2017
Facts & Figures

A Year of Accomplishments.

Virginia State Police - VSP

Valor - Service - Pride

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2017 FACTS & FIGURES

VISION

The Virginia State Police will provide exemplary service to the public and other law enforcement and criminal justice agencies with a highly qualified, diverse workforce that balances service, education and enforcement to achieve optimal customer satisfaction.

MISSION

The Virginia State Police, independent yet supportive of other law enforcement and criminal justice agencies, is to provide high quality, statewide law enforcement services to the people of Virginia and its visitors; and to actively plan, train and promote emergency preparedness in order to protect the citizens of the Commonwealth and its infrastructure.

GOALS

- Promote the safety and security of citizens and their property.
- Reduce criminal activity in Virginia.
- Promote the safe and orderly flow of traffic on Virginia's highways.
- Reduce the manufacturing, use and distribution of illegal drugs.
- Provide Department resources in support of criminal justice agencies and other entities.
- Enhance the safety and security of all Department personnel.
- Continually seek and implement ways to deliver the most cost-effective and efficient law enforcement service possible.

We never forget...

Special Agent Michael T. Walter

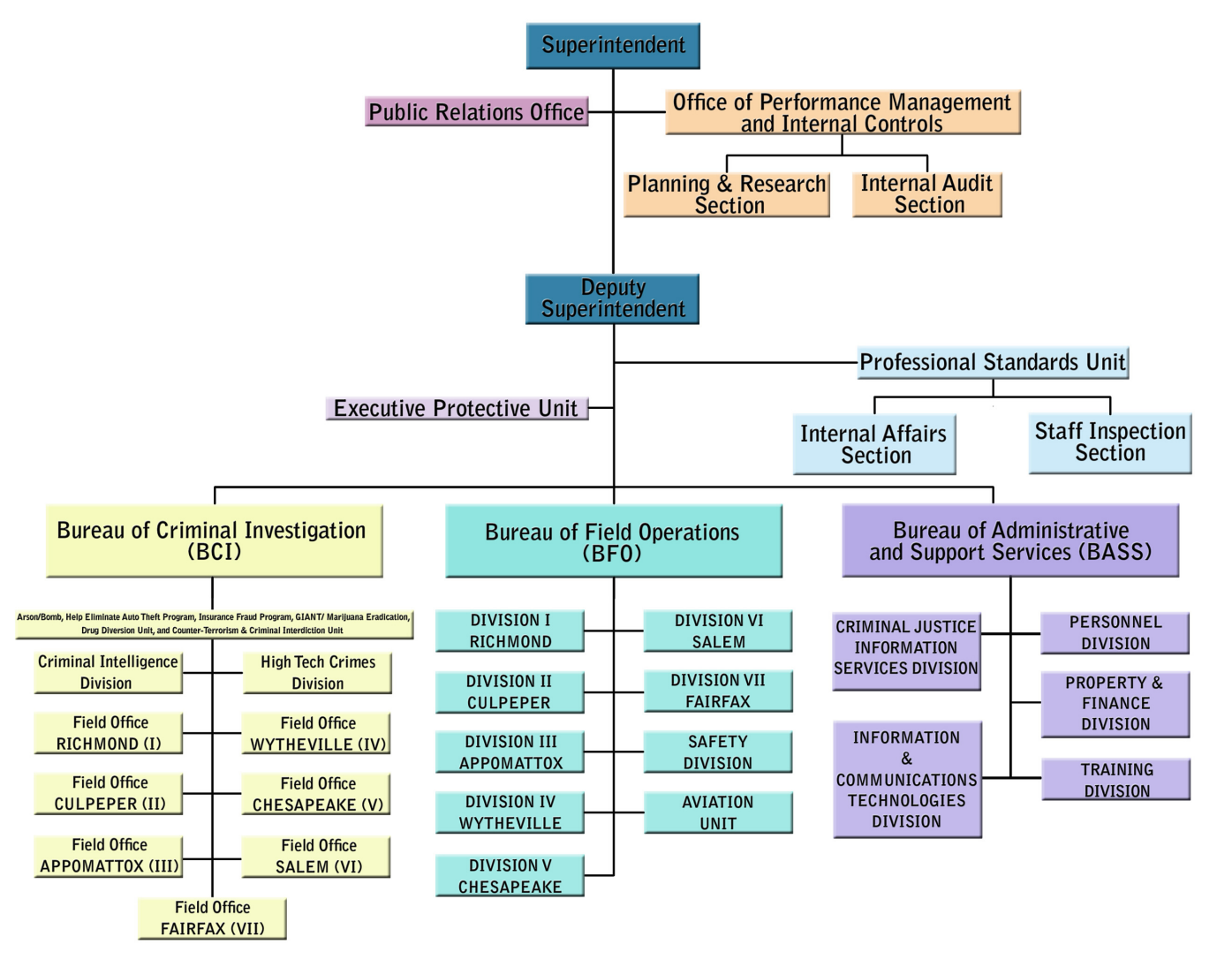
On May 26, 2017, the Department mourned the loss its 63rd line-of-duty death. Special Agent Michael T. Walter, who was assigned to the BCI Richmond Field Office's Drug Enforcement Section, was engaged in a conversation with two individuals in the City of Richmond. One of those two men shot Special Agent Walter and then fled the scene on foot. The shooter was apprehended the next day in the Northern Neck. Special Agent Walter succumbed to his injuries. The 45-year-old Philadelphia native and decorated veteran of the United States Marine Corps (USMC) joined state police in 1998 as a member of the 98th Basic Session.

Lt. H. Jay Cullen, III
Trooper-Pilot Berke M.M. Bates

Lt. H. Jay Cullen and Trooper-Pilot Berke M.M. Bates were providing aerial support to the Governor's detail on the afternoon of August 12, 2017, when their Bell 407 helicopter crashed into a wooded area of Albemarle County. The Governor had arrived in Charlottesville to attend a press conference following the Unite the Right Rally and multi-casualty pedestrian traffic crash earlier that same day.

Lt. Cullen, 48, was the commander of the Aviation Unit and had joined the Department in 1994 as a member of the 90th Basic Session. A native of New York, he was a graduate of Emory-Riddle Aeronautical University.

Trooper-Pilot Bates, 39, had served with the Florida Highway Patrol before joining the Virginia State Police in 2004 as a member of the 107th Basic Session. The Manassas, Va. native had just transferred to the Aviation Unit in July from the BCI Richmond Field Office's General Investigations Section.



Colonel W. Steven Flaherty
Superintendent

SUPERINTENDENT'S OFFICE

EXECUTIVE PROTECTIVE UNIT (EPU)

The plainclothes troopers assigned to the Executive Protective Unit (EPU) provide 24-hour security for Governor Terry McAuliffe and his family. EPU coordinates the Governor's schedule, secures routes for his upcoming appearances and events and works with local, federal and law enforcement agencies from other states when traveling to ensure maximum security and effectiveness of the detail.

PUBLIC RELATIONS OFFICE (PRO)

The Public Relations Office is responsible for the development and implementation of comprehensive, proactive public and media relations information and outreach regarding traffic safety, crime prevention and criminal investigations. The PRO attracted several thousand new "followers" in 2017 to the VSP Facebook and Twitter pages. The civilian PRO staff works closely with the field Public Information Officer (PIO) sergeants and produced 26 statewide press releases in 2017 and fulfilled more than 1,000 media inquiries. The PRO also provides assistance to local sheriffs and police departments with major incidents, as well as the offices of the Governor and the Secretary of Public Safety and Homeland Security. The PRO also worked closely with the City of Charlottesville in preparation for and during the 2017 Unite the Right Rally.

SUPERINTENDENT'S OFFICE

YOUTH OF VIRGINIA SPEAK OUT ABOUT TRAFFIC SAFETY (YOVASO)

A statewide, peer-to-peer advocacy program that engages, educates and empowers Virginia's youth to influence a safe driving culture through leadership development and innovative outreach programs. Its vision is to establish generations of safe teen drivers in Virginia. In 2014, VSP absorbed the federally-funded grant program, which was established in 2001 by the Blue Ridge Transportation Safety Board and the Virginia DMV Highway Safety Office.

In 2017, seven new YOVASO programs were established at schools in the counties of Chesterfield and Smyth and in the cities of Staunton and Norfolk. The program also hosted its annual Summer Leadership Retreat in June.

YOVASO, with a staff of 3 full-time civilians and part-time youth advisors, currently has 106 member schools and youth organizations.

YOVASO
YOUTH OF VIRGINIA SPEAK OUT ABOUT TRAFFIC SAFETY

SUPERINTENDENT'S OFFICE

OFFICE OF PERFORMANCE MANAGEMENT & INTERNAL CONTROLS (OPMIC)

OPMIC tracks, monitors and guides the Department's progress towards achieving and sustaining agency and state government objectives and strategies.

Information Security Office: Ensures data security for all types of sensitive information within the Department's purview. The safeguarding of this data within the Department's operational and highly mobile environment is its primary goal.

Internal Audit Section: Performs audits and reviews of Department operations for the purpose of monitoring the agency's performance. Four audits were initiated in 2017, three of which were completed and a fourth that was completed in 2018. This section works to maximize the efficiency and effectiveness of Department operations and strengthen internal controls. This section routinely reviews financial data and reporting mechanisms, regulation and policy compliance, asset safeguards, loss detection and prevention, and technology data system security.

Staff Inspection Section: Conducts inspections of all VSP organizational components, ensuring compliance with accreditation standards, regulatory requirements and Department policies and procedures. Six staff inspections were conducted in 2017 for the Bureau of Criminal Investigation (BCI) and Bureau of Field Operations (BFO) Chesapeake and Richmond Divisions, Aviation Unit, Safety Division, Criminal Intelligence Division and the Information and Communications Technologies Division. The Staff Inspection Section also manages all agency records retention and destruction within and ensures continuous agency-wide compliance with the applicable standards necessary to remain nationally accredited by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA).

