONLY ***

Enter the following values in order to submit the application

Enter the Year in which the Corporation was Founded: 0

Enter the Date that the IRS Letter Granted 501(c)(3) Tax Exemption Status: 01/01/1900

Enter the Employer Identification Number Assigned by the IRS: 0

Enter the Charter Number assigned by the Texas Secretary of State: 0

Enter the Year in which the Corporation was Founded:

Enter the Date that the IRS Letter Granted 501(c)(3) Tax Exemption Status:

Enter the Employer Identification Number Assigned by the IRS:

Enter the Charter Number assigned by the Texas Secretary of State:

Section 2: Accounting System

The grantee organization must incorporate an accounting system that will track direct and indirect costs for the organization (general ledger) as well as direct and indirect costs by project (project ledger). The grantee must establish a time and effort system to track personnel costs by project. This should be reported on an hourly basis, or in increments of an hour.

Is there a list of your organization's accounts identified by a specific number (i.e., a general ledger of accounts)?

Select the appropriate response:

☐ Yes
☐ No

Does the accounting system include a project ledger to record expenditures for each Program by required budget cost categories?

Select the appropriate response:

- ☐ Yes
☐ No

Is there a timekeeping system that allows for grant personnel to identify activity and requires signatures by the employee and his or her supervisor?

Select the appropriate response:

- ☐ Yes
☐ No

If you answered 'No' to any question above in the Accounting System section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Section 3: Financial Capability

Grant agencies should prepare annual financial statements. At a minimum, current internal balance sheet and income statements are required. A balance sheet is a statement of financial position for a grant agency disclosing assets, liabilities, and retained earnings at a given point in time. An income statement is a summary of revenue and expenses for a grant agency during a fiscal year.

Has the grant agency undergone an independent audit?

Select the appropriate response:

- ☐ Yes
☐ No

Does the organization prepare financial statements at least annually?

Select the appropriate response:

- ☐ Yes
☐ No

According to the organization's most recent Audit or Balance Sheet, are the current total assets greater than the liabilities?

Select the appropriate response:

- ☐ Yes
☐ No

If you selected 'No' to any question above under the Financial Capability section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Section 4: Budgetary Controls

Grant agencies should establish a system to track expenditures against budget and / or funded amounts.

Are there budgetary controls in effect (e.g., comparison of budget with actual expenditures on a monthly basis) to include drawing down grant funds in excess of:

a) Total funds authorized on the Statement of Grant Award?

- ☐ Yes
☐ No

b) Total funds available for any budget category as stipulated on the Statement of Grant Award?

- ☐ Yes
☐ No

If you selected 'No' to any question above under the Budgetary Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Section 5: Internal Controls

Grant agencies must safeguard cash receipts, disbursements, and ensure a segregation of duties exist. For example, one person should not have authorization to sign checks and make deposits.

Are accounting entries supported by appropriate documentation (e.g., purchase orders, vouchers, receipts, invoices)?

Select the appropriate response:

☐ Yes

☐ No

Is there separation of responsibility in the receipt, payment, and recording of costs?

Select the appropriate response:

☐ Yes

☐ No

If you selected 'No' to any question above under the Internal Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Budget Details Information

Budget Information by Budget Line Item:

CATEGORY	SUB CATEGORY	DESCRIPTION	OOG	CASH MATCH	IN-KIND MATCH	GPI	TOTAL	UNIT/%
Personnel	Certified Peace Officer - Sheriff's Office	Montgomery County Sheriff's Office Organized Crime Division will conduct 8 Sting Operations. Hours will be all overtime. Six Detectives \$78.29 x 496 hours = \$38,831.84, FICA \$2,970.64, Retirement \$4,869.51, Workers Comp \$963.42 = \$8,803.57. The Organized Crime Division will utilize personnel already employed by the Montgomery County Sheriff's Office. The division is comprised of one lieutenant (Lt.	\$47,635.41	\$0.00	\$0.00	\$0.00	\$47,635.41	100

		Mike Rogers), one sergeant (Sgt. Aaron Sumrall), five detectives (Detective Ken Wakefield, Detective Jacob Erickson, Detective Dana Smark, Detective Zach Winford, Detective Marcus Duvall). Total funding \$47,635.41						
Personnel	Analyst (e.g., crime, crime scene investigators, forensic, crime laboratory, etc.)	During the sting operations, two Admin/Analyst will be needed for the background work and the reporting. Hours will be all overtime. Two Admin/Analyst at \$49.75 x 101.8 hours = \$5,064.55, FICA 387.44, Retirement \$635.09, and Workers Comp \$16.76 = \$1,039.30. The two Admin/Analysts who work for the Sheriff's Office are: (Jennifer Clausen) and (Elaine Hamilton). Total funding \$6,103.84.	\$6,103.84	\$0.00	\$0.00	\$0.00	\$6,103.84	100
Contractual and Professional Services	Non-Substance Abuse-Related Case Management, Forensic Interviews, Counseling,	Demand Disruption is a nonprofit agency that handles the buyers' program to assist those who contribute to the human	\$2,005.30	\$0.00	\$0.00	\$0.00	\$2,005.30	0

