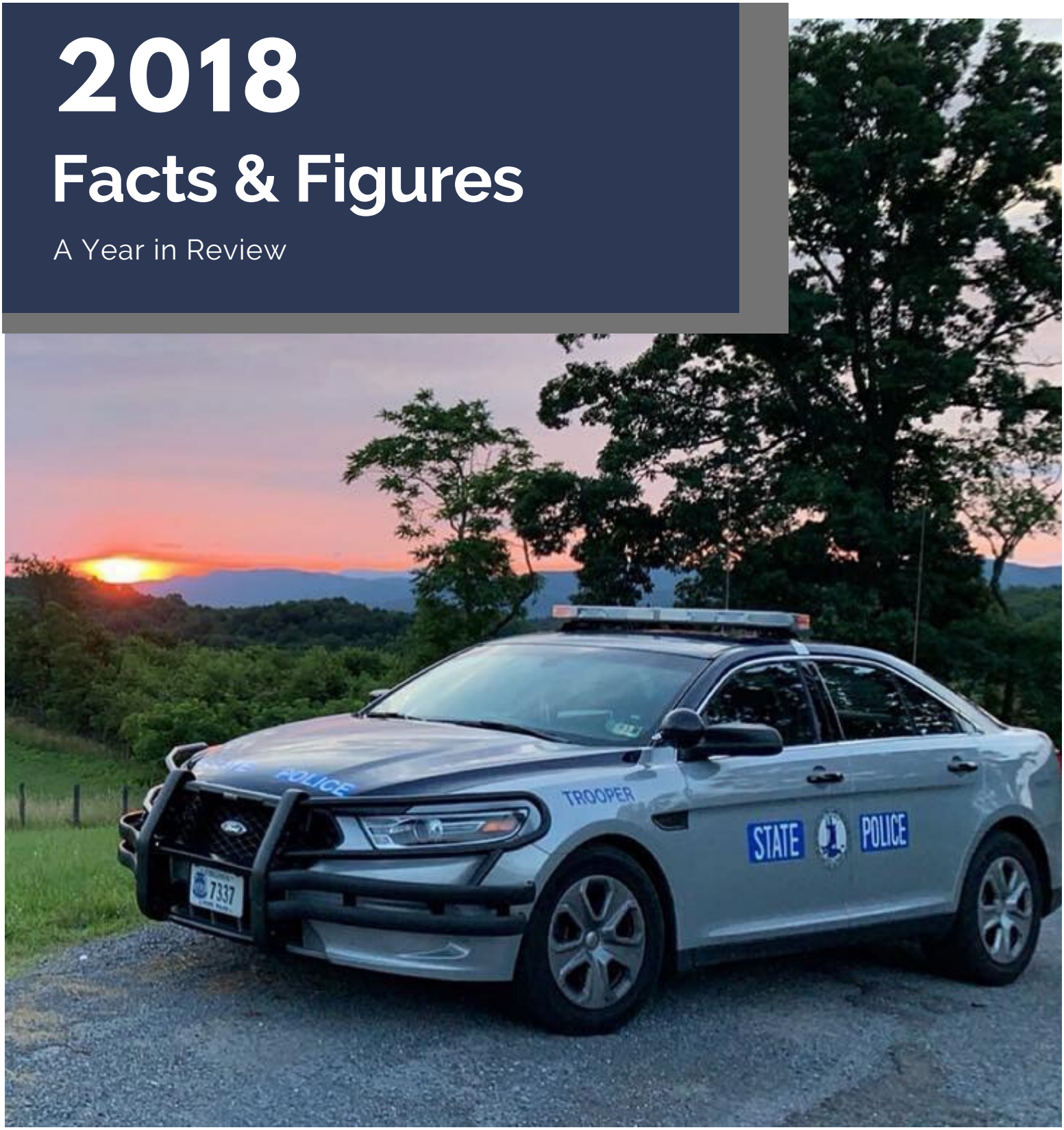
2018

Facts & Figures

A Year in Review



Virginia State Police - VSP

Valor - Service - Pride

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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...

Inspector W. Neville Hatcher - August 19, 1928
Inspector Phillip C. Via- January 11, 1929
Inspector Curtis L. Wood - March 11, 1929
Inspector Thomas A. Belt - August 18, 1930
Trooper Charles B. Bullock - February 15, 1934
Trooper William R. Thompson - September 23, 1935
Sergeant Charles W. Puckett - March 28, 1938
Sergeant Clarence L. Maynard - September 9, 1939
Trooper Urshell T. Mayo - February 19, 1941
Trooper William S. Tinsley - September 5, 1942
Examiner Charles E. Hagerman - March 17, 1943
Trooper George F. Miller - January 20, 1945
Trooper William T. Flippen, Jr. - February 7, 1945
Trooper William H. Andrews - October 3, 1946
Trooper Robert E. Caldwell - June 17, 1948
Trooper Joseph B. Thomas - June 20, 1950
Trooper Robert E. Porter - June 20, 1950
Investigator Wallace M. Simpson - October 23, 1951
Trooper Robert W. Smith - November 21, 1951
Trooper Walter S. Parrish - October 4, 1953
Trooper Robert L. Loder, Jr. - January 31, 1954
Trooper Robert F. Giles - July 23, 1954
Trooper Henry M. Brooks, Jr. - June 10, 1956
Trooper Charles E. Morris - March 2, 1962
Garland M. Miller - June 13, 1963
Trooper Warren Y. Harless - November 18, 1968
Trooper Jackie M. Bussard - May 5, 1970
Trooper Donald E. Lovelace - October 18, 1970
Trooper Rannie D. Kennedy - November 5, 1973
Trooper James R. Hughes - June 3, 1974
Investigator Claude E. Seymour - April 25, 1975
Trooper Bernard W. Wright - January 17, 1976
Trooper Garland W. Fisher, Jr. - November 15, 1976
Trooper Robert T. Lohr - July 22, 1978
Trooper Robin L. Farmer - September 3, 1981
SAC Rodney D. Grimes - October 9, 1983
Trooper Johnny R. Bowman - August 19, 1984
Sergeant James L. Biggs - December 18, 1984
Trooper Trooper Leo Whitt - April 12, 1985Trooper Ricky M. McCoy - January 3, 1986
Trooper Alexander M. Cochran, III - January 15, 1987
Trooper Harry L. Henderson - March 17, 1987
Trooper Jacqueline Vernon - August 16, 1988
Mstr. Trooper Jerry L. Hines - February 20, 1989
Trooper José M. Cavazos - February 24, 1993
Trooper Henry N. Harmon - February 7, 1995
Trooper Gregory P. Fleenor - December 12, 1996
Sergeant (Ret.) Norman W. Hampton - June 3, 1997
Trooper Jessica J. Cheney - January 17, 1998
Trooper Daniel L. Williams - December 12, 1999
Sr. Trooper C. Mark Cosslett - October 23, 2002
Trooper Michael T. Blanton - January 29, 2003
Trooper Kevin C. Manion - February 18, 2006
Sr. Trooper Robert A. Hill, Sr. - November 24, 2006
Motorist Asst. Aide Horace A. Jarratt - April 25, 2007
Trooper Mark D. Barrett - September 14, 2010
Trooper Adam M. Bowen - June 24, 2011
Trooper Andrew D. Fox - October 5, 2012
Mstr. Trooper Junius A. Walker - March 7, 2013
Sergeant J. Michael Phillippi - January 11, 2014
Trooper Nathan-Michael W. Smith - September 21, 2015
Chad P. Dermyer - March 31, 2016
Special Agent Michael T. Walter - May 26, 2017
Trooper-Pilot Berke M. M. Bates - August 12, 2017
Lieutenant H. Jay Cullen, III - August 12, 2017

We never forget...