90.1% of citizens surveyed in 2017 rated VSP's service delivery as "very good' or "excellent."

94% said they were treated fairly by VSP personnel.

SUPERINTENDENT'S OFFICE

Strategic Development Section: Supports Department divisions and units through equipment studies, program development, research projects, technology evaluations, staffing formula updates, legislative studies and grant management. In 2017, this section administered 45 grant projects worth approximately $22 million in support of essential Department projects and programs. The section also responded to 224 requests for information from criminal justice agencies and academic research centers nationwide.

OFFICE OF INTERNAL AFFAIRS (IA)

Initiates and conducts administrative investigations concerning allegations of misconduct on the part of VSP personnel. The office also investigates complaint referrals reported through the State Employee Fraud, Waste and Abuse Hotline. In 2017, IA processed 394 investigations, to include two biased-policing complaints. One of those cases (discrimination) was sustained; the other complaint (racial profiling) was unfounded.

Internal Affairs Investigations

TOTAL COMPLAINTS: 373	CY 2017
DISPOSITION	
NOT SUSTAINED	42
SUSTAINED	146
UNFOUNDED INQUIRY	48
PENDING/RESIGNED/RETIRED	25
ORIGIN	
EXTERNAL/CITIZEN COMPLAINT	95
INTERNAL COMPLAINT	162
SUSTAINED COMPLAINT ORIGINS	
EXTERNAL/CITIZEN COMPLAINT	95
INTERNAL COMPLAINT	162
SUSTAINED RESULTING IN FORMAL DISCIPLINE	31

BUREAU OF ADMINISTRATIVE & SUPPORT SERVICES (BASS)

Provides vital professional support and technical expertise to not only VSP, but also to local, state and federal law enforcement agencies, the state judicial system and the general public. Its role is essential to the successful continuity of a multitude of services throughout its field divisions and offices.

INFORMATION & COMMUNICATIONS TECHNOLOGIES DIVISION (ICTD)

Manages the symbiotic relationship between the ever-evolving environments of the Department's unique and diversified digital, computer and communications technologies. The ICTD, which is divided into a Communications Section and Information Technologies Section, provides the Department with a global view and unified management of existing and future IT and communications projects.

COMMUNICATIONS SECTION

Statewide Agencies Radio System (STARS): One of the first statewide systems in the nation to employ P25 standardized digital trunked technology in the VHF150 MHz band. Composed of VSP and 21 state agencies that use two-way radio communications and mobile data for public safety and service as part of their operational needs, it was also one of the first projects to employ an integrated voice and data land mobile radio architecture, which uses the same mobile radio for both voice and law enforcement mobile data communications.

The 209 STARS communications sites include:

- 9 legacy sites
- 17 microwave-only sites
- 23 dispatch centers
- 67 contain STARS land-mobile radios
- 78 VSP Area Offices

STARS
STATEWIDE AGENCIES RADIO SYSTEM

INFORMATION & COMMUNICATIONS TECHNOLOGIES DIVISION (ICTD)

COMMUNICATIONS SECTION

Commonwealth Link to Interoperable Communications (COMLINC): Provides design, engineering, maintenance and tech support for the 172 COMLINC sites statewide. Since its inception in 2010, this essential network consolidates the efforts of several regions of Virginia to provide interoperability between VSP with/among 116 out of 134 localities, as well as other state and federal agencies.

Computer-Aided Dispatch (CAD): Allows for rapid entry and retrieval of data-related officer activity and calls for service. CAD supports over 70 dispatch workstations between VSP's seven division Dispatch Centers, as well 100 remote-access users and command post/remote location dispatching terminals used during significant events and critical incidents.. In 2017, more than 1.9-million CAD events were generated and recorded by VSP personnel.

- **CAD Management Information System (MIS):** Central repository database for all seven field division CAD systems. It currently holds 20-million records and enables VSP instant access to calls for service, unit activities, call trends, manpower utilization, response times and disaster-related incidents.

Mobile Server System (MSS): Supports 2,500 mobile data terminal (MDT) users and mobile CAD software users from VSP, other state agencies and local law enforcement. MSS interfaces between the MDTs and CAD ensuring full mobile CAD functionality and access to the Virginia Criminal Information Network (VCIN) and DMV records. It also serves as the central interface between CAD, VDOT and the Virginia Fusion Center.

Next Generation Camera System Pilot: VSP initiated its transition from a DVD, single-camera system to a multi-camera, digital technology with four networked cameras (forward; panoramic; infrared in-cabin; and body-worn. Testing continues related to offloading video via Wi-Fi to a local server at the test Area Office.

Communications Section designs, installs, operates, maintains and supports VSP:

- Land Mobile Radio (LMR) Network
- Patrol-Vehicle Mobile Data Terminals (MDT)
- Microwave Radio Network
- Integrated Flood Warning Systems
- Telephone Network
- 1,794 RADAR and 620 LIDAR Speed-Determination Equipment and Calibration
- Wireless Radio Communications
- Radio Communications Towers
- Network Operations Center (NOC)
- Vehicle Maintenance and Emergency Equipment Installations

Communications Section is responsible for ensuring all VSP-related communications systems and networks are FCC, FAA and EPA compliant. The section actively particpates in the Capital Wireless Interoperability Network (CAPWIN) and SAFECOM.

INFORMATION & COMMUNICATIONS TECHNOLOGIES DIVISION (ICTD)

INFORMATION TECHNOLOGY (IT) SECTION

Asset and Inventory Management System (AIMS): Work initiated in 2016 to migrate the Material Management System into AIMS continued in 2017. AIMS retires VSP's legacy MAPPER applications related to asset management.

Computerized Criminal History (CCH): Twenty nightly, weekly, monthly and quarterly "batch processes" rewritten and moved to a new application server, thus providing enhanced stability and better use of VSP resources for licensing. 2017 also saw continuing work on application improvements to enhance functionality and stability.

Consolidated Applicant Tracking System (CATS): The IT Section and VSP Criminal Justice Information Services (CJIS) Division established a team to identify necessary enhancements and corrections within CATS. The team is working towards completing 15 recommended improvements.

Data Warehouse: Created and established nightly data loads from production transaction systems, as well as published data reports for VSP bureaus and divisions. Work continues to expand the warehouse's physical footprint and to add more transactional data from other production systems.

eVA Procurement: Integration of Virginia's electronic procurement system (eVA) and VSP's Accounts Payable and General Ledger began in 2017. Full integration will save the Property and Finance Division significant time and aid VSP with meeting payment obligations in a timely manner.

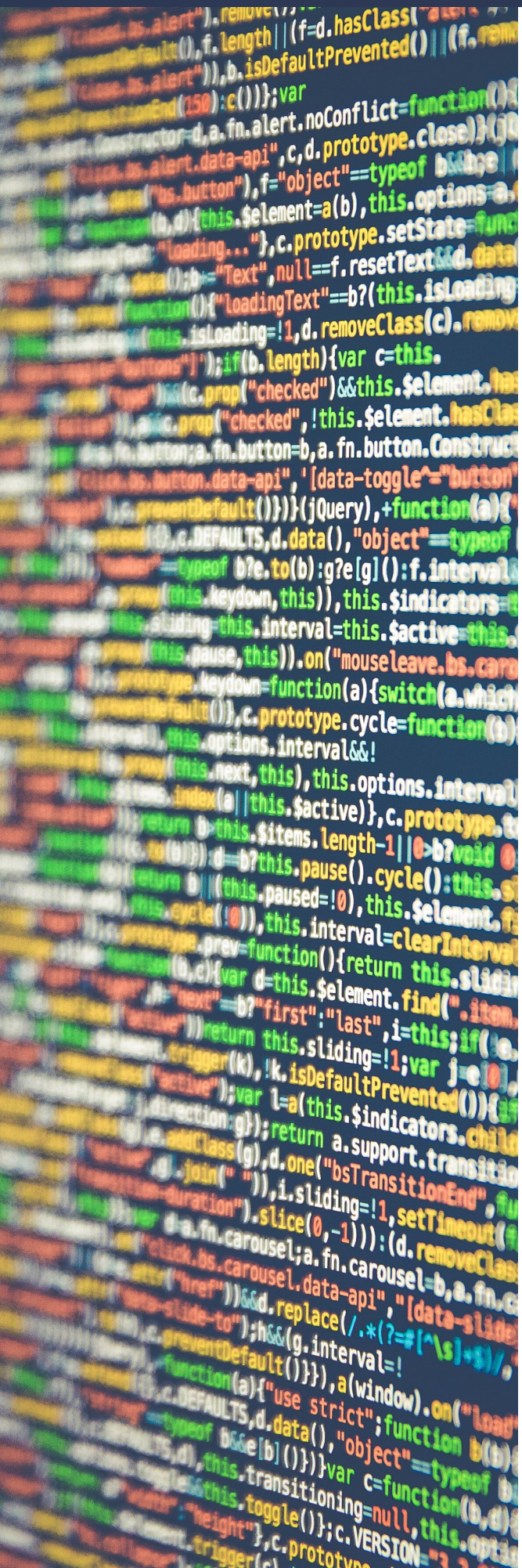
Evidence Management System (EMS): Initiated in 2016, EMS was successfully piloted in 2017. Roll out of the system to all seven field divisions will begin in 2018.

Firearms Transaction Center (FTC) System: Significant enhancements to the system began in 2017 that enabled certain federally-licensed firearms dealers to complete application forms for firearm purchases online. Full implementation will take place in 2018.

