



**EPIC INVESTIGATIONS AWARD NOMINATION FORM**  
**NOVEMBER 2019**  
CATAAlliance, CACP

Please complete the following form in its entirety. Nominations are due by September 5, 2019.

**Nominator Information**

In the event we need to contact you regarding any questions/clarifications around your submission, please complete the following fields.

Your Name:

Your Title:

Organization:

Email:

Telephone/Cell:

**Nominee Information**

Please provide the contact information for each representative of each organization. Space for three nominees are provided. If there are more than three, please append these other contacts as a separate item.

Recall that there must be a Canadian organization as the lead or primary partner in the submission and the Chief of the Lead Organization may be contacted.

**Lead Organization**

Name:

Title:

Organization:

Email:

Telephone/Cell:

Chief's Name:

Chief's Telephone:



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**Primary Partner Organization**

Name:

Title:

Organization:

Email:

Telephone/Cell:

**Secondary Partner Organization**

Name:

Title:

Organization:

Email:

Telephone/Cell:

**Rating Criteria**

Each criterion must be completed. There is a 250 word maximum for each section. Additional documentation can be uploaded at the end of this process.

This total section will be scored to a total of 100 points. The maximum score for each section is provided.

**Impact to Victims – Maximum 30 points**

Describe the positive overall impact the case had on its victims. Greater consideration will be given to those cases where multiple victims were positively impacted, or through which the investigative technique sets a new standard for other cybercrime investigators to adopt and potentially assist numerous other victims. Nominations which can clearly demonstrate clear, measureable impact to actual victims – especially vulnerable groups such as children, underprivileged or seniors - will be rated more favourably.



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**Partnerships – Maximum 20 points**

Describe the number, type, and location of partners involved in the investigation. Partnerships among other law enforcement agencies should be described, and stronger consideration will be given to those who demonstrate a partner that includes private sector, other government agencies, and international agencies.

**Complexity of the Investigation – Maximum 20 points**

This section assessed the unique nature of the investigation and any new or ‘outside-the-box’ thinking that was required in its delivery. The selection committee is seeking to determine if new tools or processes were instituted. Special consideration will also be given to smaller forces who demonstrated an ability to deliver above and beyond with far more limited resources than might be available to larger agencies by clearly demonstrating an ability to ‘punch above their weight’.

**Innovation – Maximum 20 points**

This section assesses whether the investigation required the adoption of innovative tools or processes. Ideally nominations will reflect new investments or ideas required to address unusual or unique circumstances. Emphasis is not only on technology-based/enabled products, but also in a demonstration of innovative new techniques or processes required in the execution of the investigation. How much creative thinking and ground-breaking efforts were realized?



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**Successful Outcome – Maximum 10 points**

This section seeks to determine the measure of success. This does not necessarily imply a prosecution but could include disruption, successful application of charges by the Crown, or a measurable improvement/impact in the life of the victims being served. Other elements to a successful outcome can include the amount of media or public awareness the case received, any other awards or recognition received, or demonstration of how the techniques have been adopted by other agencies.

**EMAIL NOMINATION FORM AND SUPPORTING DOCUMENTATION**

Email the nomination form and supporting documentation to Cathi Malette at [cmalette@cata.ca](mailto:cmalette@cata.ca) with the subject line EPIC Award Nomination.

**Final Checklist**

Before submitting, please ensure ALL the following checkboxes are complete.

You have read the Cybercrime Definitions and attest this nomination demonstrates a cybercrime investigation as per these definitions

A Canadian law enforcement officer/ agency is either the lead or primary partner in the investigation

The nominee(s) agree to have at least one partner representative from each organization nominated attend to receive the award during the award presentation ceremony taking place during the Gala Cocktail Reception on the evening of November 5.

The nominee(s) agree to offer a 45-60 minute case study review of their investigation in a plenary session on November 6<sup>th</sup>.

The nominees are aware they are invited to participate in the [Innovation Den](#) series on November 7<sup>th</sup>.