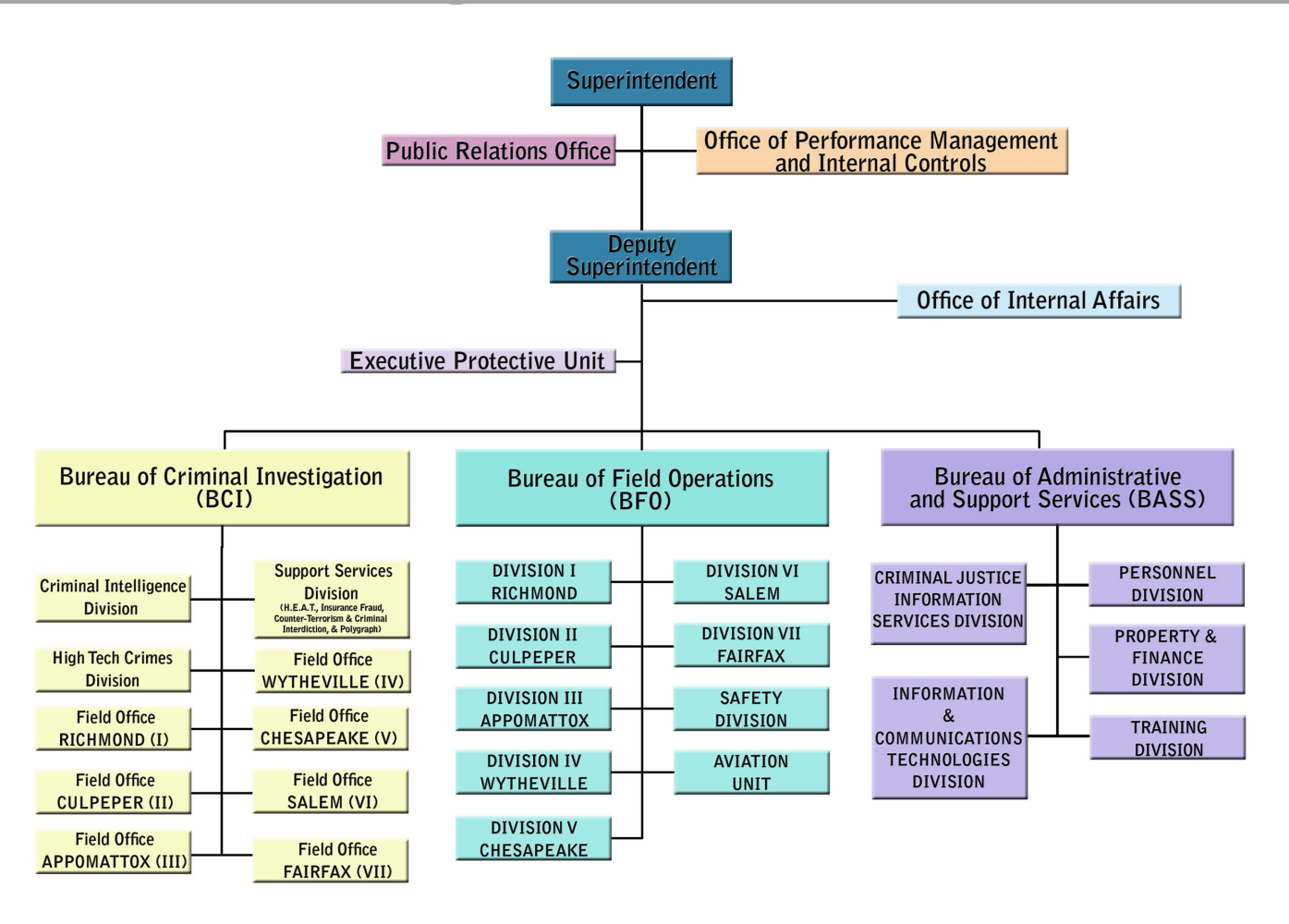
On February 7, 2018, the Virginia State Police aviation hanger in Chesterfield County was renamed in honor of Lieutenant-Pilot H. Jay Cullen.

The helipad at the State Police Administrative Headquarters in North Chesterfield was renamed in honor of Trooper-Pilot Berke M. M. Bates on April 18, 2018. In November, the bridge on Route 612 (Airport Road) over Interstate 64 in New Kent County was dedicated as the "Trooper Pilot Berke Bates Memorial Bridge."

Lt. Cullen and Trooper-Pilot Bates were killed in the line of duty on August 12, 2017, when their Bell 407 helicopter crashed into a wooded area of Albemarle county.

The life and service of Special Agent Michael T. Walter was honored October 26, 2018, when a portion of Route 13 in Powhatan County was dedicated as the "Trooper Michael Walter Memorial Highway."

On May 26, 2017, Special Agent Michael T. Walter had walked up to a vehicle in the City of Richmond and was shot by the vehicle's passenger. Special Agent Walter succumbed to his injuries the following morning.



On Thursday, January 18, 2018, Lt. Colonel Gary T. Settle, Director of the Bureau of Criminal Investigation, was sworn in as VSP's 12th Superintendent.

Colonel Gary T. Settle
Superintendent

SUPERINTENDENT'S OFFICE

EXECUTIVE PROTECTIVE UNIT (EPU)

The plainclothes troopers assigned to the Executive Protective Unit (EPU) provide 24-hour security for Governor Ralph Northam 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 expanded VSP's social media footprint by launching an agency Instagram page in an effort to reach new audiences with key recruitment messaging. The civilian PRO staff works closely with the field Public Information Officer (PIO) sergeants and produced 29 statewide press releases in 2018 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.

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 2018, seven new YOVASO programs were established at schools and youth groups in the counties of Chesterfield, Stafford, Henrico, Spotsylvania and Smyth and in the cities of Staunton and Norfolk. During 2018, the program sponsored four traffic safety campaigns for schools statewide, reaching 64,918 students with educational information on driver and passenger safety. In partnership with VSP, YOVASO also provided the interactive Distracted/Impaired Driving simulators and the ScanEd Physics of a Crash program to 55 schools, reaching 22,484 students. The program also hosted its annual Summer Leadership Retreat in June for 151 Virginia high schools students and school sponsors. Over 162,600 educational materials were distributed.

YOVASO, with a staff of 3 full-time civilians and part-time youth advisors, currently has 106 member schools and youth organizations. In 2018, close to 1,500 trained YOVASO student leaders actively planned and implemented peer-to-peer traffic safety initiatives for their schools and communities.

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 Section: 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. One special project and three audits were 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 2018 for the Bureau of Criminal Investigation (BCI) and Bureau of Field Operations (BFO) including the Fairfax, Wytheville, Culpepper, Criminal Justice Information Services Divisions and the Counter-Terrorism and Criminal Interdiction / Diversion section. 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).

91.7% of citizens surveyed in 2018 said they were treated fairly by VSP personnel

"Trooper was outstanding...at his best that day, while I was not. Thankfully, his steadfast professionalism prevailed at the worst hour of the worst day of my 58 years. State of Virginia is fortunate to have troopers like him." - Quote from 2018 Citizen Survey

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 2018, this section administered 45 grant projects worth approximately $25 million in support of essential Department projects and programs. The section also responded to 207 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 2018.