Incident Based Reporting (IBR): Work was initiated to implement a new IBR system and transition to a cloud-based vendor from the legacy COBOL IBR.

Law Enforcement Activity Management System (LEAMS): Incident reporting policies and procedures were updated and published along with more than 50 additional improvements made in 2017. Revised and additional training were provided to troopers and sergeants.

Motor Vehicle Inspection Program (MVIP): Integration with CARFAX completed for data exchange and monthly billing practices.



INFORMATION & COMMUNICATIONS TECHNOLOGIES DIVISION (ICTD)

INFORMATION TECHNOLOGY (IT) SECTION

Oracle eBusiness Suite for Human Resources (OEBS): A new team was formed in partnership with the Personnel Division to implement OEBS with Phase I to be initiated in 2018. Upon completion, OEBS will replace and retire the legacy MAPPER HR system.

Sex Offender and Crimes Against Minors Registry (SOR): Project initiated to replace the existing, 18-year-old SOR with a modern, more capable online system. Vendor solicitation and selection should be completed by 2019.

The Information Section is responsible for implementation and maintenance of other mission-critical applications and infrastructure that support local, state and federal law enforcement agencies and the general public:

- Virginia AMBER Alert
- Virginia Senior Alert
- Virginia Blue Alert

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

Collects, stores and retrieves critical law enforcement data for use by local, state and federal criminal justice agencies, non-criminal justice government agencies, private employers and firearms dealers operating in compliance with state and federal law and policies.

Automated Fingerprint Identification System (AFIS): Searches and stores rolled fingerprints and palm prints from criminal arrests, convicted sex offenders and partial latent fingerprints recovered from crime scenes across the Commonwealth. VSP and 24 other state and local law enforcement agencies have AFIS access through terminals located at the respective agencies. The Integra-ID database receives Live Scan fingerprint transmissions and provides automated interfaces to combined criminal history systems, Consolidated Applicant Tracking System (CATS) and AFIS for the purpose of criminal history record searches or latent fingerprint matches.

AFIS ID System

	2017
TOTAL UNIQUE OFFENDER FINGERPRINTS STORED	2.4 MILLION
CRIMINAL ARREST RECORDS PROCESSED	274,013
LIVE SCAN SUBMISSIONS	266,916
CARD SCAN SUBMISSIONS	7,097
FINGERPRINT-BASED APPLICANT REQUESTS PROCESSED	225,777

Expungement Section: Tasked with processing petitions for expungement and court-ordered expungements of criminal history information. In 2017, the section received more than 4,226 petitions and court orders, which represents a 6% increase in comparison to 2016. The section also completes quarterly Interstate Identification Index (III) audits and processing criminal record challenge requests.

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

Central Criminal Records Exchange (CCRE): Established more than 50 years ago, the CCRE is nationally recognized as a leader in maintaining a comprehensive criminal record database, including the development of state-of-the-art programs to deliver the most complete and accurate criminal records information and automated support programs. CCRE conducts criminal and non-criminal record searches, depending on an agency's, law enforcement officer's or individual's need or as mandated by state law.

Central Criminal Records Exchange Activity

	2017
NOTIFICATION OF SUSPECTED ALIEN REPORTING FORMS RECEIVED (PURSUANT CODE OF VIRGINIA 19.2-294.2)	15
POLICE & COURT RECORD EXPUNGEMENTS COMPLETED	4,226
FIREARM RESTORATION NOTIFICATIONS PROCESSED	128
CITIZEN CHALLENGES TO EXISTENCE/ACCURACY OF CRIMINAL HISTORY RECORDS	162
LEGAL NAME CHANGE COURT ORDERS PROCESSED	9,419
ADULT & JUVENILE CRIMINAL JUSTICE APPLICANT & NATIONAL INSTITUTE OF STANDARDS TECHNOLOGY (NIST) CARDS PROCESSED	21,207
NON-CRIMINAL JUSTICE INTERFACE (NCJI) CRIMINAL HISTORY CHECKS PROCESSED:	
FINGERPRINT BASED	205,131
NAME BASED	292,544

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

Firearms Transaction Center (FTC): The first of its type in the nation when established in 1989, the FTC has been cited as an exemplary program and used as a model for other states. The FTC provides Virginia-based Federal Firearms Licensed (FFL) dealers with instantaneous confirmation of a prospective purchaser's eligibility to purchase a firearm. All appropriate state databases and the National Instant Check System (NICS) are accessed as part of the point-of-sale, criminal history record information check approval process for purchase of all firearms , except antiques and curios. FTC transactions are accomplished through V-Check, an Internet-based instant background check program. In 2017, approximately 95% of all transactions, statewide, were processed through V-Check.

Firearms Transaction Center Activity

	2017
TOTAL FLL TRANSACTIONS REQUESTED & PROCESSED	487,846
DENIED TRANSACTIONS	3,584
WANTED INDIVIDUAL IDENTIFIED (EXTRADITABLE)	282
CRIMINAL INVESTIGATIONS OF ILLEGAL SALES/ATTEMPTED FIREARMS PURCHASE	1,970
RESULTED IN ARREST (CLOSED)	1,422
ID NUMBERS ISSUED TO FFL DEALERS/SELLERS	18,045
RESIDENT CONCEALED HANDGUN PERMITS ISSUED BY VIRGINIA CIRCUIT COURTS	
ISSUED IN 2017	54,584
TOTAL ISSUED AS OF DEC. 31, 2017	441,843
NON-RESIDENT CONCEALED HANDGUN PERMITS ISSUED	8,760
NON-RESIDENT PERMITS REVOKED	4
CONCEALED HANDGUN PERMIT REVOCATION NOTIFICATIONS TO CIRCUIT COURTS	1,914
ACTUAL COURT-ISSUED REVOCATIONS	664

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

Sex Offender and Crimes Against Minors Registry (SOR): One of the nation's most comprehensive public sex offender registries in the nation, the Virginia SOR is designed to protect the general public, with children in particular, by providing personal descriptive, employment and sentencing information on individuals who have been convicted of certain sex crimes and are currently living/working in the Commonwealth. Access to this information and the SOR website is provided free of charge to the public.

Sex Offender Investigative Unit (SOIU): Conducts on-site verifications of all residential and employer addresses of registered, convicted sex offenders. The SOIU, which is composed of troopers and civilian compliance officers, conducts criminal investigations related to offenders who fail to comply with SOR registration requirements. Through the Sex Offender Verification System (SOV), the SOIU works closely with local law enforcement, the U.S. Marshals Service and the Virginia Department of Corrections (VDOC) Probation and Parole.

Sex Offender Registry & Sex Offender Investigative Unit Activity

	2017 (AS OF 11/7/2017)
TOTAL CONVICTED SEX OFFENDERS LISTED ON SOR	23,157
TOTAL SOR OFFENDERS UNDER SOIU SUPERVISION	10,239
CITIZEN TIPS RECEIVED ON POTENTIAL SOR VIOLATORS	514
INVESTIGATIONS INITIATED BY SOIU	2,532
INVESTIGATIONS RESULTING IN ARREST	543
TOTAL SOIU ADDRESS VERIFICATIONS (HOME, WORK & SCHOOL)	8,760

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

Uniform Crime/Incident Based Reporting (UCR/IBR) Section): Collects monthly IBR data from all contributing law enforcement agencies throughout Virginia on Group A and Group B Criminal Offenses, as established by the FBI. Virginia crime data, broken down by offenses and arrests by cities and counties statewide, is published annually in he "Crime In Virginia" report and made available via the VSP website. A monthly file of Virginia's data is also generated and emailed to the National Program for inclusion in the FBI's "Crime in the U.S." report.

Virginia Criminal Information Network (VCIN)/National Crime Information Center (NCIC): Serving 815 local, state and federal member agencies, VCIN/NCIC store information relating to wanted persons, missing persons, protective orders and stolen vehicles. Warrants and protective orders issued by Virginia magistrates are automatically entered into VCIN/NCIC via the Supreme Court of Virginia E-Magistrate Interface.

Virginia Criminal Information Network Activity

	2017
WARRANTS ENTERED	181, 559
STOLEN VEHICLES ENTERED	10,860
E-MAGISTRATE INTERFACE RECORDS ENTERED	173,686
VIRGINIA DMV IMAGES PROCESSED PER MONTH	3.1 MILLION
PROTECTIVE ORDER TRANSACTIONS	
ORDERS OF PROTECTIONS	12,036
PRELIMINARY PROTECTIVE ORDERS	21,839
EMERGENCY PROTECTIVE ORDERS	56,518

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

	2017
TOTAL MENTAL HEALTH FILES MAINTAINED	290,283
MENTAL HEALTH FILES ADDED IN 2017	22,295
SUBPOENAS PROCESSED	4,358
FREEDOM OF INFORMATION ACT (FOIA) REQUESTS PROCESSED	814
VIRGINIA SUPREME COURT/VSP DISPOSITION INTERFACE RECORDS SUCCESSFULLY TRANSMITTED	431,056
VIRGINIA CORRECTIONAL STATUS INFORMATION (CSI) INTERFACE OFFENDER COMMITMENTS ON FILE	224,195
PHOTO LAB PRINTS GENERATED FROM CRIMINAL & TRAFFIC CRASH INVESTIGATIONS	88,268
VIRGINIA ALERT ACTIVATIONS:	
AMBER ALERTS/CHILDREN RECOVERED	6 ALERTS/5 RECOVERED
ENDANGERED CHILD ALERTS	2
SENIOR ALERTS/SENIORS RECOVERED	21 ALERTS/21 RECOVERED
BLUE (LAW ENFORCEMENT) ALERTS	0
VIRGINIA MISSING CHILDREN CLEARINGHOUSE ENTRIES (VCIN)	9,266
VIRGINIA MISSING PERSONS CLEARINGHOUSE ENTRIES (VCIN)	1,782

PERSONNEL DIVISION

Provides effective human resource management with continued emphasis on attracting and employing qualified personnel, as well as diversifying the Department's workforce so as to better reflect the population of the Commonwealth.