	Outpatient, and/or Treatment Services	trafficking resources to disrupt buyers' motivation to contribute to this issue. Hourly rate \$36.46 x 55 hours = \$2,005.30						
Supplies and Direct Operating Expenses	Costs for Space (lease or rental)	The Montgomery County Sheriff's Office will rent Hotel rooms or Apartments for the sting operations. The rate per hour is \$109.375 x 8 operations per year = \$7,000.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$7,000.00	0

Source of Match Information

Detail Source of Match/GPI:

DESCRIPTION	MATCH TYPE	AMOUNT
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Summary Source of Match/GPI:

Total Report	Cash Match	In Kind	GPI Federal Share	GPI State Share
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Budget Summary Information

Budget Summary Information by Budget Category:

CATEGORY	OOG	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
Contractual and Professional Services	\$2,005.30	\$0.00	\$0.00	\$0.00	\$2,005.30
Personnel	\$53,739.25	\$0.00	\$0.00	\$0.00	\$53,739.25
Supplies and Direct Operating Expenses	\$7,000.00	\$0.00	\$0.00	\$0.00	\$7,000.00

Budget Grand Total Information:

OOG	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
\$62,744.55	\$0.00	\$0.00	\$0.00	\$62,744.55

Condition Of Fundings Information

Condition of Funding / Project Requirement	Date Created	Date Met	Hold Funds	Hold Line Item Funds
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You are logged in as **User Name:** reansley

**RESOLUTION IN SUPPORT OF
THE COMMERCIAL SEX EXPLOITATIONS PROJECT**

WHEREAS, The Montgomery County Commissioner's Court finds it in the best interest of the citizens of Montgomery County Texas that the Commercial Sex Exploitations Project be operated for the FY 2027; and

WHEREAS, The Montgomery County Commissioner's Court agrees to provide applicable matching funds for the said project as required by the Governor's Office of Criminal Justice grant application; and

WHEREAS, The Montgomery County Commissioner's Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, The Montgomery County Commissioner's Court assures that the funds will be returned to the Criminal Justice Division in full, and

WHEREAS, The Montgomery County Commissioner's Court designates Rebecca Ansley, Director of Grants and Community Development as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, The Montgomery County Commissioner's Court designates Rakesh Pandey, County Auditor as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Montgomery County Commissioner's Court approves submission of the grant application for Commercial Sex Exploitations Project to the Office of the Governor, Criminal Justice Division.

Signed by:

County Judge

Commissioner Precinct One

Commissioner Precinct Two

Commissioner Precinct Three

Commissioner Precinct Four

Grant Number: 4719304

Passed and Approved this 29th of January, 2026



Office of the Governor
Public Safety Office –CEO/Law Enforcement Certifications and Assurances Form

Entity Name: Montgomery County	Date: 10/01/2026 to 9/30/2027
Agency/Department Name: Montgomery County Sheriff's Office	
Name of Chief Executive Officer: Mark J. Keough	
Name of Head of Law Enforcement Agency: Sheriff Wesley Doolittle	

Certification Required by CEO and Head of Law Enforcement Agency

In our respective capacities as chief executive officer of Montgomery County ("Grantee") and as head of Montgomery County Sheriff's Office ("Agency"), we hereby each certify that Grantee and Agency participate fully, and will continue to participate fully from the date of this certification until the later of August 31, 2027 or the end of the grant project period, in all aspects of the programs and procedures utilized by the U.S. Department of Homeland Security ("DHS") to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency's custody; and (2) detain such illegal aliens in accordance with requests by DHS.

We further certify that Grantee and Agency do not have, and will continue not to have until the later of August 31, 2027 or the end of the grant project period, any policy, procedure, or agreement (written or unwritten) that in any way limits or impedes Agency's receipt or DHS's issuance of detainer requests, or in any way limits or restricts Grantee's and Agency's full participation in all aspects of the programs and procedures utilized by DHS to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency's custody; and (2) detain such illegal aliens in accordance with requests by DHS.

Additionally, we certify that neither Grantee nor Agency have in effect, purport to have in effect, or are subject to or bound by any law, rule, policy, or practice (written or unwritten) that would: (1) require or authorize the public disclosure of federal law enforcement information in order to conceal, harbor, or shield from detection fugitives from justice or aliens illegally in the United States, 8 U.S.C. § 1324(a)(1)(A)(iii); (2) impede federal officers from exercising authority under 8 U.S.C. § 1226(a), § 1226(c), § 1231(a), § 1357(a), § 1366(1), or § 1366(3); (3) encourage or induce an alien to come to, enter, or reside in the United States in violation of law, 8 U.S.C. § 1324(a)(1)(A)(iv); or (4) result in the illegal transport or movement of aliens within the United States, 8 U.S.C. § 1324(a)(1)(A)(ii).

Lastly, we certify that Grantee and Agency will comply with all provisions, policies, and penalties found in Chapter 752, Subchapter C of the Texas Government Code.

We acknowledge that failure to comply with this certification may result in OOG, in its sole discretion, terminating any grant made by OOG to Grantee, and that Grantee must return all funds received from OOG for any grant terminated under this certification. We further acknowledge that Grantee will remain ineligible for OOG funding until it provides satisfactory evidence that the jurisdiction has complied with this certification for at least one year.

Signature
Chief Executive Officer for Grantee



Signature
Head of Agency