Internal Affairs Investigations

TOTAL COMPLAINTS: 227	CY 2018
DISPOSITION	
NOT SUSTAINED	24
SUSTAINED	120
UNFOUNDED INQUIRY	69
PENDING/RESIGNED/RETIRED	14
ORIGIN	
EXTERNAL/CITIZEN COMPLAINT	71
INTERNAL COMPLAINT	156
SUSTAINED COMPLAINT ORIGINS	
EXTERNAL/CITIZEN COMPLAINT	71
INTERNAL COMPLAINT	156
SUSTAINED RESULTING IN FORMAL DISCIPLINE	64

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): Is composed of VSP and 22 state agencies. The system utilizes P25 standardized digital trunked technology in the VHF 150 MHz band which provides a multi-channel trunked digital voice and data wireless communications capability specifically designed to meet APCO Project 25 public safety requirements. STARS completed the migration of the 700 MHz radio frequency utilization to clear Band 14 for the First Responder Network Authority (FirstNet) operation in Virginia and surrounding states to establish, operate and maintain an interoperable public safety broadband network. To accomplish this project, all 700 MHz radios, their templates and code plugs were reconfigured as part of the Phase 4 project.

The 157 STARS communications sites include:

- 2 legacy sites
- 17 microwave-only sites
- 23 dispatch centers
- 67 contain STARS land-mobile radios
- 48 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 155 COMLINC sites statewide. In 2018, COMLINC coordinated communications plans and operations associated with Monument Rally III in Richmond, Pipeline Hearing in Norfolk, Colonial Beach Bike Rally, Unite the Right Rally in Charlottesville, etc. as well as FirstNet testing at the State Fair of Virginia.

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 2018, 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.

Network Operations Center (NOC): Responsible for monitoring the health of the STARS and VSP Networks in order to ensure continuity of the communications systems throughout the Commonwealth. The NOC consolidated with the VCIN Helpdesk which added the VCIN responsibilities to the existing NOC functions and operations. The duties of the NOC including but not limited to, initiating tickets for landline telephone troubles reported throughout the state, programming new radios into the network and enter information into the appropriate databases, initiating tickets for department and STARS supported state agencies vehicles, monitor various systems and remote sites for alarms, monitors the health of the STARS radio network, reset system passwords for VCIN.

INFORMATION & COMMUNICATIONS TECHNOLOGIES DIVISION (ICTD)

COMMUNICATIONS SECTION

Vehicle Fleet Management: Consists of the Installation Facility and the Fleet Services Garage and supports and equips all VSP fleet vehicles for VSP as well as various vehicles for the STARS supported state agencies. Fleet management was instrumental in the Virginia Tech Transportation Institute (VTTI) visibility lighting study to identify ways to improve emergency lighting and visibility for law enforcement officers, which improves their safety and the safety of citizens on the Commonwealth's roadways. Additionally, they initiated the process to replace existing patrol vehicpush bumpers with a new and improved Westin "Wrap-around" push bumper. This style bumper provides for an enhanced ability to effectively and efficiently move disabled vehicles from the roadway, potentially reducing vehicular damage to both the law enforcement and citizen's vehicles.

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
- 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 2018. AIMS retires VSP's legacy MAPPER applications related to asset management.

Central Criminal History (CCH): This application is accessed extensively by the criminal justice community to determine an offender's identification and his/her prior criminal record. This system is the sole repository for Virginia's arrests and court dispositions and is relied upon by the entire criminal justice community (law enforcement, courts, Commonwealth attorneys, jails, etc.) for accurate offender information. The CCH System records are based on fingerprint submissions from law enforcement, which ensure the accuracy of the records. The technology and replacement system for Legacy CCH system was successfully implemented in October 2016. Efforts continue to enhance the new system.

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 system improvements and E-notary automation.

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): Procured to replace the Department's existing MAPPER legacy application related to evidence collection and record-keeping. System implementation and rollout across the agency began in January of 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. The team continues to work towards system improvements, automation and electronic processing of SP-65 form.

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.

INFORMATION & COMMUNICATIONS TECHNOLOGIES DIVISION (ICTD)

INFORMATION TECHNOLOGY (IT) SECTION

Incident Based Reporting (IBR): The IBR replacement project will improve the submission and access of incident and arrest information from local law enforcement agencies. Local agencies throughout Virginia are mandated to report statistical information monthly on incidents and arrests on certain categories of crimes. The department, in turn, provides this data to the National Incident Based Reporting System (NIBRS) operated by the FBI. The legacy system was replaced with a SaaS solution in August of 2018.

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 Technology 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

	2018
TOTAL UNIQUE OFFENDER FINGERPRINTS STORED	2.5 MILLION
CRIMINAL ARREST RECORDS PROCESSED	267,843
LIVE SCAN SUBMISSIONS	265,251
CARD SCAN SUBMISSIONS	2,592
FINGERPRINT-BASED APPLICANT REQUESTS PROCESSED	231,897

Expungement Section: Tasked with processing petitions for expungement and court-ordered expungements of criminal history information. In 2018, the section received more than 4,279 petitions and court orders, which represents a 1% increase in comparison to 2017. 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

	2018
NOTIFICATION OF SUSPECTED ALIEN REPORTING FORMS RECEIVED (PURSUANT CODE OF VIRGINIA 19.2-294.2)	2
POLICE & COURT RECORD EXPUNGEMENTS COMPLETED	4,279
CIVIL RESTORATION NOTIFICATIONS PROCESSED	156
CITIZEN CHALLENGES TO EXISTENCE/ACCURACY OF CRIMINAL HISTORY RECORDS	162
LEGAL NAME CHANGE COURT ORDERS PROCESSED	7,976
ADULT & JUVENILE CRIMINAL JUSTICE APPLICANT & NATIONAL INSTITUTE OF STANDARDS TECHNOLOGY (NIST) CARDS PROCESSED	20,304
NON-CRIMINAL JUSTICE INTERFACE (NCJI) CRIMINAL HISTORY CHECKS PROCESSED:	
FINGERPRINT BASED	301,593
NAME BASED	263,592

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 2018, approximately 95% of all transactions, statewide, were processed through V-Check.

Firearms Transaction Center Activity

	2018
TOTAL FLL TRANSACTIONS REQUESTED & PROCESSED	446,333
DENIED TRANSACTIONS	3,457
WANTED INDIVIDUAL IDENTIFIED (EXTRADITABLE)	258
CRIMINAL INVESTIGATIONS OF ILLEGAL SALES/ATTEMPTED FIREARMS PURCHASE	1,769
RESULTED IN ARREST (CLOSED)	1,494
ID NUMBERS ISSUED TO FFL DEALERS/SELLERS	19,060
RESIDENT CONCEALED HANDGUN PERMITS ISSUED BY VIRGINIA CIRCUIT COURTS	
ISSUED IN 2018	292,753
TOTAL ISSUED AS OF DEC. 31, 2018	626,598
NON-RESIDENT CONCEALED HANDGUN PERMITS ISSUED	13,475
NON-RESIDENT PERMITS REVOKED	18
CONCEALED HANDGUN PERMIT REVOCATION NOTIFICATIONS TO CIRCUIT COURTS	
ACTUAL COURT-ISSUED REVOCATIONS	583

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

	2018 (AS OF 11/19/2018)
TOTAL CONVICTED SEX OFFENDERS LISTED ON SOR	23,816
TOTAL SOR OFFENDERS UNDER SOIU SUPERVISION	10,674
CITIZEN TIPS RECEIVED ON POTENTIAL SOR VIOLATORS	477
INVESTIGATIONS INITIATED BY SOIU	3,161
INVESTIGATIONS RESULTING IN ARREST	572
TOTAL SOIU ADDRESS VERIFICATIONS (HOME, WORK & SCHOOL)	25,590

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

Uniform Crime/Incident Based Reporting (UCR/IBR) Section): Collects monthly IBR data from over 96% of 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 667 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