3,007

AUTHORIZED VSP SWORN & CIVILIAN POSITIONS

Chapter 780, 2016 Acts of the Virginia General Assembly

358

SWORN & CIVILIAN VACANCIES

As of CY 12/31/2016

231 Administrative & Support Services (Civilian)

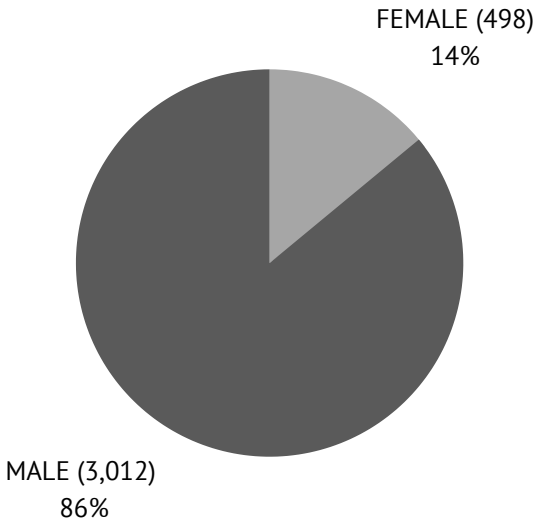
469 IT Systems, Telecommunications & Records Management (Civilian)

2,307 Law Enforcement and Highway Safety Services (Sworn)

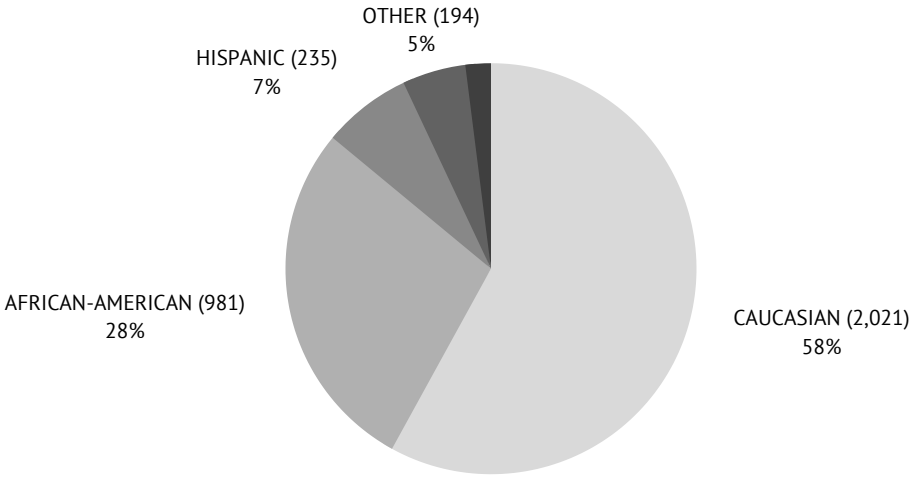
PERSONNEL DIVISION

Recruitment Unit: Staffed by a first sergeant, sergeant and five troopers assigned to the Culpeper, Appomattox, Chesapeake, Salem and Fairfax Divisions. The unit conducted 10 Applicant Testing Sessions and hosted/participated in 616 recruitment/career fair events in 2017. Recruiters contacted a total of 3,510 prospective candidates for the position of trooper.

CY2017 Recruiter Contacts by Gender



CY2017 Recruiter Contacts by Race/Ethnicity



Personnel Division is also composed of the following units & programs:

- Classification, Compensation, Transaction and Records Section
- Volunteer Program
- Chaplaincy Program
- Critical Incident Stress Management (CISM) Program

Background Investigation Unit

1,222 Total Pre-Employment Background Investigations conducted in 2017 for

- Office of the Governor
- Virginia Commonwealth University
- Virginia Department of Corrections
- Virginia Department of Criminal Justice Services
- Virginia Department of Forensic Science
- Virginia Division of Capitol Police
- Virginia Lottery
- Virginia Office of the Inspector
- Virginia State Police

PERSONNEL DIVISION

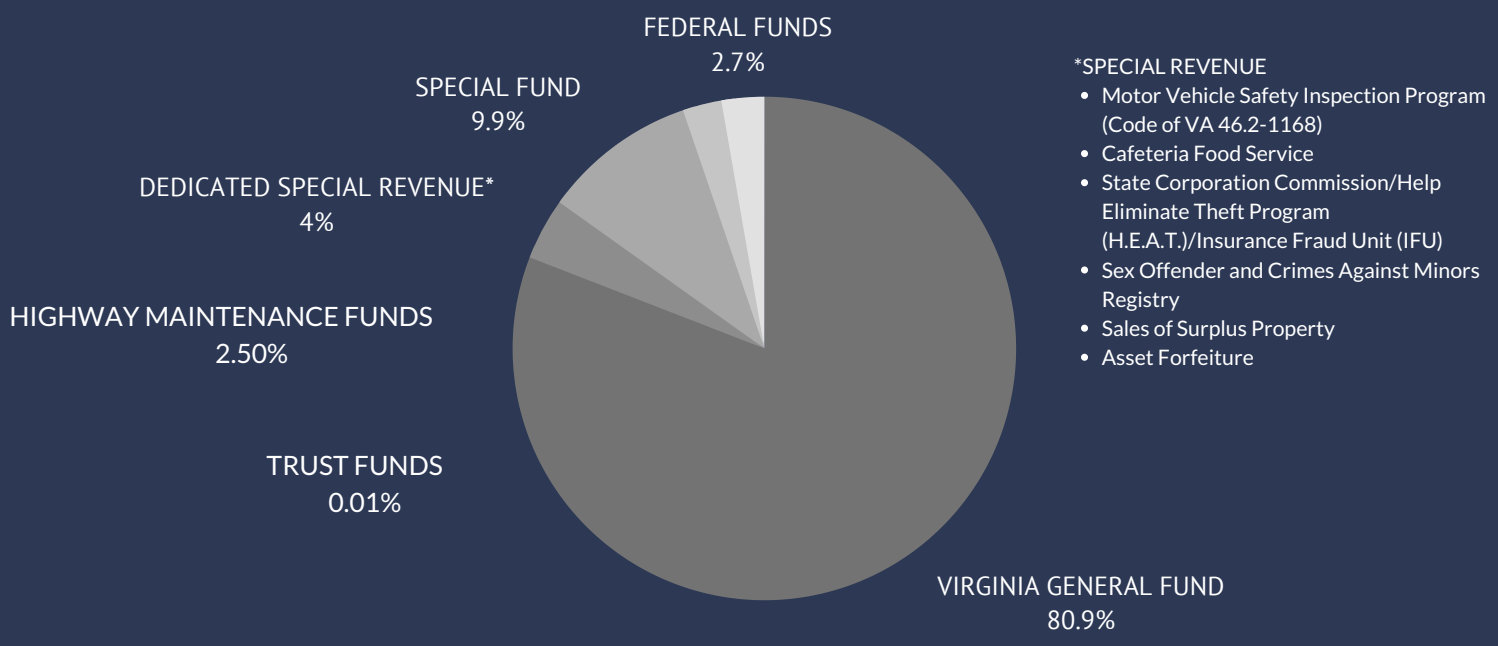
	2017
CIVILIAN POSITIONS	
TOTAL ADVERTISED	227
APPLICATIONS RECEIVED	8,971
NEW HIRES	83
PROMOTIONS	35
TRANSFERS	36
DEMOTIONS	6
SWORN POSITIONS	
APPLICATIONS RECEIVED	2,702
NEW HIRES	115
RE-HIRES	9
PROMOTIONS	107
TRANSFERS	82
DEMOTIONS	2
CAREER PROGRESSION ADVANCEMENTS	79
TOTAL EMPLOYEE	
RETIREMENTS	72
SEPARATIONS	163
EXIT INTERVIEWS CONDUCTED	62
EEOC COMPLAINTS	0
VIRGINIA EMPLOYMENT COMMISSION CLAIMS	5
GRIEVANCES	15
DISCIPLINARY ACTIONS	48
BENEFITS PROCESSED & MANAGED	
FAMILY & MEDICAL LEAVE ACT (FMLA) REQUESTS	451
VIRGINIA SICKNESS & DISABILITY PROGRAM (VSDP) CLAIMS	182
WORKERS COMPENSATION CLAIMS	398
RETIREMENT BENEFITS APPLICATIONS	72
APPLICATIONS PROCESSED FOR RETIRED SWORN PERSONNEL CONCEALED HANDGUN CARRY PERMITS	48
VIRGINIA LINE-OF-DUTY DEATH INVESTIGATIONS	82

ALL CIVILIAN AND SWORN PROMOTIONS, TRANSFERS, AND DEMOTIONS ARE COMPETITIVE UNLESS OTHERWISE INDICATED.

PROPERTY AND FINANCE DIVISION

Oversees a comprehensive range of the Department's total financial functions, fiscal duties and property management.

