

In the last five years, the Virginia Department of Agriculture and Consumer Services has referred/collaborated on the following cases of alleged criminal conduct dealing with gaming or gambling to outside third-party entities. In addition, some of these cases began after initially receiving a complaint from an outside third-party entity and after a VDACS investigation, findings were referred back to the respective outside third-party entity.

| Year | Case Number | Outside Third-Party Entity | Criminal Allegations |
|-------------|--------------------|-----------------------------------|-----------------------------|
| 2014 | 14-1556 | Virginia State Police | Embezzlement/Larceny |
| 2014 | 14-2468 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-0001 | Virginia State Police | Illegal Gambling |
| 2015 | 15-0453 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-0683 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-0684 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-0833 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-1295 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-2441 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-2885 | Virginia State Police | Embezzlement/Larceny |
| 2015 | 15-3181 | Virginia State Police | Embezzlement/Larceny |
| 2016 | 16-0001 | Local Law Enforcement Agency | Embezzlement/Larceny |
| 2016 | 16-0469 | Virginia State Police | Embezzlement/Larceny |
| 2016 | 16-0487 | Virginia State Police | Embezzlement/Larceny |
| 2016 | 16-0708 | Virginia State Police | Embezzlement/Larceny |
| 2016 | 16-2080 | Virginia State Police | Embezzlement/Larceny |
| 2017 | 17-0001 | Virginia State Police | Embezzlement/Larceny |
| 2017 | 17-0019 | Local Law Enforcement Agency | Embezzlement/Larceny |
| 2017 | 17-0373 | Local Law Enforcement Agency | Embezzlement/Larceny |
| 2017 | 17-1130 | Virginia State Police | Embezzlement/Larceny |
| 2017 | 17-2241 | Local Law Enforcement Agency | Embezzlement/Larceny |
| 2019 | 19-1266 | Local Law Enforcement Agency | Embezzlement/Larceny |
| 2020 | 20-0001 | Local Law Enforcement Agency | Illegal Gambling |
| 2020 | 20-0002 | Local Law Enforcement Agency | Illegal Gambling |
| 2020 | 20-0003 | Local Law Enforcement Agency | Illegal Gambling |
| 2020 | 20-0004 | Virginia State Police | Embezzlement/Larceny |
| 2020 | 20-1218 | Virginia State Police | Embezzlement/Larceny |

* Currently, VDACS has three open cases related to embezzlement/larceny; pending referral/collaboration to an outside third-party entity.