	2018
WARRANTS ENTERED	185,148
STOLEN VEHICLES ENTERED	11,476
E-MAGISTRATE INTERFACE RECORDS ENTERED	177,832
VIRGINIA DMV IMAGES PROCESSED PER MONTH	3.3 MILLION
PROTECTIVE ORDER TRANSACTIONS	
ORDERS OF PROTECTIONS	16,005
PRELIMINARY PROTECTIVE ORDERS	23,122
EMERGENCY PROTECTIVE ORDERS	56,661

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

	2018
TOTAL MENTAL HEALTH FILES MAINTAINED	313,566
MENTAL HEALTH FILES ADDED IN 2018	23,283
SUBPOENAS PROCESSED	3,888
FREEDOM OF INFORMATION ACT (FOIA) REQUESTS PROCESSED	655
VIRGINIA SUPREME COURT/VSP DISPOSITION INTERFACE RECORDS SUCCESSFULLY TRANSMITTED	449,287
VIRGINIA CORRECTIONAL STATUS INFORMATION (CSI) INTERFACE OFFENDER COMMITMENTS ON FILE	228,293
PHOTO LAB PRINTS GENERATED FROM CRIMINAL & TRAFFIC CRASH INVESTIGATIONS	92,825
VIRGINIA ALERT ACTIVATIONS:	
AMBER ALERTS/CHILDREN RECOVERED	6 ALERTS - 5 RECOVERED
ENDANGERED CHILD ALERTS	3
SENIOR ALERTS/SENIORS RECOVERED	20 ALERTS - 17 RECOVERED
CRITICALLY MISSING ADULT	4 ALERTS - 1 RECOVERED
BLUE (LAW ENFORCEMENT) ALERTS	0
VIRGINIA MISSING CHILDREN CLEARINGHOUSE ENTRIES (VCIN)	3,496
VIRGINIA MISSING PERSONS CLEARINGHOUSE ENTRIES (VCIN)	463

HUMAN RESOURCES 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.

3,022

AUTHORIZED VSP SWORN & CIVILIAN POSITIONS

Chapter 780, 2016 Acts of the Virginia General Assembly

306

SWORN & CIVILIAN VACANCIES

As of CY 12/31/2018

490 Administrative & Support Services (Civilian)

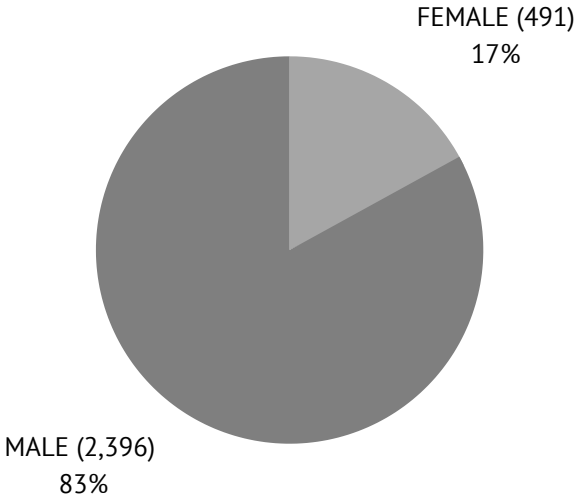
382 IT Systems, Telecommunications & Records Management (Civilian)

2,150 Law Enforcement and Highway Safety Services (Sworn)

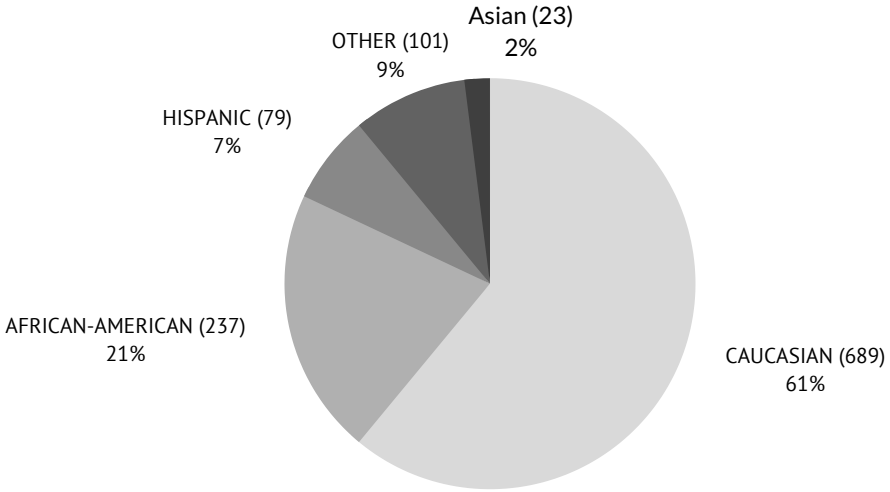
HUMAN RESOURCES DIVISION

Recruitment Unit: Staffed by a first sergeant, sergeant and seven troopers assigned to the Culpeper, Appomattox, Chesapeake, Salem and Fairfax Divisions. The unit conducted four Applicant Testing Sessions and hosted/participated in 647 recruitment/career fair events in 2018. Recruiters contacted a total of 2,873 prospective candidates for the position of trooper.

CY2018 Recruiter Contacts by Gender



CY2018 Recruiter Contacts by Race/Ethnicity



Human Resources 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
- Employment Section
- Benefits Section
- Workplace Safety Program
- Medical Services Section

Background Investigation Unit

1,036 Total Pre-Employment Background Investigations conducted in 2018 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

HUMAN RESOURCES DIVISION

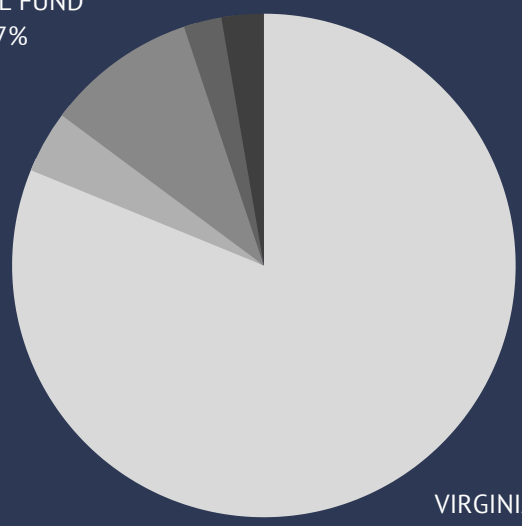
	2018
CIVILIAN POSITIONS	
TOTAL ADVERTISED	260
APPLICATIONS RECEIVED	3,897
NEW HIRES	149
PROMOTIONS	23
TRANSFERS	29
DEMOTIONS	10
SWORN POSITIONS	
APPLICATIONS RECEIVED	2,702
NEW HIRES	160
RE-HIRES	9
PROMOTIONS	90
TRANSFERS	54
DEMOTIONS	10
CAREER PROGRESSION ADVANCEMENTS	161
TOTAL EMPLOYEE	
RETIREMENTS	76
SEPARATIONS	205
EXIT INTERVIEWS CONDUCTED	94
EEOC COMPLAINTS	0
VIRGINIA EMPLOYMENT COMMISSION CLAIMS	3
GRIEVANCES	19
DISCIPLINARY ACTIONS	78
BENEFITS PROCESSED & MANAGED	
FAMILY & MEDICAL LEAVE ACT (FMLA) REQUESTS	453
VIRGINIA SICKNESS & DISABILITY PROGRAM (VSDP) CLAIMS	206
WORKERS COMPENSATION CLAIMS	420
APPLICATIONS PROCESSED FOR RETIRED SWORN PERSONNEL CONCEALED HANDGUN CARRY PERMITS	32
VIRGINIA LINE-OF-DUTY DEATH INVESTIGATIONS	11

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.