FY2017 DEPARTMENT BUDGET
$338, 490, 175



VIRGINIA STATE POLICE BUDGET	FY 2017 (JULY 1, 2016 - JUNE 30, 2017)
INFORMATION TECHNOLOGY SYSTEMS, TELECOMMUNICATIONS & RECORDS MANAGEMENT	$55,315,883
LAW ENFORCEMENT & HIGHWAY SAFETY SERVICES	$260,286,447
ADMINISTRATIVE & SUPPORT SERVICES	$22,887,845
TOTAL	$338,490,175

PROPERTY AND FINANCE DIVISION

All financial reporting is prepared in compliance with applicable state and federal regulations, including but not limited to the Commonwealth Accounting Policies and Procedures (CAPP) Manual and the Financial Reporting Directive by the State Comptroller; and the Federal Office of Management and Budget (OMB) circulars for state and local governments. The Department works with the State Auditor of Accounts (APA) and all federal auditors.

Along with the Office of Performance Management and Internal Controls (OPMIC), the Division continually reviews polices and procedures to ensure agency compliance with the Virginia Department of Accounts's Agency Risk Management and Internal Controls Standards (ARMICS).

During FY2017, the Department:

- Billings from all sources totaled $69-million, with collections from all sources totaling $53.3-million for a June 2017 Accounts Receivable Balance of $19,972,929.
- Maintained a Prompt Payment Act compliance rate of 96.91% on 36,801 total payments.
- Received $28,242 in public assistance from the Federal Emergency Management Agency (FEMA) resulting from the Jan. 22, 2016 winter storm.
- Managed asset forfeiture accounting, in accordance with applicable state and federal guidelines and reporting requirements.

The Division oversees the property management and maintenance of 125 Department buildings and real estate across the Commonwealth.

In 2017, a new Target Firing Range and Tactical Indoor Firearms Training Facility were completed at the Driver Training Complex in Blackstone. A new building was also constructed to house the Help Eliminate Auto Theft (H.E.A.T.) Unit offices and vehicles.

Virginia Excess Military Property Program aided a total of 165 Virginia law enforcement agencies with procurement acquisitions of surplus military property and equipment via the U.S. Department of Defense.

The 1122 State and Local Law Enforcement Procurement Program allows state and local law enforcement agencies to purchase, at substantial savings, law enforcement equipment suitable for counter-narcotic activities through federal procurement channels. In 2017, the Department purchased $3.1 million worth of equipment for a net savings of $338,484.

TRAINING DIVISION

Recognized nationwide for its exemplary training standards, instructional curriculum, and cadre of skilled, expert, certified instructors.

30

NEW TROOPERS GRADUATED

On March 23, 2017, the 126th Basic Session entered the Academy and graduated 30 new troopers on October 6, 2017. The 127th Basic Session began October 25, 2017, at the Academy.

Basic Training
Investigative Training
In-Service Training
Patrol/Uniform Certifications
Professional Development
K9 Academy Training

University of Virginia National Criminal Justice Command College (NCJCC)

Ten-week integrated, cutting-edge approach to criminal justice education through a framework of leadership and collaboration for local and state first-line law enforcement supervisors.

28th Annual Youth Cadet Law Enforcement Training Program

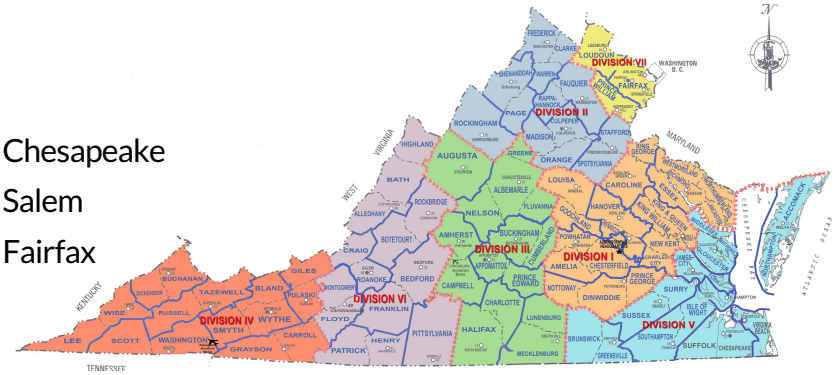
Sponsored by the American Legion, a week-long training curriculum for rising Virginia high school seniors hosted at the Department's Academy facilities.

BUREAU OF FIELD OPERATIONS (BFO)

Primary responsibility is patrolling the Commonwealth's more than 70,000 miles of interstate, primary, secondary, frontage, urban and rural highways. Uniformed BFO personnel provide both traffic and criminal law enforcement. Virginia's geography and size dictate the need to decentralize the Department's uniformed police services into seven field divisions. These divisions are further subdivided into 48 Areas that consist of one or more cities and/or counties. Staffing for each Area Office is based upon workload demands at the city and county levels.

FIELD DIVISIONS

- Division I - Richmond
- Division 2 - Culpeper
- Division 3 - Appomattox
- Division 4 - Wytheville
- Division 5 - Chesapeake
- Division 6 - Salem
- Division 7 - Fairfax



In 2017, BFO sworn personnel responded to approximately 1.12-million citizen contacts to include 36,609 vehicle crashes statewide. Troopers achieved a 92% conviction rate for all adjudicated cases in 2017.

Statewide 2017 enforcement data for all seven Field Divisions and the Safety Division:

134,038 Speeding Summonses

59,538 Reckless Driving Summonses

4,170 DUI/DUID Arrests

19,727 Criminal Arrests

3,762 Illegal Drug/Narcotic Arrests

295 Illegal Weapons Seized

34,863 Traffic Crash Investigations

137,048 Disabled/Stranded Motorists Assisted

DIVISION I - RICHMOND IN 2017

231 AUTHORIZED TROOPER POSITIONS

88,173

TRAFFIC SUMMONSES

21,809 Speeding
12,375 Reckless Driving
3,685 Seat Belt Violations

5,358 TRAFFIC CRASHES INVESTIGATED

171 Fatal Crashes Investigated

190,905

CALLS FOR SERVICE

4,254 Arrests (Felony & Misdemeanor)
840 Drug Arrests (Felony & Misdemeanor)
770 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
16,345 Assisted Local Police/Sheriff's Offices
36,336 Disabled/Stranded Motorists Assisted

DIVISION II - CULPEPER IN 2017

133 AUTHORIZED TROOPER POSITIONS

65,957

TRAFFIC SUMMONSES

17,083 Speeding
6,655 Reckless Driving
1,838 Seat Belt Violations

5,083 TRAFFIC CRASHES INVESTIGATED

103 Fatal Crashes Investigated

115,141

CALLS FOR SERVICE

3,040 Arrests (Felony & Misdemeanor)
612 Drug Arrests (Felony & Misdemeanor)
580 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
6,325 Assisted Local Police/Sheriff's Offices
14,973 Disabled/Stranded Motorists Assisted

DIVISION III - APPOMATTOX IN 2017

116 AUTHORIZED TROOPER POSITIONS

44,291

TRAFFIC SUMMONSES

13,934 Speeding
4,139 Reckless Driving
2,566 Seat Belt Violations

3,680 TRAFFIC CRASHES INVESTIGATED

102 Fatal Crashes Investigated

84,035

CALLS FOR SERVICE

2,144 Arrests (Felony & Misdemeanor)
499 Drug Arrests (Felony & Misdemeanor)
508 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
6,405 Assisted Local Police/Sheriff's Offices
9,943 Disabled/Stranded Motorists Assisted

DIVISION IV - WYTHEVILLE IN 2017

136 AUTHORIZED TROOPER POSITIONS

64,423

TRAFFIC SUMMONSES

20,179 Speeding
9,045 Reckless Driving
2,549 Seat Belt Violations

3,751 TRAFFIC CRASHES INVESTIGATED

73 Fatal Crashes Investigated

124,354

CALLS FOR SERVICE

2,091 Arrests (Felony & Misdemeanor)
443 Drug Arrests (Felony & Misdemeanor)
334 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
4,808 Assisted Local Police/Sheriff's Offices
18,023 Disabled/Stranded Motorists Assisted

DIVISION V - CHESEAPEAKE IN 2017

202 AUTHORIZED TROOPER POSITIONS

95,519

TRAFFIC SUMMONSES

24,610 Speeding
12,451 Reckless Driving
2,125 Seat Belt Violations

6,214 TRAFFIC CRASHES INVESTIGATED

183 Fatal Crashes Investigated

155,241

CALLS FOR SERVICE

3,806 Arrests (Felony & Misdemeanor)
476 Drug Arrests (Felony & Misdemeanor)
972 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
6,737 Assisted Local Police/Sheriff's Offices
20,260 Disabled/Stranded Motorists Assisted

DIVISION VI - SALEM IN 2017

156 AUTHORIZED TROOPER POSITIONS

70,335

TRAFFIC SUMMONSES

22,029 Speeding
6,964 Reckless Driving
2,410 Seat Belt Violations

4,810 TRAFFIC CRASHES INVESTIGATED

119 Fatal Crashes Investigated

136,915

CALLS FOR SERVICE

2,042 Arrests (Felony & Misdemeanor)
463 Drug Arrests (Felony & Misdemeanor)
421 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
6,814 Assisted Local Police/Sheriff's Offices
15,932 Disabled/Stranded Motorists Assisted

DIVISION VII - FAIRFAX IN 2017

176 AUTHORIZED TROOPER POSITIONS

82,831

TRAFFIC SUMMONSES

14,394 Speeding
7,909 Reckless Driving
861 Seat Belt Violations

5,967 TRAFFIC CRASHES INVESTIGATED

88 Fatal Crashes Investigated

142,183

CALLS FOR SERVICE

2,350 Arrests (Felony & Misdemeanor)
429 Drug Arrests (Felony & Misdemeanor)
585 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
9,601 Assisted Local Police/Sheriff's Offices
21,581 Disabled/Stranded Motorists Assisted

As part of BFO's traffic enforcement and safety mission, those assigned to the Field Divisions participate in, partner with and support numerous local, regional, state and national traffic safety campaigns through effective and aggressive enforcement and education:

- Checkpoint Strikeforce
- Click It or Ticket Mobilization Waves
- Drive to Save Lives
- Move Over Law Awareness Month
- Route 15 Border-to-Border Traffic Safety Operation
- Operation Air, Land and Speed
- Operation Combined Accident Reduction Effort (C.A.R.E.)

Crime Prevention Program: Assists state and local law government, private entities, civic groups, schools and the citizens of Virginia with proactively reducing the incidence of crime within local communities, neighborhoods and businesses. In 2017, VSP Certified Crime Prevention Specialists dedicated approximately 3,906 personnel hours to 3,562 presentations that reached nearly 111,000 Virginians. The presentation topics focused on personal, traffic and/or workplace safety. State police Crime Prevention Specialists also conducted 435 Community Policing Through Environmental Design (CPTED) Security Assessments statewide.

BUREAU OF FIELD OPERATIONS (BFO)

AVIATION UNIT

Provides aircraft support for search, rescue, law enforcement and medical evacuation missions through three Aviation Bases located in Chesterfield County, City of Lynchburg and the Town of Abingdon. Established January 1, 1984, the Unit today is equipped with three Bell 407 helicopters, two Airbus EC145 helicopters, and three Cessna fixed-wing aircraft. The Unit's Trooper-Pilots are qualified "Police Pilots," and have commercial pilots' licenses. The Unit employs three full-time mechanics for its fleet and exceeds minimum FAA maintenance requirements.

Med-Flight/Medevac: Operates from the Chesterfield and Abingdon Aviation Bases with operation costs shared with the Virginia Commonwealth University (VCU) Medical Center, Chesterfield County Fire and EMS, Wellmont Health Systems, Colonial Heights Fire and Rescue, Henrico County Fire and Rescue, and the City of Bristol, Virginia Police Department. In 2017, the two Med-Flight programs transported a total 756 patients.

2,881

TOTAL FLIGHT REQUESTS

35 Missing Persons Located
19 Criminal Arrests Assists
1 Escapee Apprehension Assist

2,854

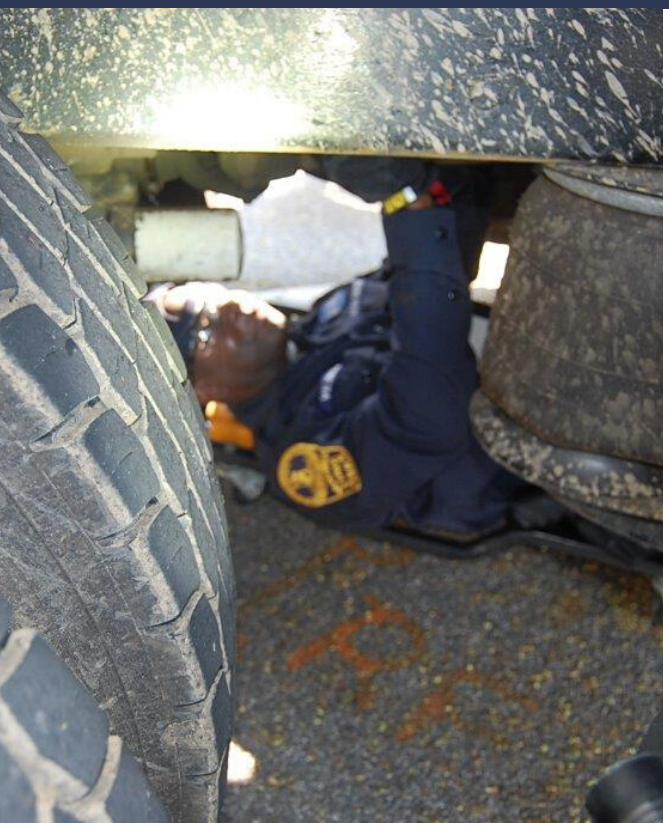
TOTAL FLIGHT HOURS

33% Med-Flight Missions
15% Training
16% Search & Rescue Missions
8% Dignitary Transports
8% Other Transports

$3,327,000

MARIJUANA SEIZED

Estimated Street Value



BUREAU OF FIELD OPERATIONS (BFO)

SAFETY DIVISION

Enhances highway safety through the administration of the Motor Carrier Safety and Hazardous Materials Transportation Unit and Virginia Motor Vehicle Safety Inspection Program. The Division is subdivided into seven operational Areas that correspond with each of the seven BFO Field Divisions. The Division also maintains and promotes intradepartmental safety, and maintains complete records on all motor vehicle or other accidents in which Departmental equipment is involved or personal injury to employees of the Department is experienced.

Motor Carrier Safety Program: Ensures commercial trucks and buses, operating on Virginia highways, meet all safety requirements through comprehensive inspections and measurement.

66

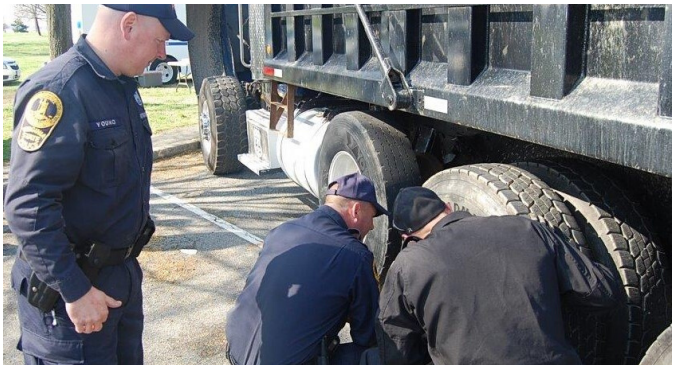
AUTHORIZED TROOPER & SUPERVISOR POSITIONS

26 Hazardous Materials Crash Response
54 Post-Crash Commercial Vehicle Investigations
3,101 Total Patrol Summonses Issued/Arrests Made
603 Disabled/Stranded Motorists Assisted

31,913

IN-DEPTH COMMERCIAL VEHICLE INSPECTIONS

9,324 Commercial Vehicles Placed Out of Service
1,797 Commercial Drivers Placed Out of Service



71,882

COMMERCIAL VEHICLE INSPECTION VIOLATIONS

Violations cited on commercial vehicle inspection reports in accordance with the Code of Federal Regulations (CFR), which governs the proper operation, licsensure and maintenance of commercial carriers.

BUREAU OF FIELD OPERATIONS (BFO)

SAFETY DIVISION

Virginia Motor Vehicle Inspection Program: Responsible for the oversight and certification of Virginia's Vehicle Inspection Program, all active vehicle inspection stations and the licensing of certified Virginia vehicle inspectors. Established in 1932, it is the oldest continuous motor vehicle inspection program in the United States.

58 AUTHORIZED TROOPER & SUPERVISOR POSITIONS

4,399 Virginia Active Vehicle Inspection Stations
13,290 Active Certified Virginia Vehicle Inspectors
1,239 Business Security Checks Conducted

8,191,433
VEHICLE INSPECTIONS CONDUCTED

1,102
INVESTIGATIONS INITIATED

1,045 Disciplinary Actions Taken Against Inspection Stations
- **57** Inspection Stations Suspended

455 Disciplinary Actions Taken Against Licensed Inspectors
- **172** Licensed Inspectors Suspended

13,111,820
VEHICLE DEFECTS DETECTED DURING INSPECTION

582,789 Vehicles Rejected for Defective/Unapproved Components
715,335 Vehicle Rejected for Unsafe/Faulty Breaks

1,048,001 VEHICLES REPAIRED FOR COMPLIANCE AT TIME OF INSPECTION

BUREAU OF CRIMINAL INVESTIGATION (BCI)

Provides thorough and comprehensive investigations of all criminal matters mandated by Virginia statute and intelligence support relative to criminal activity in the Commonwealth.

The statutory mandates include the investigation of

- Any matter referred by the Governor;
- Requests by the Attorney General, commonwealth's attorneys, chiefs of police, sheriffs and grand juries of matters that constitute Class 1, 2, or 3 felonies;
- Elected officials when directed by the Governor, Attorney General or grand juries.

BCI is divided into seven geographic Field Offices that correspond with the BFO Field Divisions . Each of the field offices is then subdivided into a General Investigation Section (GIS) and a Drug Enforcement Section (DES).

BCI FIELD OFFICES

- Richmond
- Culpeper
- Appomattox
- Wytheville
- Chesapeake
- Salem
- Fairfax

BCI DIVISIONS

- Criminal Intelligence Division (CID)
- High-Tech Crimes Division

BCI PROGRAMS

- Counter-Terrorism & Criminal Interdiction Unit (CCI)
- Help Eliminate Auto Theft (HEAT)
- Insurance Fraud Program

449 TOTAL AUTHORIZED BCI SUPERVISOR & SPECIAL AGENT POSITIONS

BUREAU OF CRIMINAL INVESTIGATION (BCI)

BCI FIELD OFFICE - GENERAL INVESTIGATION SECTION (GIS)

Provides the highest level of investigative service to the citizens of Virginia and local, state and federal law enforcement agencies. This service includes general investigations and specialized investigations involving arson, bomb threats, white collar crime, high technology crimes, crime scene examination, fugitive apprehension, auto theft, surveillance, polygraph examination, and financial crimes.