FY2018 DEPARTMENT BUDGET
$339,651,055



*SPECIAL REVENUE
- Motor Vehicle Safety Inspection Program (Code of VA 46.2-1168)
- Cafeteria Food Service
- State Corporation Commission/Help Eliminate Theft Program (H.E.A.T.)/Insurance Fraud Unit (IFU)
- Sex Offender and Crimes Against Minors Registry
- Sales of Surplus Property
- Asset Forfeiture

VIRGINIA STATE POLICE BUDGET	FY 2018 (JULY 1, 2017 - JUNE 30, 2018)
INFORMATION TECHNOLOGY SYSTEMS, TELECOMMUNICATIONS & RECORDS MANAGEMENT	$54,189,854
LAW ENFORCEMENT & HIGHWAY SAFETY SERVICES	$261,046,440
ADMINISTRATIVE & SUPPORT SERVICES	$24,414,761
TOTAL	$339,651,055

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 FY2018, the Department:

- Accounts Receivable collected 54.6 million collectively for the Department during fiscal year 2018.
- Maintained a Prompt Payment Act compliance rate of 98.24% on 37,613 total payments.
- Managed asset forfeiture accounting, in accordance with applicable state and federal guidelines and reporting requirements

The Division oversees the property management and maintenance of 130 Department buildings and real estate across the Commonwealth.

In 2018, a new Area 12 Office located in Warrenton, Virginia is currently under construction. Extensive renovations and upgrades to the Area 45 Office in Arlington, Virginia is occurring. A new garage/warehouse storage facility for the STARS program has also started construction. Planning is occurring for a replacement of the existing Division VI Headquarters located in Salem, Virginia.

Virginia Excess Military Property Program aided a total of 155 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 2018, the Department purchased $7.9 million worth of equipment for a net savings of $731,738 during this fiscal cycle.

TRAINING DIVISION

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

The Training Division is comprised of two primary facilities, the Academy located in North Chesterfield and the Driver Training Complex (DTC), which includes the Driver Training Unit and Tactical Operations Unit, in Blackstone. The Training Division also maintains a satellite canine training center located at the Abingdon Regional Jail in Washington County.

Driver Training Unit - conducts various courses throughout the year in:

- CPR / First Aid /
- Trauma Kit Training
- Pursuit Intervention Technique
- Motorcycle
- Speed Measurement

Tactical Operations Unit's training includes:

- Officer Survival
- ALERRT (Advanced Law Enforcement Rapid Response Training)
- Tactical Team /Tactical Field Force
- Sniper Training /Firearms Training

91

NEW TROOPERS GRADUATED

On May 11, 2018, the 127th Basic Session graduated 52 new troopers.

The Department's first Advanced Lateral class entered the Academy as the 128th Basic Session and graduated on June 22, 2018. The 39 graduates entered the Academy as certified Virginia police officers with at least three years of law enforcement experience.

The 129th Basic Session began June 25, 2018, at the Academy and will graduate in February 2019.

Trooper In-Service for the Department's troopers and commercial motor vehicle enforcement officers was completed over a 28-week period. Each session consisted of 40 hours of instruction and included training in legal issues, cultural diversity, blood borne pathogens, first-aid/CPR, defensive tactics, physical fitness, officer safety, defensive driving, and firearms.

The Training Division also conducted and hosted various other courses throughout the year, which included training such as Advanced Crash Investigation, Crime Prevention, Criminal Intelligence and Analysis, Defensive Tactics, Dispatcher, Driving Under the Influence/ Standardized Field Sobriety Testing, First Line Supervisor Leadership and Professional Development, Police Shooting Investigation Training, etc.

TRAINING DIVISION

Basic Training
Investigative Training
Patrol/Uniform Certifications
Professional Development

University of Virginia National Criminal Justice Command College (NCJCC)

Hosted in partnership with the University of Virginia. Ten-week course that is an integrated, cutting-edge approach to criminal justice education through a framework of leadership and collaboration for local and state first-line law enforcement supervisors.

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. Students experience a life similar to a trooper-in-training, which includes daily room inspections, and instruction by troopers, which include topics such as crime scene investigations, officer survival, defensive tactics, firearms, safety, and driver improvement.

Canine Training

The Canine Training Section, in addition to required monthly in-service training, conducts basic canine instructor and handler schools for four disciplines. Basic canine school consists of 13-weeks - 520 hours of instruction and practical exercises.

- Explosive Detection
- Narcotic Detection
- Patrol
- Bloodhound

In November, the Department's newest Bloodhound pups, Liberty and Justice, were named by social media fans.

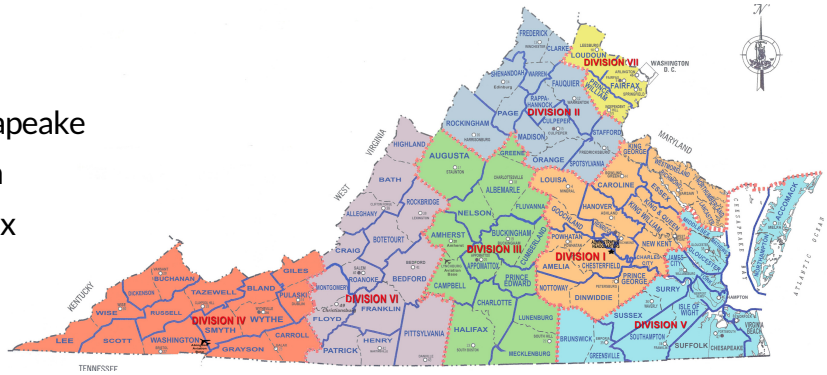
Sadly, in 2018 the Department lost a well trained and dedicated member of the canine unit. Narcotics detection K-9, Vader, a two-year-old Belgian Malinois, was shot on August 1, 2018, during the pursuit of a suspect in a stolen vehicle. An individual in the stolen vehicle fired shots striking Vader, who was riding with his handler in a State Police vehicle. Vader graduated from the 13-week canine basic school in December 2017.

BUREAU OF FIELD OPERATIONS (BFO)

BFO provides a full range of law enforcement services (criminal investigations and traffic enforcement) with an emphasis on highway safety. Uniformed BFO personnel patrol more than 74,000 miles of interstate and public highways throughout the commonwealth. The Bureau is divided into seven field division, and subdivided into 49 area offices. In addition, BFO includes the Aviation Unit and the Safety Division, which is comprised of the Motor Carrier Safety and Hazardous Materials Transportation Unit and the Motor Vehicle Safety Inspection Program. BFO also provides numerous specialty services which include Tactical Teams, Search and Recovery Teams, Crash Reconstruction Teams, Canine Teams, and the Motorcycle Unit.

FIELD DIVISIONS

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



In 2018, BFO sworn personnel responded to approximately one million citizen contacts to include 37,219 vehicle crashes statewide. Troopers achieved a 92% conviction rate for all adjudicated cases in 2018.