2,170

INVESTIGATIONS INITIATED

133 Residential & Commercial Fire/Arson Incidents
50 Homicides
96 White Collar Crimes (Embezzlement/Fraud/Forgery/ ID Theft)
23 Other Agency Officer-Involved Shooting Incidents
33 Case/Criminal Profiles Conducted

225

CRIME SCENE EXAMINATIONS

938

CRIMINAL & PRE-EMPLOYMENT POLYGRAPHS

6,664

INVESTIGATIONS - ASSISTING LOCAL, STATE & FEDERAL AGENCIES

211

CRIMINAL ARRESTS

31 Fugitive Apprehensions/Arrests

155

EXPLOSIVES-RELATED INCIDENTS & INVESTIGATIONS

Photo Credit: Staunton News Leader

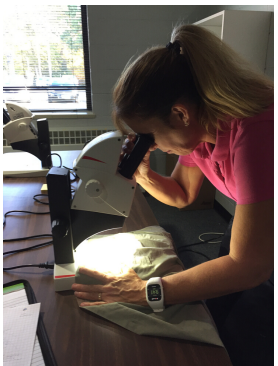


Photo Credit: Lynchburg News Advance

BUREAU OF CRIMINAL INVESTIGATION (BCI)

BCI FIELD OFFICE - DRUG ENFORCEMENT SECTION (DES)

Provides full-time attention to the enforcement of drug laws in Virginia, and is committed to supporting local law enforcement agencies in their efforts. DES has in excess of 100 special agents across the Commonwealth responsible for performing operational narcotics enforcement investigations, including special undercover, wire intercept and marijuana eradication efforts. DES actively participates or is directly responsible for 53 multi-jurisdictional drug and gang task forces representing 120 jurisdictions in Virginia. DES also routinely assists with federal and local narcotics investigations.

6,602

INVESTIGATIONS CONDUCTED

$38,287,076 Worth of Illegal Narcotics Seized
807 Weapons Seized

213

PHARMACEUTICAL DRUG DIVERSION INVESTIGATIONS

77 Arrests

173

CLANDESTINE LABS DISMANTLED

VSP Awarded $1.2 Million Grant to Combat Methamphetamine Distribution: In November 2017, VSP was one of only six state law enforcement agencies nationwide to be awarded a grant by the Office of Community Oriented Policing Services (COPS) Anti-Methamphetamine Program. The grant supports two years of investigation of illicit activities related to meth manufacturing and distribution.

2,801

INVESTIGATIONS - ASSISTING LOCAL, STATE & FEDERAL AGENCIES

2,065

CRIMINAL ARRESTS

7,322

MARIJUANA PLANTS SEIZED - VIRGINIA MARIJUANA ERADICATION PROGRAM

$20,346,000 Worth of Marijuana Seized
277 Weapons Seized
171 Arrests
192 Indoor/Outdoor Marijuana Grow Operations Dismantled

BUREAU OF CRIMINAL INVESTIGATION (BCI)

CRIMINAL INTELLIGENCE DIVISION (CID)

Provides analytical and research support to local, state, and federal law enforcement agencies on matters pertaining to the Commonwealth of Virginia through the identification, documentation and dissemination of criminal intelligence concerning persons involved in organized crime, terrorist groups and those crimes involving multi-jurisdictional or serial crimes.

3,510

REQUESTS FOR INFORMATION

Field Intelligence Unit: Operates to improve intelligence collection and dissemination, to gather tactical intelligence in support of criminal investigations, and to use intelligence in support of strategic planning through strong liaison and interaction with department personnel and local law enforcement counterparts.

Joint Terrorism Task Force (JTTF): Coordinated through the FBI, VSP CID personnel are assigned to the the JTTF Task Forces in Virginia for the purpose of pursuing criminal leads, gathering evidence, making arrests, providing security for special events, collect and share intelligence, and respond to threats and incidents. In 2017, the JTTF was responsible for the multiple FBI arrests resulting from the August 12, 2017 Unite the Right Rally in Charlottesville.

Virginia Fusion Center (VFC): Formed in 2005, the VFC is a joint operation between VSP and the Virginia Department of Emergency Management (VDEM) to focus on counter-terrorism intelligence investigations and analysis. VFC is occupied by local, state, and federal law enforcement agencies, public safety, emergency management, and/or the military in prevention of, or in response to, an incident. It maintains liaison with representatives from partnering agencies in order to facilitate and ensure communication between the Virginia State Police and those agencies, allowing for a more coordinated, informed response.

Fusion Liaison Training Program: Continues to grow and succeed in information to both the public and private sectors in order to enhance the safety of Virginia citizens. Topics include personal safety in places of worship, civilian response to an active shooter and suspicious activity recognition and reporting.

7,550 INDIVIDUALS REACHED

151 Fusion Liaison Training Presentations

BUREAU OF CRIMINAL INVESTIGATION (BCI)

HIGH-TECH CRIMES DIVISION (HCTD)

Conducts cyber-crime investigations and child exploitation/pornography investigations, as well as supports local, state, and federal law enforcement agencies through digital forensic analysis. HTCD special agents are assigned to each of the seven geographic BCI Field Offices.

- 662 Investigations
- 29 Arrests
- 910 Digital Devices Forensically Examined
- 69,952 Gigabytes of Data Processed

Computer Evidence Recovery Section: Provides computer evidence recovery services, forensic examination services, and expert testimony for law enforcement agencies through in-depth examinations of computer data stored or seized during the course of a criminal investigation.

- 172 Requests for Service
- 816 Digital Devices Forensically Examined
- 250,382 Gigabytes of Data Processed

Northern Virginia - Washington D.C. Internet Crimes Against Children (ICAC) Task Force: Counters society's rapid explosion of online child exploitation, pornography and predators through its 52 local, state and federal partnering agencies. Established in November 2004 through a grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), VSP serves as the coordinating agency. The grant provides for law enforcement training and equipment, and for conducting online investigations.

- 1,282 CyberTips Processed
- 1,226 Investigations
- 1,578 Forensic Investigations
- 261 Arrests

Technical Support Section: Supports significant investigations and uses sophisticated methods and technologies to assist any requesting law enforcement agency. The Section provides audio enhancement services to all law enforcement agencies as well as supporting the courts and commonwealth attorneys offices through installation and operation of closed circuit television systems for victims of child abuse cases. The Hostage/Barricade Response Program was developed in 1997 to support federal, state and local law enforcement through the deployment of technical equipment and personnel resources.

- 2,558 Requests for Service
- 47 Hostage/Barricade Situation Assists

BUREAU OF CRIMINAL INVESTIGATION (BCI)

COUNTER-TERRORISM AND CRIMINAL INTERDICTION UNIT (CCI)

Established to suppress criminal activity with specific emphasis on reducing the flow of illegal narcotics on Virginia highways, public transportation systems, schools and parcel distribution businesses. CCI also partners with the multi-agency, multi-state High Intensity Drug Trafficking Areas (HIDTA) established throughout the Commonwealth in relation to analytical data concerning opioid overdose incidents, drug identity, reported drug packaging trends, and drug threat reports. CCI personnel are equipped and specially-trained to provide seven regional response teams to address chemical, nuclear and bio-terrorism events.

11,581 TRAFFIC STOPS

$29,000,273 WORTH OF ILLEGAL DRUGS SEIZED

1,548 Vehicle Searches
300 Criminal Investigations Initiated
223 Felony Drug Investigations
331 Drug-Related Arrests
422 Other Felony/Misdemeanor Arrests
83 Firearms Seized
$722,310 Worth of Heroin Seized

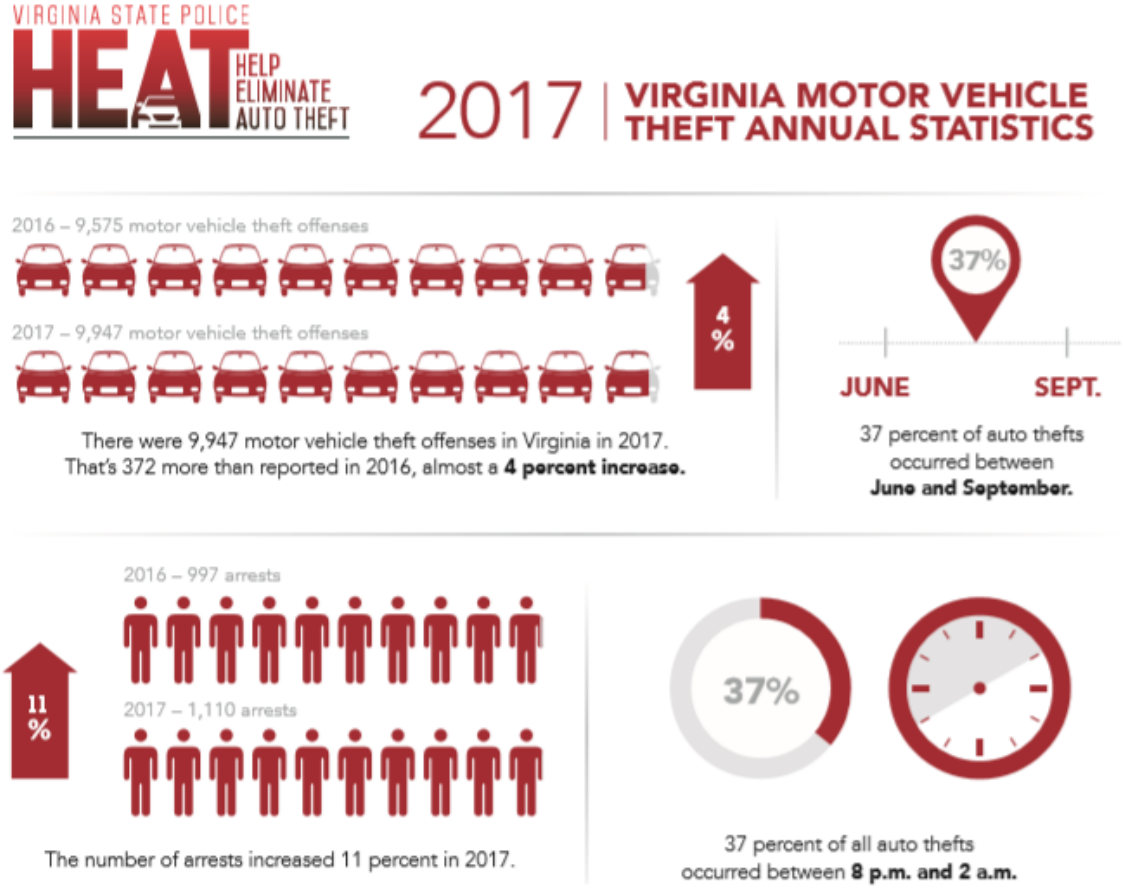
City-State Partnerships: CCI participates in multi-agency initiatives in cooperation with local, state and federal authorities. In 2017, CCI participated in five such initiatives.

- 325 Arrests
- 141 Weapons Seized
- $151,750 Worth of Illegal Drugs Seized

BUREAU OF CRIMINAL INVESTIGATION (BCI)

HELP ELIMINATE AUTO THEFT (H.E.A.T.) PROGRAM

2017 marked HEAT's 25th anniversary since being established by the Virginia General Assembly in 1992. The program educates citizens about theft of vehicles and their parts, a crime that costs Virginians millions of dollars each year. HEAT also trains and supports local law enforcement officers in efforts to prevent auto theft. The HEAT program is a cooperative effort of VSP, Virginia Department of Motor Vehicles (DMV) and local law enforcement agencies throughout the Commonwealth.



VIN Etchings: As part of its preventive efforts to reduce auto thefts, the HEAT Program hosted 420 Vehicle Identification Number (VIN) Etchings in partnership with local law enforcement and at community events across the state.

BUREAU OF CRIMINAL INVESTIGATION (BCI)

INSURANCE FRAUD PROGRAM (IFP)

Established in 1999, the IFP works to Stamp Out Fraud by providing training to law enforcement and teaching citizens how to identify and report insurance fraud. Insurance fraud is any act committed with the intent to obtain benefits or advantages where they are not entitled, usually through a sum of money. Insurance fraud costs American consumers more than $80 billion dollars each year. Three common categories of insurance fraud are property fraud, casualty fraud and workers' compensation fraud.

676 INVESTIGATIONS INITIATED

155 ARRESTS

$11,389,391 CLAIMED LOSS - ATTEMPTED

$2,484,841 CLAIMED LOSS - COLLECTED

Fraud Fighters Awards: Presented to the following individuals for their exemplary contributions to the IFU mission to "Stamp Out Fraud" in the Commonwealth:

- Rusty Fitzgerald, Orange County Assistant Commonwealth's Attorney
- Peggah Wilson, U.S. Attorney's Office for the Eastern District of North Carolina
- Tommy Southwick, Virginia Bureau of Insurance Senior Investigator
- Lee Weitz, Virginia Bureau of Insurance Senior Investigator
- Bradley Gregor, VSP Special Agent Accountant
- David Walker, VSP Senior Special Agent
- Chris Brennan, VSP Special Agent
- James Liston, VSP Special Agent
- Shawn McCurry, VSP Special Agent

CANINE (K9) DETECTION TEAMS

689 NARCOTICS DETECTION K9 CALLS FOR SERVICE

228 Outside Agency Requests for Service
$4,290,129 Illegal Narcotics Seized
60 Arrest Assists
24 Weapons Seized
1 Vehicle Seized

713 PATROL K9 & BLOODHOUND CALLS FOR SERVICE

367 Outside Agency Requests for Service
318 Missing Person/Suspect Searches
- **53** Persons Located

173 Tactical Team/Tactical Field Force Assists
124 Arrest Assists

669 ACCELERANTS/ WEAPONS/EXPLOSIVES DETECTION K9 CALLS FOR SERVICE

500 Security Sweep Assignments
76 K9 Community Demonstrations
40 Evidential Recoveries
25 Weapons Recovered
32 Arrest Assists

SEARCH & RECOVERY TEAMS (SRT)

696
CALLS FOR SERVICE

318 SCUBA
198 Medical Rescue
130 Land Search/Rescue
31 Swift Water Rescue
19 Community Demonstrations

84
UNDERWATER RECOVERIES

42 Weapons
- **6** Murder Weapons

21 Bodies
14 Motor Vehicles
1 Boat
$496,530 Worth of Property Recovered

503
OTHER AGENCY ASSISTS/CALLS FOR SERVICE

152
TRAINING EXERCISES

TACTICAL TEAMS

2,012
CALLS FOR SERVICE

281 Felony Arrests Made

28 Misdemeanor Arrests Made

355 Illegal Weapons Seized

$3.6 Million Illegal Narcotics Seized

VIRGINIA STATE POLICE SPECIALTY ASSIGNMENTS

AWARDS & RECOGNITIONS

2017 GOVERNOR'S TRANSPORTATION SAFETY AWARD

Motorcycle Safety Award: First Sergeant T.A. Knight, Salem Division VI Headquarters

Law Enforcement Award: Wytheville Division IV
Accepted by Lieutenant M.G. Musser and Captain R.P. Chappell

2017 GOVERNOR'S PUBLIC SERVICE AWARD

Customer Service Award:
Secretary Senior S.W. Roberts, Wytheville Division IV, Area 25

AWARDS & RECOGNITIONS

2017 SUPERINTENDENT AWARD OF HONOR

Special Agent T.W. Keeter, CCI Area 71 – Richmond
Trooper J.R. Johnson, CCI Area 71 - Richmond

2017 SUPERINTENDENT AWARD OF MERIT

Special Agent J.A. Crowder, BCI-DES Salem Field Office
Special Agent R.L. Shively, II, BCI-DES, Salem Field Office
Special Agent A.C. Valley, BCI-DES, Salem Field Office
Trooper K.C. Anderson, Appomattox Division III, Area 18
Trooper S.A. Lam, Culpeper Division II, Area 16
Trooper B.D. Spangler, Richmond Division I, Area 1
Trooper M.P. Walsh, Richmond Division I, Area 8
Dispatcher Supervisor R.C. McCoy, Appomattox Division III Headquarters
Dispatcher W.L. Caroon, Jr., Richmond Division I Headquarters
Lead Intelligence Analyst C.S. Waters, BCI-CID

SENIOR TROOPER ROBERT A. HILL, SR. CRIME PREVENTION AWARD

Senior Trooper R.L. Hancock, Fairfax Division VII, Area 9

TELECOMMUNICATOR OF THE YEAR AWARD

Dispatcher Supervisor D.M. Boyd, Chesapeake Division V Headquarters

OUTSTANDING SAFETY ACHIEVEMENT AWARDS

Master Trooper K.E. Campbell, Safety Division, Area 65
Senior Trooper M.B. Deel, Wytheville Division IV, Area 43
Senior Trooper R.L. Hancock, Fairfax Division VII, Area 9
Trooper B.N. Canning, Richmond Division I, Area 8
Trooper B.S. Draper, Salem Division VI, Area 43
Trooper T.W. Fridley, Appomattox Division III, Area 20
Trooper J.E. Shaw, Jr., Chesapeake Division V, Area 37

Master Trooper J.A. Walker Overall Outstanding Safety Award: Trooper B.S. Draper, Salem Division VI, Area 43

AWARDS & RECOGNITIONS

2017 VIRGINIA ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) AWARDS

Supervisor of the Year: Dispatcher Supervisor D.M. Boyd, Chesapeake Division V Headquarters

Individual Performance of the Year: Dispatcher J.R. Hicks

2017 AMERICAN RED CROSS LIFESAVING AWARD & CERTIFICATE OF MERIT

Sergeant K.M. Moore, Salem Division VI, Area 38
Senior Trooper D.C. Brydge, Appomattox Division III, Area 17
Senior Trooper D.J. Mabie, Culpeper Division II, Area 12
Trooper G.A. Colon, Salem Division VI, Area 38
Trooper D.A. Goins, CCI-Area 74, Wytheville
Trooper C.T. Grzelak, Fairfax Division VII, Area 11
Trooper C.R. Hughes, Chesapeake Division V, Area 31
Trooper J.A. Vance, Chesapeake Division, Area 32
Trooper J.A. Williamson, Appomattox Division Area 23

2017 WASHINGTON REGIONAL ALCOHOL PROGRAM (WRAP) DUI ENFORCEMENT AWARD

Trooper L. Vaglova, Fairfax Division VII, Area 48

2017 VIRGINIA ASSOCIATION OF CHIEFS OF POLICE (VACP)

Award of Valor: Special Agent T.W. Keeter & Trooper J.R. Johnson, CCI Area 71 - Richmond

Lifesaving Award: Trooper J.A. Williamson, Appomattox Division III, Area 23

AWARDS & RECOGNITIONS

2017 INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) LEADERSHIP IN PREVENTION OF VEHICLE CRIMES AWARD

Virginia State Police Help Eliminate Auto Theft (HEAT) Program

2017 INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) LEADERSHIP IN PREVENTION OF TERRORISM AWARD

FBI Washington Field Joint Terrorism Task Force, Virginia State Police Special Agent G.E. Harvey & Loudoun County Sheriff's Office

2017 INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) J. STANNARD BAKER LEADERSHIP IN HIGHWAY SAFETY AWARD

Colonel W.S. Flaherty, Virginia State Police Superintendent

INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) NORTH ATLANTIC TROOPER OF THE YEAR AWARD

First Sergeant E.J. Kelly, BCI-DES Fairfax Field Office

65TH ANNUAL U.S. ATTORNEY GENERAL'S AWARD FOR DISTINGUISHED SERVICE

Outstanding Work in *Operation Javelin*: First Sergeant E.J. Kelly, BCI-DES Fairfax Field Office