Statewide 2018 enforcement data for all seven Field Divisions and the Safety Division:

111,093 Speeding Summonses

50,686 Reckless Driving Summonses

3,814 DUI/DUID Arrests

19,815 Criminal Arrests

3,580 Illegal Drug/Narcotic Arrests

157 Illegal Weapons Seized

27,219 Traffic Crash Investigations

128,734 Disabled/Stranded Motorists Assisted

DIVISION I - RICHMOND IN 2018

231 AUTHORIZED TROOPER POSITIONS

87,804

TRAFFIC SUMMONSES

19,397 Speeding
11,360 Reckless Driving
3,681 Seat Belt Violations

190,759

CALLS FOR SERVICE

4,547 Arrests (Felony & Misdemeanor)
864 Drug Arrests (Felony & Misdemeanor)
823 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
14,941 Assisted Local Police/Sheriff's Offices
33,799 Disabled/Stranded Motorists Assisted

6,002 TRAFFIC CRASHES INVESTIGATED

155 Fatal Crashes Investigated

DIVISION II - CULPEPER IN 2018

133 AUTHORIZED TROOPER POSITIONS

59,761

TRAFFIC SUMMONSES

14,066 Speeding
6,269 Reckless Driving
1,678 Seat Belt Violations

106,869

CALLS FOR SERVICE

2,257 Arrests (Felony & Misdemeanor)
522 Drug Arrests (Felony & Misdemeanor)
558 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
6,689 Assisted Local Police/Sheriff's Offices
13,555 Disabled/Stranded Motorists Assisted

5,223 TRAFFIC CRASHES INVESTIGATED

110 Fatal Crashes Investigated

DIVISION III - APPOMATTOX IN 2018

116 AUTHORIZED TROOPER POSITIONS

41,093

TRAFFIC SUMMONSES

12,073 Speeding
3,611 Reckless Driving
2,413 Seat Belt Violations

4,001 TRAFFIC CRASHES INVESTIGATED

91 Fatal Crashes Investigated

81,751

CALLS FOR SERVICE

2,253 Arrests (Felony & Misdemeanor)
480 Drug Arrests (Felony & Misdemeanor)
455 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
5,701 Assisted Local Police/Sheriff's Offices
9,590 Disabled/Stranded Motorists Assisted

DIVISION IV - WYTHEVILLE IN 2018

136 AUTHORIZED TROOPER POSITIONS

52,670

TRAFFIC SUMMONSES

15,797 Speeding
5,655 Reckless Driving
2,116 Seat Belt Violations

3,766 TRAFFIC CRASHES INVESTIGATED

73 Fatal Crashes Investigated

106,187

CALLS FOR SERVICE

2,000 Arrests (Felony & Misdemeanor)
415 Drug Arrests (Felony & Misdemeanor)
271 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
4,633 Assisted Local Police/Sheriff's Offices
16,587 Disabled/Stranded Motorists Assisted

DIVISION V - CHESEAPEAKE IN 2018

202 AUTHORIZED TROOPER POSITIONS

79,825
TRAFFIC SUMMONSES

20,592 Speeding
10,844 Reckless Driving
1,548 Seat Belt Violations

6,436 TRAFFIC CRASHES INVESTIGATED

160 Fatal Crashes Investigated

135,180
CALLS FOR SERVICE

3,153 Arrests (Felony & Misdemeanor)
405 Drug Arrests (Felony & Misdemeanor)
762 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
5,022 Assisted Local Police/Sheriff's Offices
17,395 Disabled/Stranded Motorists Assisted

DIVISION VI - SALEM IN 2018

156 AUTHORIZED TROOPER POSITIONS

57,105
TRAFFIC SUMMONSES

14,797 Speeding
5,283 Reckless Driving
1,957 Seat Belt Violations

5,147 TRAFFIC CRASHES INVESTIGATED

102 Fatal Crashes Investigated

115,685
CALLS FOR SERVICE

1,921 Arrests (Felony & Misdemeanor)
428 Drug Arrests (Felony & Misdemeanor)
366 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
6,252 Assisted Local Police/Sheriff's Offices
13,836 Disabled/Stranded Motorists Assisted

DIVISION VII - FAIRFAX IN 2018

176 AUTHORIZED TROOPER POSITIONS

83,651

TRAFFIC SUMMONSES

13,048 Speeding
7,321 Reckless Driving
609 Seat Belt Violations

144,685

CALLS FOR SERVICE

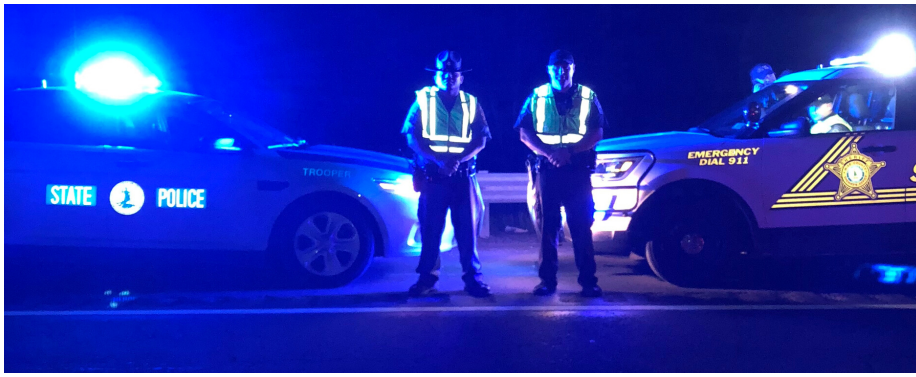
2,199 Arrests (Felony & Misdemeanor)
450 Drug Arrests (Felony & Misdemeanor)
576 Driving Under the Influence of Alcohol (DUI)/Driving Under the Influence of Drugs (DUID) Arrests
7,677 Assisted Local Police/Sheriff's Offices
18,432 Disabled/Stranded Motorists Assisted

6,567 TRAFFIC CRASHES INVESTIGATED

92 Fatal Crashes Investigated

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 2018, VSP Certified Crime Prevention Specialists dedicated approximately 3,292 personnel hours to 3,121 presentations that reached nearly 81,000 Virginians. The presentation topics focused on personal, traffic and/or workplace safety. State police Crime Prevention Specialists also conducted 221 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 one Bell 412 helicopters, four 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, and Ballad Health Systems. In 2018, the two Med-Flight programs transported a total 763 patients.

2,865

TOTAL FLIGHT REQUESTS

22 Missing Persons Located
28 Criminal Arrests Assists
1 Escapee Apprehension Assist

2,105

TOTAL FLIGHT HOURS

37% Med-Flight Missions
18% Search & Rescue Missions
17% Training
5% Dignitary Transports
6% Other Transports

$1,533,000

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.

65

AUTHORIZED TROOPER & SUPERVISOR POSITIONS

31 Hazardous Materials Crash Response
64 Post-Crash Commercial Vehicle Investigations
2,897 Total Patrol Summonses Issued/Arrests Made

Photo Credit: Eric Miller/Transport Topics

82,243

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.

64,844

IN-DEPTH COMMERCIAL VEHICLE INSPECTIONS

9,218 Commercial Vehicles Placed Out of Service
1,766 Commercial Drivers Placed Out of Service

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.

61 AUTHORIZED TROOPER & SUPERVISOR POSITIONS

5,433 Virginia Active Vehicle Inspection Stations
15,566 Active Certified Virginia Vehicle Inspectors

8,209,716
VEHICLE INSPECTIONS CONDUCTED

1,076
INVESTIGATIONS INITIATED

284 Disciplinary Actions Taken Against Inspection Stations
- **49** Inspection Stations Suspended

626 Disciplinary Actions Taken Against Licensed Inspectors
- **200** Licensed Inspectors Suspended

13,182,318
VEHICLE DEFECTS DETECTED DURING INSPECTION

578,918 Vehicles Rejected for Defective/Unapproved Components
724,446 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 (HTCD)
- Support Services Division (SSD)

NEW IN 2018...

The Support Services Division (SSD) was established in 2018 to include and support the following BCI programs:

- Counter-Terrorism & Criminal Interdiction Unit (CCI)
- Drug Diversion
- Asset Forfeiture
- Marijuana Eradication
- Help Eliminate Auto Theft (HEAT) Program
- 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.

2,710

INVESTIGATIONS INITIATED

146 Residential & Commercial Fire/Arson Incidents
65 Homicides
76 White Collar Crimes (Embezzlement/Fraud/Forgery/ ID Theft)
25 Other Agency Officer-Involved Shooting Incidents
34 Case/Criminal Profiles Conducted

191

CRIME SCENE EXAMINATIONS

1,039

CRIMINAL & PRE-EMPLOYMENT POLYGRAPHS

859

INVESTIGATIONS - ASSISTING LOCAL, STATE & FEDERAL AGENCIES

288

CRIMINAL ARRESTS

31 Fugitive Apprehensions/Arrests

166

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.

5,698

INVESTIGATIONS CONDUCTED

$19,725,489 Worth of Illegal Narcotics Seized
639 Weapons Seized

2,374

INVESTIGATIONS - ASSISTING LOCAL, STATE & FEDERAL AGENCIES

221

PHARMACEUTICAL DRUG DIVERSION INVESTIGATIONS

97 Arrests

1,154

CRIMINAL ARRESTS

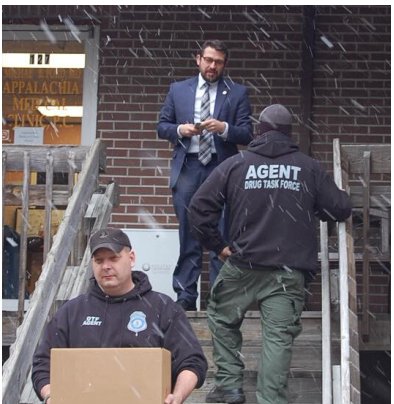
70

CLANDESTINE LABS DISMANTLED

2,440

MARIJUANA PLANTS SEIZED - VIRGINIA MARIJUANA ERADICATION PROGRAM

$7,320,000 Worth of Marijuana Seized
93 Weapons Seized
147 Arrests
84 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.

5,015

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.

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.

9,230 INDIVIDUALS REACHED

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.

- 1,261 Investigations
- 267 Arrests
- 1,423 Digital Devices Forensically Examined
- 99,130 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.

- 213 Requests for Service
- 1,317 Digital Devices Forensically Examined
- 295,451 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.

- 1,717 CyberTips Processed
- 1,247 Investigations
- 2,077 Forensic Investigations
- 267 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.

- 2,500 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.

12,716 TRAFFIC STOPS

$15,090,724 WORTH OF ILLEGAL DRUGS SEIZED

1,545 Vehicle Searches
415 Criminal Investigations Initiated
212 Felony Drug Investigations
288 Drug-Related Arrests
297 Other Felony/Misdemeanor Arrests
68 Firearms Seized
$2.6 Million Worth of Heroin Seized

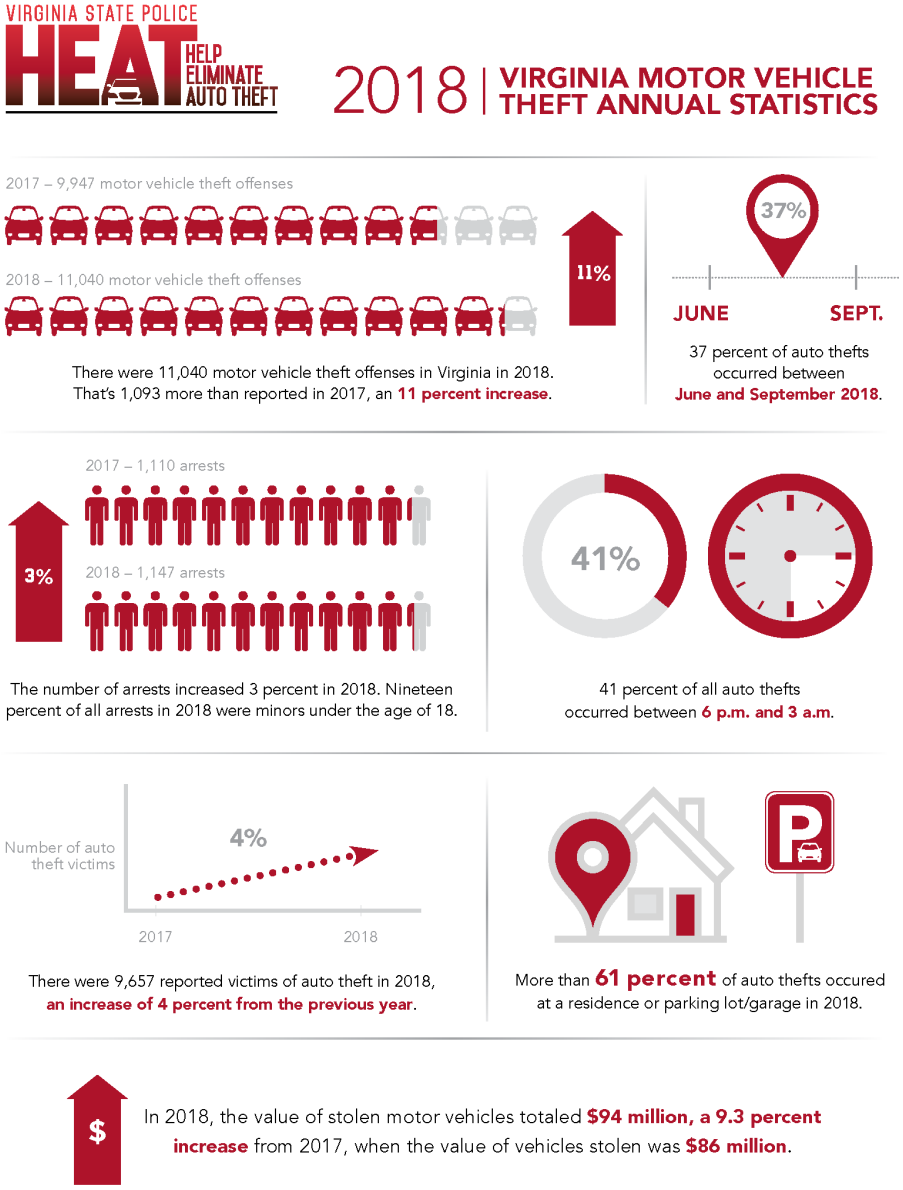
City-State Partnerships: CCI participates in multi-agency initiatives in cooperation with local, state and federal authorities. In 2018, CCI participated in five such initiatives.

- 60 Arrests
- 104 Charges
- 24 Weapons Seized
- $35,541 Worth of Illegal Drugs Seized

BUREAU OF CRIMINAL INVESTIGATION (BCI)

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

HEAT was 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.



HEAT hit the big screen over the 2018 holiday season, launching an ad campaign in movie theaters. Aimed at combating auto theft, the highly successful PSA ran between November 23 and December 27. Results were measured by a marked increase in the Program's social media traffic , as well as a 61% increase in traffic to the website.

VIN Etchings: As part of its preventive efforts to reduce auto thefts, the HEAT Program hosted 23 Vehicle Identification Number (VIN) Etchings in partnership with local law enforcement and at community events across the state. A total of 256 vehicles were etched.

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.

STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

886 INVESTIGATIONS INITIATED

103 ARRESTS

$13,566,013 CLAIMED LOSS - ATTEMPTED

$3,665,817 CLAIMED LOSS - COLLECTED

Red Flag

The Red Flag Program, developed by IFP, the Commonwealth Attorneys' Services Council, and the Virginia Chapter of the International Association of Special Investigation Units is an annual four day, teambased training that provides participants with classroom instruction, scenario exercises, and invaluable networking opportunities for no charge.

"The seminar was invaluable. I learned a lot and stress the importance of face-to-face contact with law enforcement and prosecutors." - Attendee from 2018 program

iasiu VIRGINIA

The Virginia Chapter of the International Association of Special Investigation Units (VAIASIU) is a non-profit organization that promotes a coordinated effort within the industry to combat insurance fraud. The IFP sponsors the VAIASIU's annual seminar which provides insurance fraud-focused training for law enforcement and other insurance industry professionals.

CANINE (K9) DETECTION TEAMS

During 2018, National Geographic Books selected Trooper Enzo Diaz and his canine partner, Stella, to feature in its new children's series on "Doggy Defenders. Release date is August 2019.

364 NARCOTICS DETECTION K9 CALLS FOR SERVICE

59 Outside Agency Requests for Service
$3,318,069 Illegal Narcotics Seized
35 Arrest Assists
3 Weapons Seized
1 Vehicle Seized

464 PATROL K9 & BLOODHOUND CALLS FOR SERVICE

232 Outside Agency Requests for Service
300 Missing Person/Suspect Searches
- **103** Persons Located

75 Tactical Team/Tactical Field Force Assists
178 Arrest Assists

316 ACCELERANTS/ WEAPONS/EXPLOSIVES DETECTION K9 CALLS FOR SERVICE

317 Security Sweep Assignments
29 K9 Community Demonstrations
15 Evidential Recoveries
7 Weapons Recovered
5 Arrest Assists

SEARCH & RECOVERY TEAMS (SRT)

711
CALLS FOR SERVICE

343 SCUBA
175 Medical Rescue
126 Land Search/Rescue
36 Swift Water Rescue
31 Community Demonstrations

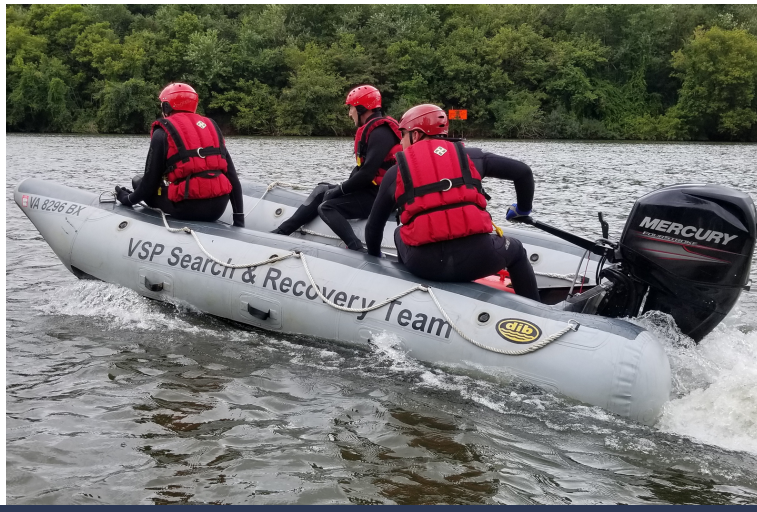
102
UNDERWATER RECOVERIES

56 Weapons
- **11** Murder Weapons

22 Bodies
12 Motor Vehicles
1 Boat
$452,100.00 Worth of Property Recovered

430
OTHER AGENCY ASSISTS/CALLS FOR SERVICE

112
TRAINING EXERCISES



TACTICAL TEAMS

1,341
CALLS FOR SERVICE

386 Felony Arrests Made
90 Misdemeanor Arrests Made
157 Illegal Weapons Seized
$3.9 Million Illegal Narcotics Seized

VIRGINIA STATE POLICE SPECIALTY ASSIGNMENTS

AWARDS & RECOGNITIONS

2018 INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP)

TROOPER OF THE YEAR NORTH ATLANTIC REGION

Trooper Austin L. Albright, BCI-CCI, Emporia

2018 GOVERNOR'S TRANSPORTATON SAFETY AWARD

Lifetime Achievement:
Colonel W. Steven Flaherty, Retired Superintendent

AWARDS & RECOGNITIONS

2018 GOVERNOR'S TRANSPORTATION SAFETY AWARD

Motorcycle Safety: Virginia State Police Ride 2 Save Lives
Accepting the award on behalf of the Department (L-R) **Captain Richard Denney (Div. VI), F/Sgt. Timothy Knight (Div. VI, Area 39), Sgt. Chuck Kain (Div. I)** and **Colonel Gary T. Settle.**

2018 SUPERINTENDENT AWARD OF HONOR

Master Trooper David A. Lewis (Div. II, Area 5)
Sr. Trooper Christopher A. Putnam (Div. I, Area 6)
Trooper Jesse R. Lewis (Div. II, Area 12)
Trooper Zachary G. Torrance (Div. II, Area 5)

2018 SUPERINTENDENT AWARD OF MERIT

Major Keith S. Keesee (BCI)
First Sergeant Ricky M. Carr (BCI-DES, Salem)
Special Agent C. Scott Wade (BCI-DES, Chesapeake)
Special Agent Elton W. Blackstock, III (BCI-DES, Salem)
Sr. Trooper Thomas M. Skehan (Division III, Area 18)
Sr. Trooper Thomas W. Reeves, Jr. (Division II, Area 22)
Trooper David L. Sheridan (Division III, Area 18)

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

Sr. Trooper Sterling Kent Tucker (Div. IV, Area 28)

AWARDS & RECOGNITIONS

TELECOMMUNICATOR OF THE YEAR AWARD

Sr. Dispatcher Carrie L. Coffey
(Div. II Hqtrs.)

2018 VIRGINIA ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) AWARDS

Trainer of the Year: Communications Center System Technician W. Martin Paulson (Div. IV)

2018 AMERICAN RED CROSS LIFESAVING AWARD

Sergeant Brad A. Saubert (Div. VII Hqtrs.)
Sergeant T. Jarid Williams (Div. V, Area 36)
SA Bryce D. Meekins (BCI-GIS, Chesapeake) and Mrs. Chera Meekins
Sr. Trooper J. Todd Brendel (Div. VI, Area 38)
Sr. Trooper S. Craig Hudson (CJIS-SOIU)
Sr. Trooper Derek J. Mabie (Div. II, Area 12)
Trooper Wanda C. Beard (Div. II, Area 15)
Trooper Matthew S. Burgett (Div. II, Area 15)
Trooper Brent W. Coffey (Div. II, Area 15)
Trooper Ira J. Dallam (Div. VII, Area 11)
Trooper Joshua W. Hudson (Div. I, Area 2)
Trooper James C. Tanner, III (Div. II, Area 15)
Trooper Brandon D. West (Div. VII, Area 11)
Trooper Thomas L. Wilson, Jr. (Safety, Area 67)

VIRGINIA HOMICIDE
VHIA
INVESTIGATORS ASSOCIATION

Homicide Investigator of the Year:
Sr. Special Agent L. Lee Willis (BCI-GIS, Salem)

AWARDS & RECOGNITIONS

VIRGINIA ASSOCIATION of CHIEFS of POLICE & Foundation

2018 AWARD FOR OUTSTANDING CONTRIBUTION TO LAW ENFORCEMENT:

Special Agent C. Scott Wade

VALOR AWARDS:

Award of Honor:
Master Trooper David A. Lewis
(Div. II, Area 5)

Award of Honor:
Sr. Trooper Christopher A. Putnam
(Div. I, Area 6)

Award of Honor:
Trooper Zachary G. Torrance
(Div. II, Area 5)

2018 WASHINGTON REGIONAL ALCOHOL PROGRAM (WRAP) DUI ENFORCEMENT AWARD

Trooper L. Vaglova, (Division VII, Area 48) for a second year in a row, received the 2018 WRAP Law Enforcement Award of Excellence for Impaired Driving Prevention for her outstanding enforcement efforts.